

**TRENTON INDIAN SERVICE AREA**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 18, 2016**

Call to order by Chairman Henry "Chig" LaDue at 6:10 p.m.

Roll Call—Present-Bill Falcon, District 1, Gordon Falcon, District 2, Elaine Lee, District 2, Duane Rabbe, District 3, Clay Moran, District 3. Absent-Todd Falcon, District 1

Minutes from March 26 Moved by Duane, Second by Elaine To approve: all in favor, motion carried.

Minutes from April 11, Moved by Clay, seconded by Bill to approve: Yes, Bill, Yes Gordon, Yes Elaine, Yes Clay, Abstain, Duane Motion carried

Rodeo Club request: Rodeo club request \$5,000 for work on pens at Rodeo Grounds. This has been discussed previously and will be paid out to the Vendors as soon as bills are presented. Bills will be approved by Chairman as they come in with a limit of \$5,000

Keystone XL Pipeline: Information presented by Elaine who attended meeting with Patty Gourneau in Williston. The pipeline organization is willing to provide funding ( no info on how much) for community needs. Some of the ideas that were presented included a community center, fire dept, and ambulance Elaine to contact Patty and set up a meeting with the Board to hear the presentation and discuss priorities.

Sandy Iverson Contract- Cheryl provided information concerning the need for a contract for Sandy providing services. Elaine Moved to approve the issuance of a contract for Sandy for one year: Second by Clay. Yes, Gordon: Yes, Clay: Yes Bill, Yes Elaine, No, Duane :: Motion carried

Patti Kittleson request—request for raise, Board has previously decided that no raises except yearly—request denied at this time

ISEP—discussion on funding with ISEP—no decision has been reached by BIE however Chairman McCloud will continue to head up request with Washington

Ray Pacheco—he had presented info about possibly being able to help with grants and his organization being able to do any resulting work. He will be back in contact with Chig regarding possible submissions

Discussion on Education with suggestions that Darlas contact Parents with letters or phone calls regarding funding for students graduating this year. Chig and Gene to follow up with Darlas regarding this.

Auditors will be here for the next two weeks

Election Code—Moved by Duane, Second by Clay to continue with the current election code. Discussion indicated that there were no real problems in past elections. All vote yes, motion carried

April 27 will be the date for the administrative thanks to our employees This will consist of a walk and feed with Admin doing the cooking.

Day Care—informed that the Casino will stop funding as of May 31. Decision will have to be made at that time as to the future of operations.

Meeting adjourned-Next meeting will be May 9, 2016

APPROVAL OF MINUTES

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CHAIRMAN HENRY LADUE

\_\_\_\_\_  
DATE

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DUANE RABBE, SEC/TREASURER

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DATE