

**ORGANIZED VILLAGE OF SAXMAN
SPECIAL MEETING – OCTOBER 14, 2023**

CALL TO ORDER

This meeting was called to order by President Joe Williams Jr. at 6:05 PM. (Zoom capabilities available).

PRAYER – Opening Prayer was given by Nora DeWitt.

ROLL CALL/QUORUM

Roll Call was taken as follows:

COUNCIL MEMBERS PRESENT: President Joe Williams, Vice President Charles (Chuck) Denny, Secretary Carrie (Wallace) Denny, Council Members Trudi Swink and Nora DeWitt.

COUNCIL MEMBERS ABSENT/EXCUSED: Richard Shields and Crista Thomas.

OTHERS PRESENT: Tribal Administrative Assistant Layla Kelly and Bookkeeper Amy DeTienne.

A quorum was declared present and the meeting continued per the agenda.

PUBLIC COMMENTS None

CONSIDERATION OF THE AGENDA

OLD BUSINESS

NEW BUSINESS

1 VACANT SEAT STATUS

BACKGROUND: An update will be provided on the vacant seat for the OVS Council. A letter of intent was received from two Saxman residents and was presented at the regular meeting on October 9, 2023, the Council requested that the Administrative Assistant post notice for two vacant seats with the deadline of October 13, 2023 at 4:00 pm. The Council should consider options and see if they can fill the vacant seats for the remaining terms. These seats became vacant on September 13, 2023 and on October 9, 2023.

A public notice was distributed in the Community and sought interested Tribal Member to apply for one of the two vacant Council seats on the OVS Council. A letter of interest was received from Caryl Williams and Claudia Boyd.

Motion/Second Trudi Swink and Nora DeWitt to appoint Caryl Williams to the seat previously filled by Richard Shields and Claudia Boyd to the seat previously filled by Crista Thomas. All in favor, motion carried.

2 PURCHASE SNOW PLOW TRUCK

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BACKGROUND: Requesting to purchase a snow plow truck (estimate in packet from Bobcat. The Council directed staff to obtain an official quote on this and the other additional item requested from R.Makua's Maintenance Report from September's Regular Meeting. The Council will then review further and decide where to pay out of and if any further information is needed. A request for a snow blower is an additional item and should be considered by the Council as well.

There were two quotes presented from Rick Makua, OVS Maintenance Supervisor for the snow plow and one for the snow blower.

3 BIL SECTION 40101d APPLICATION DISCUSSION

BACKGROUND: Requesting Tribal Members input on the creation of a program to assist in paying for energy bills for low income or those in need (application pre-award information sheet in packet)

EXECUTIVE SESSION None

NEXT MEETING DATE(S)

November 20th training session on the pros and cons of withdrawing from CCTHITA
November 27th regular OVS meeting

COUNCIL/PRESIDENT'S COMMENTS None recorded

ADJOURNMENT

Council concurred in adjourning the meeting and the meeting ended.

Submitted by Nora DeWitt:

Agenda provided by Layla Kelly and notes and minutes done by Nora DeWitt

Signed by President Joe Williams Jr.:

Date of Approval by Council: July 22, 2024