

Ground presented
by Jerry Batica

TC Mtg: 5/11/96.

CTO: 6:10 B.C.

{ ABS: S.P., B.M. } not pres. Bill has proxy v. d.
{ PRES: B.G., D.K., K.B., C.F., K.K.

S.A. out of town.

{ ⊗ Adding to Agenda - Complaints,
TC - }

✓ Motion to accept agenda as written
to incl.

K.B., K.K.

✓ Things must get
into the agenda.

5-0-0

Minutes were not ready. TAD

Fin. Reports: (In packets & posted)

BIA money in is but not in budget
Most ppms on-track.

Budget process started in August
Adjustments may be coming.
Probable Special Session
Mid Year Budget Adj. coming.

III → Staff Rpts & TC. Agenda Items needs F.U.

Staff Rpts - (4-0-0)

✓ 9 committees / 2 commissions

✓ ()

✓ Get Minutes in on time as well.

It is important to get minutes, etc on time
Send out another memo.....
Try to get things on time.

● Many budget considerations may need to be made

● Letter (Sample) in newsletter.

⊛ Management

(FRI. SPECIAL MTG), 15th, 1⁰⁰ PM.

6/6 Workshop - Trying to fix head count
MAINT CONST CO. - POSITIONS
(TRIBAL) BOARD OF DIRECTORS.

(Add to FRI Agenda)

- Joan Spalding
- Bob Hardenberg
- Bill Willis

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Special Session - 4th Sunday ... Mtg. Reg.
INMED -

ADDITIONS/EXCEPTIONS ↔

~~October 4th~~ - Parade 4th of July.
- Mtg w/ Forest Festival.

← Memo →

Reg. Session
June 8th Mtg. - 6pm.
Bob H.

July Mtg in Markham
~~July 8th~~ ⊗ July 13th, 6pm