

PRESENT: Clifford Wolfe, Jr.
Tillie Aldrich
Gwen Porter
Vernon Miller
Jeffrey Miller
Adriana Saunsoci

ABSENT: Doran Morris, Jr.

MEETING CALLED TO ORDER BY CHAIRMAN: Clifford Wolfe, Jr. @ 2:20 p.m.
ROLL CALL: Six council present with Doran Morris, Jr. absent.

MOTION

RESOLUTION 15-14

RE: SUPPORT FOR INDIGENOUS PEOPLE DAY

Vernon Miller made a motion to approve Resolution 15-14.

Gwen Porter provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

MOTION

RESOLUTION 15-03

RE: THE COORDIANATED TRIBAL ASSISTANCE SOLICITATION 2014

Gwen Porter made a motion to approve Resolution 15-03.

Vernon Miller provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to go into Executive Session at 2:35 p.m.

Gwen Porter provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

OUT OF EXECUTIVE SESSION

MOTION

Adriana Saunsoci made a motion to come out of Executive Session at 3:04 p.m.

Gwen Porter provided the second.

FOR: 5 OPPOSED: 0 NOT VOTING: 1 ABSENT: 1
MOTION CARRIED

FOR THE RECORD: Doran Morris, Jr. arrived at 3:30 p.m.

MOTION

Tillie Aldrich made a motion to approve a complete evaluation of all tribal programs, time and attendance, performance background checks, starting with HR Department.

Gwen Porter provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED

ADJOURNMENT

MOTION

Adriana Saunsoci made a motion to adjourn at 5:03 p.m.

Doran Morris, Jr. provided the second.

FOR: 6 OPPOSED: 0 NOT VOTING: 1 ABSENT: 0

MOTION CARRIED