



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

JUNE 13, 2016

Call to order by Chairman Henry "Chig" LaDue at 6:12 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

Approval of Agenda—Motion by Duane, second by Clay to approve agenda -all in favor motion passed

Minutes from May 16, 2016—Motion by Elaine, seconded by Gordon to approve minutes of May 16, 2016—all in favor, motion passed

Report from Cheryl Donovan, Clinic Director-report on personnel, colorectal cancer party, pharmacy personnel, x-ray will be on line on June 20, 2016, new hygienist will be available when she gets her license in August with approval from Aberdeen for loan payback.

Report from Ray Pacheco regarding possible cooperation between Epic and TISA. He will be contacting Chig with further info as he checks into what his company can do to work with us.

General discussion on Dakota Access Pipeline and Man Camp. Chig, Gordon and staff toured the man camp and will follow up on possible sources of funding to purchase the kitchen and office area.

Bid was considered for Lake Recreation tree removal and trimming. General consensus was to solicit more bids. Gene will work with Nancy on this.

Request for travel assistance for TISA member was approved in the amount of \$250.00 with all voting yes

Contract Support letter was given by the Chairman for information of the Board

Vector Control letter was given to the Board with Chairman LaDue stating that we had no funds to pay this and also that we did not control the town of Trenton.

Alfred Slater report was received by the Board for their information regarding activities for the Helping Hand program and the Water-Sewer project

The new proposal for the Child Care Program operated by Connie Dionne was made available for the Board to review. No changes from last year

Financial reports were given to the Board for their review and comments.

The Chairman reported that we were still waiting on a decision from the Casino on possible payment.

The Chairman gave an update on TISA days which will August 20, 2016. Committees are in place to start planning.

Discussion about HUD annual meeting in Bismarck and GPTCHB meeting in Rapid City

Meeting adjourned at 7:31 p.m.

APPROVAL OF MINUTES

for 

CHAIRMAN HENRY LADUE

7-11-16
DATE



DUANE RABBE, SEC/TREASURER

7-11-16
DATE