

Called to Order: 5:30

Prayer: Chief Chet Brooks

**Attendance:**

Chief Chet Brooks, Assistant Chief Bonnie Jo Griffith, Treasurer Benita Shea, Councilman Nate Young, Councilwoman Michelle Holley.

**Agenda:**

Councilman Young motions to approve.

Councilwoman Griffith seconds.

All in favor.

Secretary Michael had a vehicle break down in Albuquerque while there for Gathering of Nations. Chief Brooks therefore called upon the other Council members to read the resolutions.

**Resolution 2015-24** To Apply for the USDA Rural Business Development Grant

Councilman Young motions to adopt.

Councilwoman Holley seconds.

All in favor.

**Resolution 2015-25** To Approve the Formation of Lenape Aquaculture, LLC

Councilman Young motions to approve.

Councilwoman Shea seconds.

All in favor.

**Resolution 2015-26** To Prepare the USDA Rural Development Grant utilizing the services of Nicky Kay Michael Consulting, LLC for a fee of \$100/hour not to exceed \$3,500.

Councilman Young motions to approve.

Councilwoman Shea seconds.

4 in favor.

1 abstention (Holley due to her participation in preparing the grant under NKM Consulting, LLC)

Please let the record reflect that Dr. Michael and Mrs. Holley had no vote or involvement in the selection process. The Grant Steering Committee made this recommendation to the Tribal Council based on time constraints, cost, and availability of writers.

Adjourn

5:41