

**Tribal Council Meeting**  
**Thursday, December 11, 2008 – 10:00 am**  
**Council Chambers**

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**Members Present:**

**Meeting Called to Order at:**

**Guest (s):**

**Next Resolution #: KT09-60**

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**~ AGENDA ~**

- **10:00 am – Amelia Holmes, Legal – Update**
- **10:30 am – Luke Terry, EPA Director – Integrated Solid Waste Management Plan**
- **11:00 am – Sleepy Eye, B&G Club**
- **11:30 am – Jerry Roberts, Accounting – Bills**
- **1:00 pm – Grants, Planner, Compliance and Executive Director – Updates**
- **2:00 pm – Josephine Bellonger, KNHC – Update**
- **2:30 pm – Don Barta, KNS – Update**
- **3:00 pm – Mokie Keo, Roads/Head Start In-Kind**
- **Enterprise – Update**
- **Approval of Thurs., Nov. 20, '08 Tribal Council Meeting Minutes**
- **Approval of Wed., Dec. 3, '08 Tribal Council and GEC/KTGC Meeting Minutes**
- **Approval of Mon., Dec. 8, '08 Tribal Council Meeting Minutes**
- **Committees Update – Enrollment and Per Capita (vacancies)**
- **Dan Gramza – 2 wks before 4 Tribes Meeting on January 26, '09**
- **Comprehensive Plan Update – Discussion, per KJ**
- **Poe & Associates**
- **Bland & Associates**

**Other Business:** Tribal and Legal Bills – Continuous Agenda Item  
Water Department Bills – Tabled from 12/4/08  
Water Dept. Document Approval – Tabled from 12/4/08  
'08 Operating Budget – Tabled from 12/4/08  
Head Start Architect Payment – Tabled from 12/4/08