



TRENTON INDIAN SERVICE AREA

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TRENTON INDIAN SERVICE AREA BOARD MEETING FEB 8, 2016

MEETING CALLED TO ORDER BY CHAIRMAN LADUE AT 6:20 P.M.

MEMBERS PRESENT-CHAIRMAN LADUE, DISTRICT 1 TODD FALCON, DISTRICT 1, BILL FALCON, DISTRICT 2 GORDON FALCON, DISTRICT 2 ELAINE LEE, DISTRICT 3 CLAY MORAN, DISTRICT 3, DUANE RABBE.

AGENDA APPROVED WITH THE ADDITION OF HOUSING MEETING INFO AND HEALTH AND SAFETY REQUEST

MINUTES OF JAN 11, 2016 MINUTES READ, MOTION BY GORDON TO APPROVE, SECOND BY ELAINE, ALL IN FAVOR, MOTION APPROVED

WEBSITE OVERVIEW AND OPERATION CONDUCTED BY CONSULTANTS AND DARLAS. STAFF NEEDS TO PUT IN INFO BUT OVERALL APPROVAL FOR WEBSITE

PERSONNEL (EXECUTIVE SESSION AT 6:30)—HIRE KYLE STEBLETON AS FINANCE ASSISTANT VOTE 4-2 WITH ELAINE AND BILL DISSENTING-READVERTISE HOUSING SECRETARY-VOTE 6 IN FAVOR CHAIRMAN NOT VOTING

ISEP MEETING TO BE HELD IN BELCOURT FEB 10-12 CHAIRMAN, TODD, BILL, AND HOUSING DIRECTOR MELISSA LEE, ANITA FALCON AND DARRELL LADUE FROM SCHOOL WILL ATTEND

SPECIAL DIABETES GRANT DISCUSSED AND \$323,285 WAS AWARDED

DAY CARE DISCUSSED AND WAS DECIDED TO CONTINUE WITH RATE INCREASE AND REVIEW AFTER THREE MONTHS WITH REDUCED STAFF

SEWER UPDATE DISCUSSED WITH NO ACTION TAKEN BY D.C. YET GRANT STILL PENDING.

DISCUSSION ON KITCHEN WITH NO RESOLUTION. WILL REVISIT

FYI--UNAHA MEETING IN DENVER WITH BILL, TODD, GORDON, AND CHIG PLANNING TO ATTEND.

NOTICE THAT COBELL MEETING TO BE HELD ON FEB 17, 2016 WITH INFO ON BUY BACK PROGRAM AND INDIAN LAND MINERAL RIGHTS MEETING TO BE HELD FEB 23, 2016

DISCUSSION ON HEALTH AND SAFETY REQUEST OF ELDERLY. CLIENT TO BRING IN APPLICATION WITH APPROVAL PENDING COMPLETED APPLICATION AND WITHIN FISCAL GUIDELINES.

MOTION TO ADJOURN BY GORDON FALCON

APPROVAL OF MINUTES

CHAIRMAN, CHIG LADUE

DATE

DUANE RABBE, SEC/TREASURER

DATE