

Tribal Council Meeting
Thursday, March 19, 2009 – 10:00 a.m.
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-89

~ AGENDA ~

- **10:00 a.m.** – Amelia Holmes, Tribal Attorney
- **10:30 a.m.** – Jerry Roberts, Comptroller
- **11:00 a.m.** – Marcella Conklin, Compliance Officer
- Approval of the Wed., Feb. 18, '09 TC & GEC Meeting Minutes
- Approval of the Thurs., Feb. 19, '09 TC Meeting Minutes
- Approval of the Wed., March 4, '09 TC & GEC Meeting Minutes
- Approval of the Thurs., March 5, '09 TC Meeting Minutes
- Dennis Smith – Land Lease Agreement
- Alcohol Ordinance
- Tribal Codes
- Department of Energy – WAPA Renewal Agreement
- Consolidated Benefits Solutions
- Headstart Certification of Assurances – Construction of Facility
- I.H.S. M.O.A.
- Resolution Drawdown
- Executive Session

Other Business: Tribal and Legal Bills – Continuous Agenda Item