

Tribal Council Meeting
Thursday, January 22, 2009 – 10:00 a.m.
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-76

~ AGENDA ~

- **10:00 a.m. – Nellie Cadue, Land Management**
- **10:30 a.m. – Dave Danielson, Tribal Tags**
- **4:00 p.m. – Sleepy Eye, B&G Club**
- Approval of the Friday, November 14, 2008 Tribal Council Meeting Minutes
- Approval of the Wednesday, January 14, 2009 Tribal Council Meeting Minutes
- Approval of the Thursday, January 15, 2009 Tribal Council Meeting Minutes
- January 24, 2009 General Council Meeting – Agenda Approval
- Energy Assistance
- KNHC Bids for Repairs
- Land Sale – FYI (map)
- Child Support Program Staff – 40 Hours
- Head Start Bid
- Underground Storage Authorization Form for Access
- Q&A Limit/Timer – two questions per General Council
- Amend Economic Development Budget
 - NARF \$750,000 to \$720,000
 - \$30,000 KEO – Director ½ budget salary
- Social Services - \$40,000 Cash Match
- Food Distribution - \$10,000 Cash Match

Other Business: Tribal and Legal Bills – Continuous Agenda Item