

TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Tuesday, August 3, 1999

approved Aug 24, 1999

I. PRAYER:
Prayer was offered by Chuck Fisher

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:03 p.m. – Joan Spalding, Speaker

B. ROLL CALL: Carol Bennett, Lisa McCatty, Elaine Porter, Joan Spalding, Charles Fisher, Kathy Berentsen, Don Koon, Connie Waitner.

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. ***Agenda was approved with the following additions: 8 for, 0 opposed, 0 abstain, and 0 absent.***

VII. CLOSED SESSION

C. Employee Concerns

2. MANAGER'S REPORT. No report was presented.

3. ATTORNEY'S REPORT. No report was presented.

4. STAFF REPORTS. ***Staff Reports of Yvonne Parsons, Barb Stovesand and Laurie Eggert accepted: 8 for, 0 opposed, 0 abstain, and 0 absent.***

5. APPROVAL OF MINUTES. ***Meeting Minutes-7/22/99 Regular Meeting approved: 7 for, 1 opposed, 0 abstain, and 0 absent.***

D. INTRODUCTION OF GUESTS. Cy Hill, Gaming Commission Executive Director was introduced.

E. PUBLIC COMMENT. Jim Compeau offered comments relating to the amount of patrons at the Casino and how well he thought things were going. Pat Ruitter offered comments on status of up-coming election to fill vacancy and mentioned problem associated with conducting election in a timely manner as provided for under the Constitution. Pat Ruitter also questioned why Tribal Council Meetings were changed from Sundays.

III. OLD BUSINESS. There were no items submitted for consideration

- IV. NEW BUSINESS
- A. RESOLUTION AUTHORIZING HOUSING DIRECTOR TO COORDINATE, NEGOTIATE AND SIGN LIEAP (LOW-INCOME ENERGY ASSISTANCE PROGRAM) DOCUMENTATION FOR GRANT. **Resolution #99-0803-01 approved with additional language "including necessary assurances": 8 for, 0 opposed, 0 abstain, and 0 absent.**
- V. CONCLUDING BUSINESS
- A. PUBLIC COMMENT. There was no public comment.
- B. NEXT MEETING DATE.
- Worksession – August 10, 1999 @ 10:00 a.m.
Regular Session – August 10, 1999 @ 6:00 p.m.
- VI. ADJOURNMENT OF OPEN SESSION. **Adjournment approved: 8 for, 0 opposed, 0 abstain, and 0 absent.**
- VII. MOVE TO CLOSED SESSION. **Motion approved: 8 for, 0 opposed, 0 abstain, and 0 absent.**
- A. ADDITIONAL GAMING STAFF. **Approval to hiring Compliance Officer & Receptionist at Level 2: 8 for, 0 opposed, 0 abstain, and 0 absent.**
- B. GAMING COMMISSION FUNDING. (FOR INFORMATION ONLY)
- C. EMPLOYEE CONCERNS. **Motion approved to not mail Newsletter to Membership: 6 for, 2 opposed, 0 abstain, and 0 absent.**
- VIII. ADJOURNMENT OF CLOSED SESSION. **Adjourned approved: 8 for, 0 opposed, 0 abstain, and 0 absent.**
- IX. MOVE TO OPEN SESSION. **Motion approved: 8 for, 0 opposed, 0 abstain, and 0 absent.**
- X. ADJOURNMENT. **Adjournment approved: 8 for, 0 opposed, 0 abstain, and 0 absent. Meeting adjourned at 9:18 P.M.**