



TRENTON INDIAN SERVICE AREA

P.O. Box 210
Trenton, North Dakota 58853-0210
Telephone: (701) 572-8316
Fax: (701) 572-0124

**TRENTON INDIAN SERVICE AREA
BOARD OF DIRECTORS MEETING
JANUARY 11, 2016
6:00 P.M.**

Call to Order by Chairman Henry "Chig" Ladue at 6:15 p.m.

Members Present: Chairman LaDue, District 1 Representative, Todd Falcon, District 1 Representative, Bill Falcon, District 2 Representative Gordon Falcon, District 2 Representative Elaine Lee, District 3 Representative, Clay Moran and District 3 Representative Duane Rabbe

Approval of Agenda-Todd motion seconded by Gordon, all in favor

Motion to go into Executive Session for personnel issue by Todd seconded by Gordon

Todd makes motion to come out of executive session at 6:40 p.m.

Budget report presented for 2014 with no findings or questioned costs. Budget reports were reviewed with no questions.

Old Business

Discussion concerning ISEP meeting in Bismarck on January 13 with Rosie Davis. Meeting will be attended by Chairman LaDue, Representatives Bill Falcon and Gordon Falcon as well as Gene McCowan and school board representatives and school superintendent Daryll LaDue.

Discussion of Web Page progress with Chairman LaDue being directed to meet with Ms. Rogers and insure that work is completed

*Approved
2-8-16*

Discussion held regarding 184 program and follow up with 184 banking personnel Jules Burnett. Bill will arrange this meeting.

Discussion concerning Indian Health Service Update on water/sewer. There will be flow results charted and further followup will be done as soon as we find out about the \$2,000,000 grant award.

New Business

Info presented regarding VASH Housing program and the special diabetes program.

Cobell land buy back program was discussed with BIA personnel to make a visit to Trenton to discuss the program

Discussion concerning meeting of Tribal Council and Program Supervisors and employees and this will be held in the near future with Fridays being the best day to do this.

Next Meeting March 14, 2016

Meeting Adjourned.

Duane Rabbe, Jr. Sec/Treasurer

Date

Chairman Henry LaDue

Date

*Approved
2-5-16*