

Tribal Council Meeting
Thursday, November 20, 2008 – 10:00 am
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-50

~ AGENDA ~

- **10:30 a.m., Casey Hartter** – Head Start Director
- **11:00 a.m., Vivian Horse Looking**, E. D.–B&G Club Budget Tabled from 11-6-08
- **2:00 p.m., Natalyn Gardner** – Forest County Potw. Health Insurance Rep.
- Approval of Fri., Nov. 14, '08 TC and GEC Mtg. Minutes
- Liaison Participation – Tribal Council Reports Thursday
- Code Committee (Hunting) – Tribal Council, Legal, Committee Members
- Health Insurance - Legal Dept. Consultant, HR Department
- HR Employee Issues Resolved Status – Included Legal
- Legal, HR, E.D., Accounting – Employee Overpayment, Leave; Property Issues
- IHS, EPA status mtg. w/E.D., Compliance, Grants-Planners, Construction Dept.
- B&G Club status update w/E.D., Compliance, Grants, Legal Dept.
- Construction Contractor
- Architect Contract for new Head Start Building
- Inspector Report
- Medical/Dental
- Education Consultant KNS Construction
- HR Employee Incident (Documentation)
- Preparation of Saturday, Kansas City, Kansas Property Vote – TC, Legal, Land
- Headstart Conference Call
- 401K Meetings
- Poe & Associates – Invoices
- Consolidated Benefits, Steven Quirarte
- Truck Plaza Leases – Updates
- Storage Facilities Report from Amelia Holmes

- IT Memo, Re: Backing up Data

Other Business: Tribal and Legal Bills – Continuous Agenda Item
Update of Questions for GM Questionnaire

Adjournment: