



# *TRENTON INDIAN SERVICE AREA*

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TRENTON INDIAN SERVICE AREA  
BOARD OF DIRECTORS MEETING  
MARCH 13, 2017

CALL TO ORDER BY CHAIRMAN LADUE AT 6:06 P.M.

ROLL CALL-PRESENT-DUANE RABBE, DISTRICT THREE: GORDON FALCON, DISTRICT TWO: ELAINE LEE, DISTRICT TWO: BILL FALCON, DISTRICT ONE, ABSENT-TODD FALCON, DISTRICT ONE: CLAY MORAN, DISTRICT THREE

APPROVAL OF AGENDA- ADD COMMUNICATIONS  
MOTION TO ACCEPT AGENDA-DUANE SO MOVED, BILL SECONDED:  
VOTE-FOUR YES, CHAIRMAN NOT VOTING, MOTION PASSED

MINUTES OF FEB 13, 2018-CORRECTION ON SPELLING OF DUANE RABBE NAME. MOTION BY DUANE TO ACCEPT MINUTES WITH CORRECTION, SECOND BY BILL. VOTE: FOUR YES, CHAIRMAN NOT VOTING, MOTION PASSED

REPORT BY HR DEPT ON ADVERTISEMENTS FOR CHR AND REGISTERED NURSE NOW BEING ADVERTISED. GENE WILL LOOK OVER PAST APPLICATIONS AND WILL INTERVIEW IN TWO WEEKS

CHAIRMAN LADUE, REP DUANE RABBE, AND REP. GORDON FALCON DISCUSSED INFORMAL MEETING WITH MEMBERS OF TURTLE MOUNTAIN COUNCIL. CONSENSUS WAS THAT IT WAS A VERY GOOD MEETING WITH DISCUSSIONS TOUCHING ALL ASPECTS OF OUR OPERATION INCLUDING THE CASINO, HOUSING MONIES, INDIAN

SCHOOL MONIES, CASINO EMPLOYMENT, ELECTION ORDINANCE, USDA SEWER EXPANSION AND LOW INCOME ENERGY ASSISTANCE.

COMMUNITY CENTER POSSIBLE PROJECT. GENE REPORTED ON A POSSIBLE NEW COMMUNITY CENTER PROJECT. DISCUSSION CENTERED AROUND EITHER A NEW BUILDING OR MAN CAMP PURCHASE. MORE INFORMATION WILL BE AVAILABLE AT APRIL MEETING.

BUDGETS WERE PRESENTED BY CHAIRMAN LADUE INCLUDING TISA REPORT AND ARROW. DISCUSSION FOLLOWED WITH NO QUESTIONS

LETTER FROM TRI-COUNTY REGIONAL DEVELOPMENT COUNCIL ON CLEAN UP OF ENVIRONMENTAL ISSUES.

HELPING HAND REPORT SHOWED TISA RECEIVING A CHECK FOR THE DISBURSEMENT OF 2016.

REPORT ON FUEL ASSISTANCE PROGRAM. TO DATE, 58 ELDERS HAVE APPLIED AND BEEN AWARDED GRANTS TOWARD COST OF UTILITIES.

INDIRECT COST PROPOSAL FROM BRIAN STORY WAS DISCUSSED WITH DIFFERENT OPTIONS CONSIDERED TO HELP RAISE INDIRECT COST PERCENTAGE.

NEW FORM FOR DEPARTMENT AND STAFF EVALUATIONS WAS DISCUSSED AND WE WILL BE USING THIS AS A BASIS FOR RAISES IN MEETINGS IN APRIL.

COMMUNICATIONS ISSUES WERE RAISED AND DISCUSSIONS CENTERED AROUND E-MAILS, NEWS LETTER, AND DISTRICT MEETINGS. COUNCIL MEMBERS WILL FORMULATE PLANS FOLLOWING SEATING OF NEW COUNCIL.

INDIAN MINERAL RIGHTS PEOPLE WILL BE IN TRENTON ON THE 28<sup>TH</sup> OF MARCH. ANYONE INTERESTED IN FINDING OUT INFORMATION ON LAND HOLDINGS CAN MEET WITH THEM. MEETING WILL BE FROM 10:00 A.M. TO NOON IN TISA GYM

  
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CHAIRMAN HENRY LADUE

3-14-17  
DATE

  
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DUANE RABBE, SEC/TREAS

3-15-17  
DATE