

Tribal Council Meeting
Thursday, February 12, 2009 – 10:00 a.m.
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-81

~ AGENDA ~

- **10:00 a.m. – LaVern Hale**, KHA Director
- **10:30 a.m. – Amelia Holmes**, Tribal Attorney
- Approval of the Wednesday, February 4, 2009 TC and GEC Mtg. Minutes
- Approval of the Wednesday, February 4, 2009 TC and KTGC Mtg. Minutes
- ***Review*** of “*Draft*” Sat., Jan. 24, ‘09 General Council Mtg. Minutes
- Tribal Court Supervisory Statement
- Accounting Statement – IC’s
- Insurance Brown and Brown
- Judicial Center Warranty
- Mail Procedures
- Construction Warranty Built In all future Contracts Performance Base
- Minutes and Resolutions
- Dispatch with Brown County 911
- Code Umbrella NFPA Life Safety Code 101
- KCK Land
- **Vivian Horse Looking** – Energy Assistance / Disabled

Old Business:

- Traci McCarty, Inc. – Contingency Executive Search Agreement
- Child Support Travel Request
- Kansas Reservation Ministries
- Tribal Council Executive Session

Other Business: Tribal and Legal Bills – Continuous Agenda Item