

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

ABSENT: Doran Morris, Jr. (Excused)

MEETING CALLED TO ORDER BY: Chairman Clifford Wolfe, Jr. @ \_\_\_\_.  
ROLL CALL: Six Council present with one absent.

**MOTION**

**RESOLUTION 15-06**

**RE: AUTHORIZING AND SUPORTINGTHE ESTABLISHMENT OF AN MOU BETWEEN THE CTCHEC AND THE GRET PLAINS AREA DEPT. OF INDINA HEALTH SERVICES OF THE SERVICES OF A COMMISSIONED VORP. OFFOCER FROM US PUBLIC HEALTH SERVICE**

Vernon Miller made a motion to approve Resolution 15-06.

Jeffrey Miller provided the second.

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

MOTION CARRIED

**MOTION**

**RESOLUTION 15-10**

**RE: CANCELLATION OF HOME SITE LEASE ON TRIBAL LAND (MS. DIANA HALLOWELL**

Gwen Porter made a motion to approve Resolution 15-10.

Adriana Saunsoci provided the second.

FOR: 4      OPPOSED: 0      NOT VOTING: 1      ABSENT: 2

MOTION CARRIED

FOR THE RECORD: Tillie Aldrich out of room.

**MOTION**

Gwen Porter made a motion to approve the Chairman to sign the agreements Guardian, the only increase is for STD.

Vernon Miller provided the second.

FOR: 4      OPPOSED: 0      NOT VOTING: 1      ABSENT: 2

MOTION CARRIED

FOR THE RECORD: Adriana Saunsoci out of room.

**MOTION**

**RESOLUTION 15-24**

**RE: AUTHORIZATION FOR LEASE AGREEMENT OF TRIBAL LAND: BLACKBIRD BEND**

Gwen Porter made a motion to approve Resolution 15-24.

Vernon Miller provided the second.

FOR: 5      OPPOSED: 0      NOT VOTING: 1      ABSENT: 2

MOTION CARRIED

**MOTION**

Jeffrey Miller made a motion to approve FY 2015 Appropriations budget.

Vernon Miller provided the second.

FOR: 4      OPPOSED: 1      NOT VOTING: 1      ABSENT: 1

MOTION CARRIED

FOR THE RECORD: Utilities wasn't included.

**MOTION**

Jeffrey Miller made a motion to approve the transfer of \$100,000 from Great Western Bank in Omaha to cover payroll and travel expenses. This amount will be reimbursed when the April 2015 Land Lease Income is received.

Gwen Porter provided the second.

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

MOTION CARRIED

**MOTION**

Jeffrey Miller made a motion to amend the budget to add \$166,400.

Gwen Porter provided the second.

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

MOTION CARRIED

**ADJOURNMENT**

**MOTION**

Gwen Porter made a motion to adjourn at 3:57 p.m.

Jeffrey Miller provided the second.

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

MOTION CARRIED

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Gwen Porter, Tribal Council Member, OTON