

91-132-JJR  
minutes

Special Meeting  
August 20, 1991  
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ITEM 06: RESOLUTION/CHR VEHICLES: Resolution #132-JJR.  
This resolution needed Council's approval although  
it was already approved by IHS.

Councilman Gillette made a motion to approve on the  
rental of CHR vehicle on the condition of review by  
the CEO and after the terms are negotiated out,  
seconded by Councilman Mossett.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: RESOLUTION/MATURE CONTRACTS STATUS: Res. # 133-JJR.  
Chief Executive Officer Burr presented this reso-  
lution explaining we have some contracts that have  
been in effect for longer than the required time.  
This resolution would eliminate the fact of having  
to write proposals and all we have to do is change  
the scope of work and send in the budget so the  
contracts will run continuously and will be eligi-  
ble for maturity.

Discussion: These contracts include Social Services  
Realty, Fish & Game and Criminal Justice. Question  
on if we could do one for IHS.

Councilman Gillette made a motion to approve, secon-  
ded by Treasurer Bird Bear.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/ROADS PRIORITY LISTING: Res #134-JJR.  
Councilman Mossett presented this list as prepared.  
Deletions: tourism and county.

Priorities are

1. Charging Eagle Bay.
2. All segments/curbing
3. Lucky Mound
4. Route 20 & 22 west/Twin Buttes
5. Route 1/White Shield
6. Snow-Wells Road.
7. Figure 4/Mandaree
8. Route 18/Four Bears

Discussion was on Snow-Wells road and Figure 4.  
It was felt that Road Construction should be con-  
tracted also.