

**TRIBAL COUNCIL MEETING MINUTES
REGULAR MEETING
Tuesday, September 21, 1999**

I. PRAYER

Individual Prayer time was given to those in attendance

II. GENERAL BUSINESS

A. CALL TO ORDER: 6:14 p.m. – Joan Spalding, Speaker

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

C. CONSENT AGENDA:

1. APPROVAL OF AGENDA. **Agenda was approved with the following additions: 7 for, 0 opposed, 0 abstain and 1 absent.**

V. CONCLUDING BUSINESS

A. DISCUSSION OF TRIBAL COUNCIL WORKSESSION SCHEDULE.

VI. CLOSED SESSION

B. NEW BUSINESS

I. APPROVAL OF NEWSLETTER ARTICLES.

2. APPROVAL OF MINUTES.

- **Minutes 6/11/99 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- **Minutes 6/13/99 approved: 7 for, 0 opposed, 0 abstain, and 1 absent.**
- **Minutes 8/31/99 approved with noted changes: 7 for, 0 opposed, 0 abstain and 1 absent.**
- **Minutes 9/7/99 approved with noted changes: 7 for, 0 opposed, 0 abstain and 1 absent.**

3. DEPARTMENT REPORTS. *Reports were rescheduled for 10/5/99 Tribal Council Meeting.*

D. INTRODUCTION OF GUESTS. *No guests were identified.*