



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 MEETING Mar 26, 2016

MEETING CALLED TO ORDER BY CHAIRMAN LADUE AT 6:15 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 .

MINUTES OF Feb 8 , 2016 MINUTES READ, MOTION BY GORDON TO APPROVE, SECOND BY ELAINE, ALL IN FAVOR, MOTION APPROVED

MOTION BY GORDON, SECONDED BY CLAY TO GO INTO EXECUTIVE SESSION ALL IN FAVOR 6:25 P.M.

OUT OF EXECUTIVE SESSION AT 6:35 P.M.

REPORT BY CHAIRMAN CONCERNING ISEP FUNDING. CHAIRMAN MCCLOUD SEEMS TO THINK THAT WE ARE STILL IN LINE FOR NEXT YEARS FUNDING. THE SCHOOL AND TISA STAFF HAVE BEEN IN CONTACT WITH ROSIE DAVIS, EDUCATION LINE OFFICER AND SHE SEEMS TO BE COORDINATING SOME OF THE EFFORTS.

STAFF MEETING DISCUSSION WITH ALL MEMBERS FEELING THAT THE OPPORTUNITY TO MEET WITH THE STAFF WAS VERY BENEFICIAL AND BOARD MEMBERS WILL REVIEW THEIR OWN NOTES AND A MEETING WILL BE SCHEDULED TO DISCUSS AND MAKE PLANS ON CONCERNS OF STAFF.

LIFE INSURANCE DISCUSSION WAS HELD AND CHAIRMAN LADUE WILL MEET WITH RAY AND CLYDE TO SEE WHAT THE CASINO HAS TO OFFER THEIR EMPLOYEES.

DISCUSSION ON TISA DAYS WITH DECISION TO OFFER SLOPPY JOES AND HOT DOGS AS THE PRIMARY FOOD ITEM. DAY WILL BE SELECTED AFTER CHECKING SIDNEY RODEO AND OTHER COMMUNITY FUNCTIONS.

RUMMAGE SALE TO BE HELD ON APRIL 22 WITH SEALED BIDS ON GARDEN TRACTORS, ATTACHMENTS AND SMALL TRACTOR.

DISCUSSION ABOUT DRUG TEST FOR BOARD MEMBERS AND AFTER SOME DISCUSSION IT WAS DECIDED THAT ANY CHANGE HAD TO BE DONE TO THE BY-LAWS. MEETING WILL BE HELD ON APRIL 11, 2016 TO DISCUSS BY-LAWS AND ELECTION CODE.

DUANE MADE A MOTION TO ADJOURN AT 7:05 P.M.

APPROVAL OF MINUTES

CHAIRMAN, CHIG LADUE

DATE

DUANE RABBE, SEC/TREASURER

DATE