

Tribal Council Meeting
Thursday, January 15, 2009 – 3:00 p.m.
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-74

~ AGENDA ~

- **3:30 p.m.** – GEC Management
- Energy Assistance
- KNHC Memo – Staffing
- Calendar of Holidays – Approval
- First American Insurance Purchase Requisitions (2) – Approval
- Law Enforcement Department and Fire Department Insurance
- January 24, 2009 General Council Meeting – Agenda Items Needed
- Executive Session – Personnel Contracts/Incentives
- Approval of Tribal Council Meeting Minutes as Follows:
 1. January 26, 2002 General Council Meeting
 2. Thurs., November 13, 2008 Tribal Council Meeting
 3. Thurs., December 4, 2008 Tribal Council Meeting
 4. Wed., December 10, 2008 Tribal Council and KTGC/GEC Meeting
 5. Fri., December 12, 2008 Tribal Council Meeting
 6. Wed., December 17, 2008 Tribal Council and KTGC/GEC Meeting
 7. Wed., December 24, 2008 Tribal Council Meeting
 8. Tues., December 30, 2008 Tribal Council Meeting
 9. Mon., January 5, 2009 Tribal Council Meeting
 10. Wed., January 7, 2009 TC and GEC/KTGC Meeting

Other Business: Tribal and Legal Bills – Continuous Agenda Item