

92-008 JJR
(minutes)

Special Meeting
January 24, 1992
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BUDGET (CON'T):

Mr. Wells directed to get back to the Treasurer by the 10th of February and present the final budget at the next regular meeting.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 04: RESOLUTION/ROADS CONSTRUCTION: Resolution #008-JJR.
This Resolution is to contract Roads Construction.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion that Three Affiliate Tribes through PL-638 contract Roads Construction, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 05: RESOLUTION/IHS SANITATION FACILITY: Res. #009-JJR.
This resolution is to contract IHS Sanitation.

Chairman Wilkinson entertained motion to approve.

Councilman Mossett made motion to approve contract of IHS Sanitation Facility, seconded by Vice Chairman Hall.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 06: DISCUSSION:
Vice Chairman Hall stated he would like to go back to headcount on distribution.

ITEM 07: RESOLUTION/LEGAL TECHNICAL ASSISTANCE IN FINANCE:
Resolution #92-011-JJR.

Treasurer Bird Bear stated he would like to hire legal staff in Finance for compliance purposes. The Legal Attorney is for In-house only. The salary would be \$80.00 an hour for 24 hours a month.

Chairman Wilkinson entertained motion to approve.

Treasurer Bird Bear made a motion to hire Ervin Lee as Legal staff in Finance contingent upon approval of Indirect Budget, seconded by Vice Chairman Hall.

Discussion of Natural Resources Department.

Vote: 3 for, 1 opposed, 1 not voting.
Motion Carried.