

PRESENT: Tillie Aldrich
Gwen Porter
Adriana Saunsoci
Jeffrey S. Miller (via Conference Call)
Vernon Miller (via Conference Call)

ABSENT: Clifford Wolfe, Jr., (Excused)
Doran Morris, Jr., (Excused)

MEETING CALLED TO ORDER BY: Secretary Gwen Porter @ 4:16 P.M.

ROLL CALL: Five council present with two absent, excused.

Discussion:

- Dialysis Water Treatment

FOR THE RECORD: OMB Circular Guidelines changed from \$5,000 to \$3,000.

FOR THE RECORD: All CTCHEC documents and memos are to be approved by legal attorney, Patty Zieg, before presenting to tribal council.

Discussion:

- Introduced supplemental staffing agreement, per Dr. Chow, Clinical Director

MOTION

Adriana Saunsoci made a motion to approve the Supplemental Staffing Agreement per Dr. Chow, Clinical Director.

Jeffrey S. Miller provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve to sole source contract for water treatment for Dialysis in the amount of \$3,384.38.

Jeffrey S. Miller provided the second.

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

MOTION

Adriana Saunsoci made a motion to approve payment of \$25,000 to hire three nurses for a 30 day period.

Jeffrey Miller provided the second.

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

MOTION

Tillie Aldrich made a motion to approve the release of payroll today, October 23, 2014.

Adriana Saunsoci provided the second.

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

ADJOURNMENT

MOTION

Tillie Aldrich made a motion to adjourn at 4:35 p.m.

Jeffrey S. Miller provided the second.

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

MOTION CARRIED