

KARUK TRIBE
COUNCIL MEETING AGENDA
Thursday, August 27, 2015, 3 PM, Happy Camp, CA

A) CALL MEETING TO ORDER – ROLL CALL

AA) PRAYER / KARUK TRIBE MISSION STATEMENT

The mission of the Karuk Tribe is to promote the general welfare of all Karuk People, to establish equality and justice for our Tribe, to restore and preserve Tribal traditions, customs, language and ancestral rights, and to secure to ourselves and our descendants the power to exercise the inherent rights of self-governance.

CH) APPROVAL OF THE AGENDA

EE) APPROVAL OF THE MINUTES *(July 23, 2015)*

H.) OLD BUSINESS *(Five Minutes Each)*

1.

F.) GUESTS: *(Ten Minutes Each)*

1. Brittany Souza, LIAP Administrator
2. Michelle Spence, Admin Clerk
3. Eric Cutright, IT Director

I.) DIRECTOR REPORTS *(Ten Minutes Each)*

1. Carissa Bussard, Education Coordinator (written report)
2. Daniel Goodwin, Maintenance Supervisor (written report)
3. Dora Bernal, HR Director (written report)
4. Lester Alford, TANF Director (written report)
5. April Attebury, Judicial Systems Administrator (written report)
6. Tom Fielden, Emergency Preparedness Coordinator (written report)
7. Sandi Tripp, Director of Transportation (written report)
8. Leaf Hillman, DNR Director (written report)
9. Scott Quinn, Director of Land Management (written report)
10. Bari Talley, People's Center Coordinator (written report)
11. Emma Lee Perez, Contract Compliance (written report)
12. Dion Wood, TERO/Childcare Director (written report)
13. Erin Hillman, KTHA Director (written report)
14. Karen Derry, KCDC Operations Manager (written report)
15. Laura Mayton, Chief Financial Officer (written report)
16. Jaclyn Goodwin, Self-Governance Coordinator (written report)

II.) REQUESTS *(Five Minutes Each)*

1.)

K) PHONE VOTES *(Five Minutes)*

1. Request approval of changes to the staff attorney position description. Passed.
2. Request approval of amendment (1) to agreement 15-A-091. Passed.
3. Request approval of modification (3) to contract 14-C-115. Passed.

M) INFORMATIONAL *(Five Minutes Each)*

N) COMMITTEE REPORTS *(Five Minutes Each)*

1. KTHA Meeting Minutes
2. NCIDC Meeting Minutes
3. TERO Meeting Minutes

OO) CLOSED SESSION *(Five Minutes Each)*

1. Enrollment (dinner break)
2. Jermaine Smith
3. Vickie Walden
4. Barbara Snider
5. Tribal Council Members

P) SET DATE FOR NEXT MEETING *(September 24, 2015, Orleans CA.)*

R) ADJOURN

**Karuk Tribe – Council Meeting
July 23, 2015 – Meeting Minutes**

Meeting called to order at 3:05pm, by Buster Attebery, Chairman

Present:

Russell “Buster” Attebery, Chairman
Robert Super, Vice-Chairman
Joseph “Jody” Waddell, Secretary/Treasurer
Alvis “Bud” Johnson, Member at Large
Charron “Sonny” Davis, Member at large
Elsa Goodwin, Member at Large
Renee Stauffer, Member at Large
Arch Super, Member at Large (late)

Absent:

Josh Saxon, Member at Large (excused)

Buster read the Mission Statement and Sonny Davis completed a prayer.

Agenda:

Jody Waddell moved and Elsa Goodwin seconded to approve the agenda with changes, 6 haa, 0 puuhara, 0 pupitihara.

Minutes from June 25, 2015:

Renee Stauffer moved and Bud Johnson seconded to approve the minutes of June 25, 2015, 6 haa, 0 puuhara, 0 pupitihara.

Guests:

1.) Abigail Yeager, Contractor:

Abby is present to provide an overview of the Karuk Judicial System 5 year comprehensive strategic plan. She overviewed what a strategic planning process includes. There were two workshops for the planning team. During her workshops she provided a new mission, vision, and values first and then went on to review other relevant needs for the judicial system’s needs. April provided an overview of the current structure. They are looking at shifting departments around to include more growth because the Tribe is looking at public safety and incorporation of expansion of a wellness court, if funded. The Tribe is also looking at working with KTHA on unlawful detainers. They provided at a glance of court cases heard since 2005. Majority of the cases are child custody and visitation. They included people that provided internal assistance (stakeholders) as well as external partners in the overall plan. Tribal Courts are not successful without partnerships. This included both Humboldt and Siskiyou Counties.

The needs assessment was done to provide a snap shot of the perceived need in the community. The needs assessments provide a snap shot of the services that are needed, especially related to a Karuk need from its services that are provided to the Tribal Members or persons accessing Tribal systems.

Through the workshop exercises the key issues to be solved for the Tribal Court system was funding, committees, trained staff, public safety program, etc.

April then noted that the goals and objectives of the court are to maintain the current structure and then grow by 10% each year after that. They objectives are in line with the funding anticipated for the court. Sustainability is a large issue, including the budget. They prepared a shoe-string budget to operate the court.

Abby then noted that there is an outline on how to provide an evaluation to the strategic plan. It is to have meetings with the planning committee. Reports are done with dates and with objectives to ensure there is a method on tracking that growth (10% goal).

She invited the Council and the other planning committee to provide feedback to herself and April.

Buster asked about the timeline to get approved. April noted that the technical assistance providers will be reviewing this particular draft. In the report that is due at the end of this month, this draft will be included. By the end of the year a final strategic plan will be submitted after Council approval.

April noted that community meetings were needed and that will happen as well as review by the management team.

2.) Debbie Bickford, Outreach Program:

Debbie is present to review her out of state travel request. Debbie has some funding remaining to include in a modification. She would like to seek approval of a budget modification and to seek out of the state travel September 21-24, 2015 to Washington, DC.

Robert Super moved and Jody Waddell seconded to approve out of state travel to the NIHB conference in Washington DC for Debbie Bickford, 6 haa, 0 puuhara, 0 pupitihara.

Director Reports:

1.) Sandi Tripp, Director of Transportation:

Sandi is present to review her report. She first sought approval for Eric of an annual agreement with Verizon under 15-A-078. This is an open agreement for purchasing at Government Rate.

Jody Waddell moved and Bud Johnson seconded to approve agreement 15-A-078, 6 haa, 0 puuhara, 0 pupitihara.

She then went on to seek approval of her action items. She first sought approval of out of state travel. It is September 21-24, 2014. The training provides a lot of opportunity. She and Misty are hoping to receive training in transit and operations and Bucky goes to the maintenance break-out sessions.

Elsa Goodwin moved and Robert Super seconded to approve out of state travel for Department of Transportation Staff, September 21-24, 2015, 6 haa, 0 puuhara, 0 pupitihara.

She then went on to seek approval of resolution 15-R-089 authorizing acceptance of amendment (3). This is because Congress is on a continuing resolution. This is the last one for FY15.

Elsa Goodwin moved and Renee Stauffer seconded to approve resolution 15-R-089, 6 haa, 0 puuhara 0 pupitihara.

Sandi then sought approval of an agreement between the Tribe and B & A Asphalt. It is for rental of equipment. The agreement number is 15-A-067 (1). The amendment included revisions with Stephanie Dolan. This will be tabled to closed session.

She went on to seek approval of amendment (2) with contract 14-C-025. This is with the Tribes engineer on record.

Randy Hobbs asked about the former action item to rent equipment; he asked if the GSA inventory options are reviewed. Sandi noted that yes, she does but they do not have the equipment needed.

Sandi went on to seek approval of the contract modification (2) with the engineer again.

Jody Waddell moved and Renee Stauffer seconded to approve modification (2) to contract 14-C-025, 6 haa, 0 puuhara, 0 pupitihara.

She then sought approval of a new position. It is for a seasonal roads maintenance worker. The Road Maintenance Supervisor will be the supervisor. This person will work with Bucky in all areas to get projects done in the summer. Elsa asked how it is in all three areas. The main office is in Happy Camp. Sandi noted that this is an issue because they are so spread out. They start work at a regular time in whatever the location of the job. She noted that seasonal worker is only seasonal. Jody noted that for safety reasons there may need to be more than one person on or to have a flagger when there is someone on the ground working.

Jody Waddell moved and Renee Stauffer seconded to approve a seasonal roads maintenance worker position description, 5 haa, 0 puuhara, 1 pupitihara (Elsa Goodwin).

Sandi then sought approval of a smartphone for Bucky. He does not have an office or a computer, so while he is on the road he can get emails.

Renee Stauffer moved and Sonny Davis seconded to approve a smartphone for Bucky Lantz, 6 haa, 0 puuhara, 0 pupitihara.

Elsa Goodwin moved and Bud Johnson seconded to approve Sandi's report, 6 haa, 0 puuhara, 0 pupitihara.

2.) Bill Tripp, Deputy Director DNR:

Bill is present to seek approval of a few action items. He first sought approval of contract 15-C-119 with MCWC to perform prescribed burn plans in Orleans, Happy Camp and the Salmon River. They are behind about four months, due to not receiving funding in a timely manner. Everyone is attempting to do their part. Jaclyn noted that it is an agreement under 15-A-077 because it's an agreement and not a contract, because they aren't providing a service.

Renee Stauffer moved and Robert Super seconded to approve agreement 15-A-077, 6 haa, 0 puuhara, 0 pupitihara.

He then sought approval of a position description of an assistant fire officer. They would like to do a 4 day emergency posting of this as well. There is additional funding that is received which will allow this position. Elsa asked where the funding is to pay for this position. Bill noted that the MKWC agreement will allow the person to be paid and then with additional funding anticipated, then they can fund it. Jody asked if this would be under Dave Medford. Bill noted

that the position can report to Bill and then David would report to this position, until such a time that a UFMO is brought back on board.

Jody Waddell moved and Renee Stauffer seconded to approve the position description, Asst. Fire Fuels Officer, 6 haa, 0 puuhara, 0 pupitihara.

Bill noted that the training that is anticipated he would like to have a four day posting. He believes that the needs to have enough burn plans to be in place to catch up and become compliant with objectives.

Consensus: the positing will be done for 10 days.

He then went on to seek approval of resolution 15-R-093, accepting BIA Cooperative Agreement 15AC0089 in lieu of the extension of the Fire Management Agreement. The Fire MOA will expire at the end of July and this extension will be until the end of September. The BIA is asking for input from the Solicitors Office on the agreement that was not consulted on with the Tribe. Bill does have a pro-bono lawyer that will assist in review and recommendation on language changes.

Elsa and Bill discussed the assignments and if calls are done on October 1st then the Tribe cannot be reimbursed without an approved agreement. Bill noted that the BIA is dictating to the Tribe. When the fire agreement was done last time, there was a clause that didn't allow consultation, which should violate Federal mandates.

Renee Stauffer moved and Bud Johnson seconded to approve resolution 15-R-093, 6 haa, 0 puuhara, 0 pupitihara.

He then sought approval of contract 15-C-120. It will be with Kathy Barger to assist with the Food Security Program. This will allow assistance to build capacity on having a cultural practitioner to provide services before and after landscape treatments.

Bud Johnson moved and Renee Stauffer seconded to approve contract 15-C-120, 6 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer moved and Jody Waddell seconded to approve the DNR report, 6 haa, 0 puuhara, 0 pupitihara.

3.) Carissa Bussard, Education Coordinator:

Carissa is present to review her report. She would like to attend out of state travel and she believes that she will obtain some information to better serve the Tribes community.

Elsa Goodwin moved Jody Waddell seconded to approve out of state travel to New Mexico, September 17-19, 2015, 6 haa, 0 puuhara, 0 pupitihara.

She does not have too many updates. The Education Committee is attempting to have a two day strategic planning session August 18-19, 2015. She is hoping to have a joint meeting with Computer Centers. She will be heading up and supervising the HC Math & Science Camp at the end of July. She is really busy organizing those at this time.

Elsa Goodwin moved and Renee Stauffer seconded to approve the education report, 6 haa, 0 puuhara 0 pupitihara.

4.) Lester Alford, TANF Director:

Report provided, not present.

Jody Waddell moved and Sonny Davis seconded to approve Lester's report, 5 haa, 0 puuhara, 1 pupitihara (Elsa Goodwin).

5.) Tom Fielden, Emergency Preparedness:

Tom is present to review his report. He has two action items.

He first sought approval of agreement 15-A-079 with the US Department of Agriculture, Forest Service, Six Rivers. They are for Orleans Mountain Lookout tower to install a radio repeater (one of five) that will serve as a tribal communication link where cellular and landline service is not available.

He also had agreement 15-A-080 for the Ukonom Lookout at the same price of \$347 for the installation of a radio repeater (one of five) that will serve the same purpose. This will allow all employees radio communication. His top priority is to get those employees radios that will need to have service when there is no service available along the river corridor. Jaclyn also sought approval of a waiver of the annual fee, which is pending.

Renee asked if there were any issues by the cultural practitioners at the Ukonom location. Tom noted that the area was reviewed and Alex Watts-Tobin was really involved in the process and recommended the agreements to move forward.

Elsa Goodwin moved and Jody Waddell seconded to approve agreement 15-A-079, 6 haa, 0 puuhara, 0 pupitihara.

Jody Waddell moved and Bud Johnson seconded to approve agreement 15-A-080, 6 haa, 0 puuhara, 0 pupitihara.

Tom then highlighted his report, noting that the Humboldt County and Hoopa Drought Task Force has been meeting. The State Drought Conference calls are non-productive. He noted that what he gets from the State is non-productive but he will continue to participate to have a presence.

He has been working with Emma Lee and Raul working on a backup generator for the Yreka Clinic. He is planning on setting up a small functional exercise with KTHA to test their evacuation plan. He invited the Sheriff's to attend as well as the OES. He is working with DNR on the fire plans and assisting where he can.

Elsa Goodwin moved and Robert Super seconded to approve Tom's report, 6 haa, 0 puuhara, 0 pupitihara.

6.) Emma Lee Perez, Contract Compliance:

Emma Lee is present to review her report. She is seeking approval of contract 15-C-121 to hire a tutor for the education department. She noted that the tutor has worked for them previously and has a good relationship with the youth.

Elsa has an issue with the contract because she is on the education committee and they discussed having a conference and providing training to the tutors prior to issuing any contracts this year.

Carissa noted that because they are asking for assistance for the Math & Science Camp this contract is coming forward. The scope of work will be amended once the Education Committee comes up with a new scope of work. She noted that the contract meets the needs both the former and the new ones. The funds for her work during the Math & Science Camp are going to be paid from Childcare funds. Dion explained that he is hoping to get all the items in order prior to the future contracts. This will be tabled to closed session.

She then noted that she submitted a CSD report for July. She will have more updates next month for the Contract Compliance office as she is really busy and moving along.

The expansion services grant was submitted for health. She will work on the special diabetes grant and homeland security, generator project which will be done and her last project.

She did get some funding, a basic grant, IMLS, and emergency service grant.

Elsa Goodwin moved and Renee Stauffer seconded to approve Emma Lee's report, 6 haa, 0 puuhara, 0 pupitihara.

7.) Jaclyn Goodwin, Self-Governance Coordinator:

Jaclyn is present to review her report. She first sought a consensus to Cynthia Gomez to seek approval of a government to government meeting regarding the IRWM project funding. There is proposition funding that is passed to Counties and the Tribe get funding under agreements with the Counties. This is not very workable and she would like to seek funding directly from the State. The consultation meeting will include others and be set for August 19th. The meeting is a request and the date was selected by Craig but has not yet been confirmed.

Consensus: to send the letter and discuss a date later.

Jaclyn noted that Rose Kendall was a lobbyist last session. Still having them listed includes reporting requirements. Jaclyn would like to have consensus to ask them to remove themselves as lobbyists for the Tribe.

Consensus: to send a letter to Rose Kendall to remove themselves as lobbyists for the Tribe.

She noted that she has been working with CRIHB on a bill that allows Tribes to have providers to work on tribal premises without having certain licensure.

The USFS quarterly meeting is July 29th in Happy Camp. It is staff to staff but she would like to have a couple Council Members attend. They cover a lot of information on the WSRP.

The Tribal Eviction Orders project is moving along. She noted that there is an MOU for a mutual aid response which works good for them. It encompasses public safety and community safety. She did obtain a draft of the MOU which may assist in enforcement on Tribal Land.

Elsa asked about the Tribal ID issue for the Scott Valley Bank businesses. Jaclyn noted that this is an issue and she noted that this will take some time and review.

Elsa thanked Jaclyn for covering Contract Compliance.

Renee Stauffer moved and Bud Johnson seconded to approve Jaclyn's report, 6 haa, 0 puuhara, 0 pupitihara.

8.) Dion Wood, Childcare/TERO:

Dion is present to review his report. He announced that there will be cultural monitor training will be August 24-25, 2015 in Yreka.

Jody Waddell moved and Sonny Davis seconded to approve Dion's report, 6 haa, 0 puuhara, 0 pupitihara.

Arch arrived at 5:02pm

9.) Erin Hillman, KTHA Director:

Erin is present to review her report. She has no action items but has some updates. The final walk thru is scheduled for next Tuesday on the Yreka Wellness Center. She is planning an event in September to have a grand opening at the Center. She has a list of folks for invitations as well as events for the day.

The BOC has gone through their second to final floor plans for the tax credit homes. The final comments will go back to the Board on August 3rd which would begin the process of going out to bid.

She will be on vacation next week but will take minimal calls to ensure close conversations with Travois. The consultant asked if the credits could be held in reserve but that isn't possible and will have to be spent on the project. She noted that there are regulations in place regarding pharmacies, schools, etc. There will be a lot more competition from other Tribes once those regulations are lifted but that may also provide more opportunities.

The Comstock unit has been completely gutted. There is staffing changes and coverages that are taking place.

The Eviction Ordinance is coming along very well. IHP was submitted a week early and has confirmed received by HUD. The O-Link agreement was submitted on time. Upcoming onsite monitoring review is happening the first week of September. The next negotiated rule making is coming and she will be attending in Scottsdale AZ.

Erin noted that there were other opinions provided on the flooring of the Yreka Wellness Center but overall the facility is looking great. There was training received on the portable flooring.

The second phase is additional meeting space, media box, restrooms, and stairs.

Jody Waddell moved and Renee Stauffer seconded to approve Erin's report, 7 haa, 0 puuhara, 0 pupitihara.

10.) Karen Derry, KCDC Director:

Karen noted that she submitted her report and didn't submit it in hard copy. She noted that she attended training for Head Start and she gave the information to Robert in whom will attend consultation regarding Head Start on issues such as infrastructure, Head Start buildings and other items that all Head Starts are facing.

The convenience store will be discussed with the Council at a joint meeting. Sonny, Karen and Glenda have met with a developer on some ideas and they will be having a feasibility study to ensure it is a viable business.

There is a joint meeting on biomass mill, wind, solar for two days in Happy Camp with the Department of Energy. There was a study done on biomass previously and that may provide some discussion topics.

The 8(a) cooperation being created will go to the KCDC Board for approval and then the Tribal Council.

The NVYS clinician has been hired but is unable to provide services due to not having an office.

She has a resolution R-15-01 was approved by the KCDC Board and needs to be submitted to the Council for approval. According to KCDC Board bylaws then it needs to be ratified by the Tribal Council. This will be tabled to closed session.

Karen noted that the agenda is not done but the days are blocked for upcoming two day seminar on energy.

Jody Waddell moved and Sonny Davis seconded to approve Karen's report, 6 haa, 0 puuhara, 1 pupitihara (Renee Stauffer).

11.) Laura Mayton, CFO:

Laura is present to provide her report. She noted that the NEW/TANF meeting took place. There is nothing in the personnel policies that addresses the participants in the personnel policies, but she is working on this with Dora. The group reviewed each question that the Council had.

The casino project is moving forward. The financing is moving forward. There is some legal paperwork that needs done but Perch Creek is going to guarantee the loan with Wells Fargo. The budget needs revised and will require substantial work with the unions, contractors and sub-contractors to ensure it gets done.

The 801 semi-annual CSD report was done.

Arch Super moved and Robert Super seconded to approve Laura's report, 7 haa, 0 puuhara, 0 pupitihara.

12.) Daniel Goodwin, Maintenance Report:

Daniel is not present, no report provided.

Elsa Goodwin moved and Arch Super seconded to table Daniel's report, 7 haa, 0 puuhara, 0 pupitihara.

13.) Scott Quinn, Director of Land Management:

Scott is not present, no report provided.

Arch Super moved and Sonny Davis seconded to table Scott's report, 7 haa, 0 puuhara, 0 pupitihara.

14.) Dora Bernal, HR Director:

Dora is present to provide her report. Buster announced that Dora is the new HR Director and has a lot of experience in HR.

Dora introduced herself and noted that she is now onboard for seven days and has been focusing on getting the HR office organized.

Arch Super moved and Elsa Goodwin seconded to order at VISA card in the amount of \$5,000 for Dora, 7 haa, 0 puuhara, 0 pupitihara.

Raul's evaluation will be August 6th, prior to the Health Board Meeting.

Jody Waddell moved and Elsa Goodwin seconded to approve Dora's report, 7 haa, 0 puuhara, 0 pupitihara.

15.) Carolyn Smith, People's Center Coordinator:

Carolyn is present to provide her report.

She is happy to announce that the People's center received up to three grants for funding toward the next year. She noted that with the grants will be able to fund a full time position and build the People's Center back up. There was a reduction in one grant for \$19,200 for pesticide testing, which was the cost for testing on objects at the Peabody museum. She noted that the People's Center was already trying to get their current objects tested and determined they would wait and seek additional funding for other needs at a later time.

She has two action items. She would like to have some work done at People's Center; it will need to have the rock barrier around the people's center re-done. For museum best practices there should be a three foot barrier between plants and rock. She would like to seek funding or labor from the Tribal Council, with PCAC approval, to put this as a priority for the maintenance priority list. Arch asked if Carolyn has spoken to maintenance and Carolyn has informally.

Renee noted that TCCC from Hoopa may be able to do the work as well. Also, discussion with the Sheriff's Office for assistance of their inmates or workability program may be beneficial.

Her second action item is to seek approval of a modification and extension to a grant. It is for an older grant, Autry grant. There is a budget modification that needs done because the contracts are overspent. The pesticide testing cannot take place because they only do testing for repatriation visits.

Randy Hobbs asked if there is a wall that honors Tribal Members that served in the military. Carolyn explained that some of those items were on loan and had to be returned. Randy would like to have space to be honored. Carolyn agrees and the PCAC would like to have locations exhibiting in each area that rotate to allow viewing of different collections.

She then noted that there are wonderful things on the horizon for the People's Center. It will be an MOU between the People's Center Coordinator and THPO. It will be a lengthy process. There is a continued repatriation collection ongoing. There is a long term loan that will be done from a Tribal Member of a mountain lion which is pest free.

Carolyn thanked the Council for the honor of being able to serve the Tribal Council and Membership.

Elsa Goodwin moved and Arch Super seconded to approve Carolyn's report, 6 haa, 0 puuhara, 0 pupitihara (Robert absent for vote).

16.) April Attebury, Tribal Court Administrator:

April is present to provide her report. She noted that the report may be tabled because it is late, but she has one action item. It is under resolution 15-R-095 for the emergency operations guide for the domestic violence house. Tom Fielden provided assistance on this and it was provided to the Council at the last Council Meeting.

Elsa Goodwin moved and Jody Waddell seconded to approve resolution 15-R-095, 7 haa, 0 puuhara, 0 pupitihara.

Elsa asked about the transitional grant and its status. April noted that they did put in an extension. Laura and April are working on a report that the grantor is requesting in order to approve the extension. She is going to work on large purchases to spend down as much as possible by September.

Elsa Goodwin moved and Robert Super seconded to approve April's report, 7 haa, 0 puuhara, 0 pupitihara.

Closed Session:

Arch Super moved and Bud Johnson seconded to approve hiring the listed youth, waive application/interview policy, and allow them to be temporary hires, 6 haa, 1 puuhara (Elsa Goodwin), 1 pupitihara (Robert Super).

Consensus: the Staff Day outline will stay on track.

Informational: Revised Clinic Manager position descriptions may pose an issue with current employees. Council agrees that they will remain in positions and moving forward consistency in each area is important.

Consensus: to have Raul Recarey review complaints about the Happy Camp Nutrition Center.

Consensus: to table the request from NCTCA for sponsorship for Native American Day.

Bud Johnson moved and Jody Waddell seconded to approve resolution 15-R-094, 7 haa, 0 puuhara, 0 pupitihara.

Request approval of resolution R-15-01 died on the floor for a lack of a motion.

Consensus: for a meeting between the Chairman and Construction Manager on department priorities.

Roll Call vote was called for the TERO Commissioner: Renee, Bud, Arch Tribal Member #BH, Sonny, Jody, Robert, Elsa Tribal Member #DW. DW will be seated.

Elsa Goodwin and Jody Waddell seconded to approve travel to Reno, NV August 24-28, 2015 for the TERO Commission, 7 haa, 0 puuhara, 0 pupitihara.

Arch/Robert excused from the meeting.

Informational: non-Tribal Members may not have an audience with the Tribal Council and will need to follow each step in the programs regarding reviews and appeals, the Council will determine which items will need to have an audience with the Tribal Council.

Robert/Arch re-entered the meeting.

Consensus: for written complaints to be sent to the TANF Meeting to begin review.

Consensus: to provide copies of restraining orders to the KTHA Security Officers.

Arch Super moved and Robert Super seconded to approve the changed fees and organizational new fees for the DUI program, 7 haa, 0 puuhara, 0 pupitihara.

Consensus: to refer Tribal Member #SM to the ICW Committee for process in becoming a foster parent.

Consensus: to refer Tribal Member #SD to request assistance to CHS, Managed Care and then submitted to the Council according to procedure.

Jody Waddell moved and Renee Stauffer seconded to approve travel for Buster and Raul September 29-30, 2015 for the NIH TCAC meeting, 7 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer moved and Jody Waddell seconded to approve contract 15-C-121, 4 haa, 1 puuhara (Elsa Goodwin), 2 pupitihara (Arch/Jody)

Employee drawn: Harold Mitchell, Jr.

Consensus: all financial issues; stolen checks, fraud, etc. will be reported to the authorities.

Consensus: for Buster to follow up with Raul Recarey regarding Health Manager not attending meetings.

Informational: corrective action plan has not been done by Chairman to date.

Informational: Buster will email staff a reminder about their reports, compliance with reporting requirements, and accountability for non-compliance.

Arch Super moved and Robert Super seconded to approve overnight stay for Renee Stauffer, 7 haa, 0 puuhara, 0 pupitihara.

Next Meeting Date: August 27, 2015 at 3pm in Happy Camp.

Bud Johnson moved and Renee Stauffer seconded to adjourn at 11:18pm, 7 haa, 0 puuhara, 0pupitihara.

Respectfully Submitted,

Russell "Buster" Attebery, Chairman

Recording Secretary, Barbara Snider