

Aug. 19 2024

No Notes — No Packet

Aug 5, 2024

(has agenda only



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REGULAR COUNCIL MEETING AGENDA - AUGUST 5, 2024

A. CALL TO ORDER

B. PRAYER

C. ROLL CALL:

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

Others Present:

D. PUBLIC COMMENTS

E. CONSIDERATION OF THE AGENDA

F. APPROVAL OF MINUTES

- F.1 July 22, 2024 Regular Meeting Minutes
- F.2. July 26, 2024 Technology/Network Workshop Notes
- F.3. July 24, 2024 Negotiations Committee Meeting
- F.4. July 29, 2024 Finance Committee Meeting
- F.5. July 31, 2024 ARPA Food/Utility Assistance Fund Notes
- F.6. Strategic Plan and Retrocession Workshop Notes
- F.5. April 8, 2024 Regular Meeting Minutes
- F.6. February 22, 2024 Regular Meeting Minutes
- F.7. February 5, 2024 Regular Meeting Minutes
- F.7. January 22, 2024 Regular Meeting Minutes

G. STAFF/COUNCIL/COMMITTEE REPORTS

- G.1. Finance Report – Bookkeeper Amy DeTienne
- G.2. Tribal Administrator - Charlie White
- G.3. President's Report – Joe Williams Jr.

H. COUNCIL COMMITTEE REPORTS

BACKGROUND: The packet included the updated Council Committee Appointments (in packet as Exhibit H) and agenda includes noted tasks that has been referred to Committees.

H.1. Audit Committee- (Appointed Mike D., Carrie Denny, Joe W.)

Audit RFP

Audit 2022 & Response to Audit Findings

H.2. Community Development (Caryl W., Chuck D., Nora D.)

H.3. Constitution (Chair Chuck D., Caryl W., Carrie D., Nora D.)

H.4. Daanaa Saati (CDC) Board Representative's Report (Nora D. Caryl W., Trudi S.)

No Notes
Only Agenda

Acquire Report on what has been accomplished with the last \$40,000 payment
Address Change to not allow business to be done without the full board approval
Monitor until Cash Call of \$40,000 is made.

H.5. Economic (Chair Caryl W., Mike D., Nora D., Trudi S.)

Address Espresso Machine
Or develop plan to reactivate the Coffee Shop
Obtain a copy of the Agreement with Dialysis Clinic
Monitor and address the 5% of profit stipulation on the Dialysis Program

H.6. Enrollment (Chair Nora D., Caryl W., Chuck D., Carrie W.)

H.7. EPA/IGAP (Chair Nora D., Mike D., Trudi S.)

Ensure job is advertised and hiring of Coordinator is done
Follow up with Joe and City of Saxman on vehicle disposition
Review the project and plan and ensure spending is on line with the budget
Monitor expenses and activity

H.8. Finance (Chair Chuck D., Caryl W., Nora D., Trudi S.)

Ensure Signatory changes are made at the bank

H.9. Food Grant (Chair Nora D., Caryl W., Trudi S.)

Obtain & review the financial & narrative report submitted to the granting agency
Review the financial detail print out of expenses on the Food Grant
Ensure grant close out
Ensure the next grant for this project is applied for

H.10. Grants (Chair Nora D., Joe W., Trudi S.)

Monitor and ensure ICDBG Grant/Warehouse Facility is applied for
Monitor and ensure the Heat Pump Grant is submitted & followed

H.11. Housing (newly appointed Chair Nora D., Caryl W., Mike D.)

H.12. Indian Education Committee (IEA) (Representative Carrie Denny and Alternate Mike DeWitt)

H.13. KIC/OVS Advisory Health Board Report – (Representative Nora D., Alternate Caryl W.)

H.14. Land Purchase (Chair Nora D., Mike D., Trudi S.)

Follow up and ensure land is purchased on Eagle/Totem Lot (By the Kushnick home)
Email from Desiree needs review and planning needs to occur

H.15. Negotiations (Chair Joe W., Mike D., Nora D., Trudi S.)

Workshop was cancelled and needs to be rescheduled

H.16. Policy (Chair Nora D., Chuck D., Mike D., Trudi S. & Caryl W.)

H.17. Roads (Chair Chuck D., Carrie D., Mike D., Nora D.)

Ensure OVS receives the Transportation Plan from CCTHITA
Review the TIP to advise where we are at with the plan

I. OLD BUSINESS

I.1. Food Card Adjustments

I.2. Broadband Negotiation Planning Session

I.3. Land Purchase (Corpuz Property)

J. NEW BUSINESS

J.1. ARPA Budget Modifications

J.2. Contribution to E.Trout's Family

J.3. Student ARPA Assistance for School Clothing and Needs

BACKGROUND: Request to make the allowance \$500 to each student, review changes to application).

J.4. Website/Network Proposal – Jason and Russel Karney

J.5. Reconsideration of OVS Officer Positions

K. EXECUTIVE SESSION

K.1. Propriety Matter

L. UNFINISHED BUSINESS

M. NEXT MEETING DATES

N. COUNCIL/PRESIDENTS COMMENTS

O. ADJOURNMENT