

Tribal Council Meeting
Wednesday, November 26, 2008 – 10:00 am
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-55

~ AGENDA ~

- Approval of Wednesday, November 12, '08 Tribal Council Meeting Minutes
- Approval of Friday, November 21, '08 Tribal Council Meeting Minutes
- Approval of Head Start Policy Council Members
- Head Start InKind Basement – Sewer, Approval Match
- Harmless Agreement – Water Department
- Homesteading Issue
- Legal Contract Agreement for Service Installation & Repair
- City of Topeka Tour
- Casino Personnel
- Insurance Contract
- BIA Contracts Funds Approval
- Road Construction Project – carry over from 11-20-08 Meeting
- **1:00 p.m. – Dave Lacour**, Building Inspection Report – tabled from 11-20-08 Meeting
- **2:00 p.m. – Tom Conklin**, KTPD

Other Business: Tribal and Legal Bills – Continuous Agenda Item
Steven Quirarte, Consolidated Benefits – awaiting status from H.R.
HR Employee Issues Status – Property Return
Poe & Associates Invoices – Tabled from 11-20-08 Meeting

Adjournment:

- Whitney Damron, '09 Lobbying Services Agreement
- IHS/EPA Decision for Water Plant and Plan Design

Other Business: Tribal and Legal Bills – Continuous Agenda Item
Legal Contract Agreement for Service Installation & Repair
BIA Contracts Funds Approval
HR Employee Issues Status – Property Return

Adjournment: