

Tribal Council Meeting
Thursday, December 4, 2008 – 10:00 am
Council Chambers

Members Present:

Meeting Called to Order at:

Guest (s):

Next Resolution #: KT09-56

~ AGENDA ~

- **10:00 am - Amelia Holmes, Legal – Update**
- **10:30 am - Josephine Bellonger, KNHC – Update**
- **11:00 am - Theresa Darnell, Enrollment – Update**
- **11:30 am - Vivian Horse Looking, E.D. – Update**
- **1:30 pm - Matt Cisneros, H.R. – Update and Insurance**
- **2:00 pm - All B&G Club Staff**
- **2:30 pm - Lavern Hale, Housing Authority – Update**
- **3:00 pm - James Keo, Jr., Roads Construction – Update**
- **3:30 pm - Jerry Roberts, Comptroller – Check Logs and Organizational Bills – old/new**
- Approval of Fri., Nov. 7, '08 TC and Gmg Mtg. Minutes
- Approval of Thurs., Nov. 13, '08 Tribal Council Meeting Minutes
- Approval of Wed., Nov. 19, '08 TC and GEC/KTGC Mtg. Minutes
- Approval of Sat., Nov. 22, '08 Tribal Council Meeting Minutes
- Approval of Thurs., Nov. 26, '08 Tribal Council Meeting Minutes
- Christmas/New Year's Holidays Memo – Approval
- Water Department Bills
- Kickapoo Bands Meeting
- Water Department Document Approval
- NAVA Update
- OCA IHS Trip, December 9th
- '08 Operating Budget
- Head Start Architect Payment