

Tribal Council Meeting
December 5, 2011
Minutes

Chief Pechonick called the December 5th meeting to order at 6pm. Annette Ketchum gave the invocation. Roll call: Chief Pechonick, Assistant Chief Chet Brooks, Janifer Brown, Wayne Stull, Verna Crawford and Jenifer Pechonick.

The Chief recognized the guests present: Annette and DeAnn Ketchum, Charles and Mary Randall, Cass Smith, Jimmie and Jade Johnson, Vicki Sousa, Curtis Zunigha, Nate and Buck Young, Jack Tatum and Earnest Tiger.

Wayne Stull made a motion to approve the amended agenda. 2nd Jenifer Pechonick. Discussion: SAMSHA will be at the January meeting and Curtis Zunigha asked to be on the agenda. Motion passed all in favor.

Jenifer Pechonick made a motion to approve the minutes from the November 7, 2011 meeting. 2nd Janifer Brown. Motion passed with one abstention (Verna Crawford).

Treasurer's report: Jade Johnson presented the financials.

Verna Crawford made a motion to approve the financials pending audit. 2nd Chet Brooks. Motion passed all in favor.

Reports in Packet:

Shirley submitted an ICWA report; Don Mason will give a report about ICWA at the next meeting.

Housing submitted an update on applications, move-ins and vacancies.

New Business:

Former Chief Curtis Zunigha presented to the Council the need for a five year strategic plan for the Tribe.

Verna Crawford made a motion to hold the January meeting on the 9th of January, 2012. 2nd Chet Brooks. Discussion: We need to post this on the website. Motion passed all in favor.

There is an empty Tribal Council seat. Four tribal members expressed interest in the vacancy.

DeAnn Ketchum, Cass Smith and Nate Young spoke. Joe Brooks was not present but expressed interest by letter.

A vote was taken. Nate Young was sworn in to fill the vacancy.

Wayne Stull made a motion for a joint meeting between the Tribe and Trust. 2nd Chet Brooks. Discussion: The Trust Board requested a joint meeting with the Tribal Council. The joint meeting will be held between the Trust and Tribe meetings on January 9, 2012.

Charles Randall submitted some suggestions to the Tribal Council of Constitutional changes for review. He also suggested a Code of Conduct.

Resolutions:

Jenifer Pechonick made a motion to approve resolution 2011-30 Approval of Tribal Membership. 2nd Chet Brooks . Discussion: there are 12 new members. Motion passed all in favor.

Other Business:

Jack Tatum said that we need to come up with a solution of how to conduct business at the General Council meeting. Charles Randall said that he thinks that his suggestions will remedy this.

The Council went into Executive Session.

The Council returned to regular session at 8:15.

Nate Young made a motion the Tribe does not acknowledge any legal liability from any contract that may have existed between employees and the former Housing Authority. 2nd Wayne Stull. Motion passed all in favor.

Jenifer Pechonick made a motion to accept recommendations from executive session regarding personnel. 2nd Wayne Stull. Motion passed all in favor.

The meeting was adjourned at 8:16 pm.