

MEETING NOTES AUG 14,1995

THE MEETING WAS CALLED TO ORDER BY ROBERT GUENTHARDT AT 6:00PM  
PRESENT : BOB GUENTHARDT, MARCELLA L. MARGARET C, CONNIE WAITNER PROXY FOR  
BONNIE KENNEY, ANNE AVERY, KATHY B. ABSENT.

CONNIE WOULD LIKE TO TAKE THE ECONOMIC DEVELOPMENT REPORT OFF THE AGENDA AND  
HAVE IT IN CLOSED SESSION. ALL IN FAVOR.  
CONNIE MOTION TO ADOPTED THE AGENDA AND MARCELLA SECOND IT. MOTION CARRIED

REPORTS

FINANCIAL REPORT: ANNE MOTION TO ADOPT THE REPORT, AND MARCELLA SECOND IT.  
MOTION CARRIED. ALL IN FAVOR.

STAFF REPORTS: DIANE WORKING ON ENROLLMENT. SHE WOULD ALSO LIKE TO SEE THE  
PETTY CASH BACK AT THE OFFICE. TAMMY WILL ASK BONNIE ABOUT THIS.

TAMMY HAS BEEN WORKING ON FILES, PHONE ECT. TAMMY WOULD ALSO LIKE TO START A  
YOUTH COMMITTEE TO DO CRAFT ECT.....

HEALTH REPORT: NONE (KATHY ABSENT)

HOUSING COMMITTEE: WORKING ON HOUSING AUTHORITY CODE AND ORGANIZING THAT  
PROCEDURE TO HAVE SUBMITTED FOR THE HUD PROGRAM.  
THE NEXT MEETING IS AUG 23,1995.

CONSTITUTION COMMITTEE: WANT'S A COMMITTEE MEMBER TO TAKE DAN'S PLACE.

NATURAL RESOURCE: WE ADDED THE RELIGIOUS CODE. NEED TO WORK ON THE GREAT  
LAKES CODE. NEED TO CONTACT THE DNR ABOUT THE WEIR PROJECT AND SET UP A  
MEETING WITH THEM. ALL IS GOING WELL.

OLD BUSINESS

POW-WOW COMMITTEE WILL MEET ON AUG 22,1995 AT 6:00PM. THEY NEED VOLUNTEER'S.

CLEAN UP DAY / PICNIC / COUNCIL MEETING WILL BE HELD AT HORSESHOE BEND ON SUN  
AUG 27,1995 STARTING AT NOON CLEAN UP THEN LUNCH THEN MEETING. PLEASE BRING  
DISH TO PASS, TABLE SERVICE LAWN CHAIR AND A RAKE!! WE WILL ALSO NEED PEOPLE  
TO DONATE SOME DOOR PRIZES.  
ANNE WILL CALL THE F.S. ABOUTH GETTING GARBAGE BAGS FOR THE CLEAN UP.

PORT CITY FEST SEPT 9th AND 10th. ON THE 9th WILL BE ARTS AND CRAFTS AND THE  
10th WILL BE 2 HAWK SINGERS.

NEW BUSINESS

MARCELLA MOTION TO SEND BONNIE AND KATHY TO SEATTLE WA. ON AUG 29-31 FOR GRANT LEARNING. MARGARET SECONDED THE MOTION. MOTION WAS PASSED.

RESOLUTION FOR INDIAN HEALTH GRANT PROPOSAL \$75,000. MARCELLA MOTIONED TO ACCEPT THE RESOLUTION. AND MARGARET SUPPORTED IT. MOTION PASSED.

BILL BROOKS WOULD LIKE TO SEE THE VACANT COUNCIL POSITION FILLED BY NEXT MEETING AUG 27,1995.

PUBLIC COMMENT

BILL MEMBERTO WOULD LIKE TO SEE A POW WOW VETERAN COMMITTEE FORMED. HE WOULD LIKE TO HAVE THIS ON THE NEXT AGENDA, TO SEE WHO WOULD LIKE TO PARTICIPATE.

BILL WILLIS HAS SOME INFO ON THE POLICE ACADEMY. HE WOULD LIKE TO HAVE THIS ON THE NEXT AGENDA.

MARCELLA MOTIONED TO HAVE THEIR MEETING CHANGED TO AUG 27,1995 AT HORSESHOE BEND AFTER THE PICNIC. CONNIE SECONDED IT. MOTION PASSED.

CLOSED MEETING

THE ECONOMIC DEVELOPMENT COMMITTEE REPORT WAS IN CLOSED SESSION TO RECOMMEND TO THE COUNCIL ON WHAT GAMING COMPANY TO GO WITH. SAGUARO GAMING OUT OF SCOTTSDALE ARIZ. MARCELLA MOTIONED TO GIVE PERMISSION FOR RESOLUTION #95-0814-01. MARGARET SUPPORTED THE MOTION. MOTION WAS PASSED.

THE NEXT MEETING WILL BE ON AUG 27,1995 AT HORSESHOE BEND, AFTER PICNIC.

MARGARET MOTIONED TO AJORN THE MEETING, MARCELLA 2nd IT. PASSED

RESPECTFULLY SUBMITTED BY:

ANNE AVERY  
SECRETARY.