

TRIBAL BUSINESS COUNCIL - REGULAR MEETING
PAGE FIVE - JANUARY 9, 1980

He said he was aware of it. Alan Smith received a letter stating his resignation was accepted as of December 24, 1980

MATERIAL RESOURCES DEPARTMENT: G. Russell Gillette presented revised budget of Indian Action, and explained transfer of monies. He needed Council's approval of the revised budget.

Councilman Eagle moved to approve modified budget of Indian Action with changes in oil, gas, and gravel trucks items. Second by Councilman Yellow Bird. Nine (9) in favor, motion carried.

G. Russell reported on cost, installation, and material needed for insulating windows in the tribal building. He said if M & M Roofing Co. does it, it will cost \$11,000; if Material Resources Dept. does it, it will cost around \$8,000. He said Mr. Nelson of the company is willing to come and inform the Council as to cost, etc.

G. Russell presented Weatherization Program budget for FY 81 and application for funding for \$72,886.00

Councilman Eagle moved for approval of Weatherization budget and funding application. Second by Councilman Goodiron. Nine (9) in favor, motion carried.

Mr. Gillette said tribe is contracting through the Bureau and application for funding has to be approved by the Council for a grant of \$58,996.75 for Emergency Water Development.

Secretary Walker moved to present each Council member full information on the Emergency Water Development proposal. Second by Councilman Mason. Eight (8) in favor, one (1) abstained, motion carried.

Mr. Gillette informed the Council that Utilities Department is \$15,000 in debt and he had plans to pay some of them off. Council decided to place him on agenda for the next meeting.

ALCOHOLISM DIRECTOR: Councilman Goodiron suggested hiring an Alcoholism Director even a temporary one. It was decided to refer to Human Resources Committee for review. It was pointed out that there are now staff capable of handling program and Human Resources Department is being organized.

SALARIES: Councilman Goodiron asked if the resolution presented to the Council on salary increases for Ken Deane Jr. and Mary Baker were approved. It was referred to the Human Resources Committee at that time. It was decided to present resolutions at the next Council meeting for approval retroactive from October 1, 1980.

Councilman Goodiron said he wanted to give the Personnel Director the top salary in the budget. It was pointed out the funds as shown in Indirect Cost would not be lost and in some cases not recovered.

Councilman Goodiron moved to advertise Human Resources Department Administrator position. Second by Councilman Eagle. Eight (8) in favor, one (1) abstained, motion carried.