

92-90-JJR
(minutes)

Regular Council Meeting
September 8, 1992
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ITEM 13: RESOLUTION/FMHA LAND PURCHASE: Resolution #92-089.
This resolution authorizes the submittal of a loan request. A resolution has already been passed but we can get this before September 30, 1992.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Hall made a motion to approve resolution, seconded by Secretary Rabbithead.

Discussion regarding concerns of a letter from Bureau in regards to land exchanges and land sales. This to be checked out with Mr. Morgan with further discussion on this.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/HALL LAND EXCHANGES: Res. #'s-90, 91, 92
These land exchanges went before the Natural Resources Committee and passed already for three individuals----Janice, Frances & Kathleen Hall. To finish this process, we need a resolution finalizing these land exchanges.

Vice Chairman Hall made motion to approve, seconded by Councilman Lone Fight.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 15: INMED REQUEST:
Dennis Burr, CEO explained that he received letter from INMED requesting different tribes for \$250.00. Several tribes have already paid in and is for student help type of money. It's not a requirement and not mandatory as we are a member of INMED.

Chairman Wilkinson entertains motion to approve request for \$250.00.

Vice Chairman Hall made motion to approve, seconded by Secretary Rabbithead.

Discussion: Was this requested by the board? The board requested it by resolution.

Vote: 4 for, 2 opposed. Motion Carried.