ITEM #11 WAS DISCUSSED. THE BUDGET ADJUSTMENT RESOLUTION NEEDS TO BE SIGNED SO WE CAN RECIEVE $92,341 IN FUNDING. THESE ARE LAND GRANT DISTRIBUTION FUNDS.

MAX MADE A MOTION TO APPROVE AND SIGN THE RESOLUTION TO RECIEVE THE FUNDING, DANNY SECONDED. ALL VOTE IN FAVOR OF SIGNING THE RESOLUTION, IT WAS SIGNED AND SEALED.

ITEM 12 WAS NEXT, THIS INVOLVED DISCUSSION OF THE PROCUREMENT CODE.

A CODE NEEDS TO BE ADOPTED AND FOLLOWED TO INVOLVE I.C.I.P MONEY EXPENDITURES. IT WAS EXPRESSED THAT WE NEED TO GET ASSISSTANCE TO COME UP WITH A PLAN WE CAN ADOPT. THE PROCUREMENT CODE NEEDS TO ADDRESS ALSO NON-JOURNAL ENTRY PROCEDURES.

CODY JARAMILLO WAS CALLED NEXT. HE HAD A RELINQUISHMENT LETTER NOTORIZED BY CECILIA CORDOVA. SHE WANTS TO TRANSFER HER REMAINING 272 ACRES TO CODY. DANNY MADE A MOTION TO APPROVE THE TRANSFER. ADOLFO SECONDED, ALL MEMBERS VOTED AYE.

THE TRANSFER WAS APPROVED, A NEW CONTRACT MADE, SIGNED AND SEALED