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## **SPECIAL MEETING MINUTES – OCTOBER 24, 2024**

### **CALL TO ORDER**

President Joe Williams Jr. called this special meeting to order in the Saxman Tribal Office. For the record zoom availability was not available.

### **PRAYER**

Prayer was given by Secretary Nora DeWitt.

### **ROLL CALL:**

President Joe Williams Jr.	P	Vice President Nora DeWitt	P
Secretary Caryl Williams	P	Treasurer Charles (Chuck Denny)	P
Councilmember Carrie (Wallace) Denny	AB	Councilmember Mike DeWitt	P
Councilmember Trudi Swink	AB	P=Present; EX=Unexcused; UE=Unexcused; Z=Zoom	

Others present: Bookkeeper Amy DeTienne and Maintenance Supervisor Rick Makua.

### **BUSINESS ITEM(S)**

#### **Update on Matters Needing Action in the Death of Tribal Administrator Charlie White**

- It was announced Charlie's funeral will be on Monday, October 28<sup>th</sup> at 11:00 am at the Lighthouse Church of God.
- It was mentioned the City of Saxman has discussed the lease of the Schoolhouse to the Tribe and their desire to gift the Schoolhouse to the Tribe.
- President J.Williams advised the Council after this occurred he closed the Tribal Office and will reopen the next day following the funeral. He explained the trauma staff felt as his body was found in the upstairs office are.
- The Tribal Council discussed various contributions they would like to consider.

M/2 C.Williams and N.DeWitt to purchase flowers for the funeral and purchase hors d'oeuvres for the meal after the funeral. It was mentioned the Tribal Council has previously donated \$250 to those who passed away and previously held a position on the Saxman Tribal Council.

Clarification was given this situation was new to the Council so it would be a new situation.

Further discussed was to purchase the food and if Council members wanted to personally donate they can. It was concurred to purchase the food that was promised and when the total amount is known those that want to contribute can. This information would be provided to the Tribal Council at their next meeting.

Roll call vote called as this is a financial decision. YES VOTE: Chuck Denny, C.Williams, M.DeWitt, and N.DeWitt; NO VOTE: None; ABSTAINING VOTE: None. Motion passes. For the record this is a unanimous vote of those present.

- President J.Williams Jr. stated he would be in the office on Tuesday October 29<sup>th</sup> to work with Amy DeTienne and Florence McGilton our Facility Maintenance Worker to continue where the Tribal Administrator left off.

- C.Williams, M.DeWitt and N.DeWitt offered to provide assistance if needed.

**ADJOURNMENT**

M/2 Chuck Denny and C.Williams to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 5:42 pm.

Submitted by Nora DeWitt: Nora DeWitt

Signed by President Joe Williams Jr.: Joe Williams Jr. Date: 12/16/2024