March 10, 2016

Meeting was called to order by Lydia Johnson, roll call was called with Lydia, Florine Maine, Davis Gonzales, Steve Brady, David Decker present. Alice Tybo and Gilbert Temoke were present as well. Lydia refused to acknowledge the South Fork representatives until the court case because of the injunction.

New Business Agenda approval. Motion Davis 2<sup>nd</sup> David Vote: 4-0-0

SF Representatives: Resolution: Davis called for a motion to David 2<sup>nd</sup>. Lydia would not acknowledge the vote or call for a vote.

David moved to close the meeting. 2<sup>nd</sup> by Davis. Vote 3 in favor left the meeting.

adjourned. 6:50 pm.

Lydia. Keeps the meeting going.

Public Safety Board.- Kristi Begay. Regarding \$30,0000 letter.

\$494,000.00 issued and drawdown. Indirect cost rate: 11.8% 2013,

A letter to the Auditor from Lydia.

Meeting with the Bands. Kristi will schedule the meeting.

Housing Commissioners- Housing repost for Housing Commissioner, Suggestions. Next agenda

Felix, One representative to the Constitution.

Post all seven. Agree.

Florine makes a motion to post all Housing Commissioners without conflict of interest. 2<sup>nd</sup> by Lydia Vote 1, Lydia abstained

Ten day post March 25<sup>th</sup> 5p.m

Lydia will send a letter to the Housing Commissioners that they cannot do any more business.

Housing ordinance says no Payment to be paid. V-76-01 Ordinance

Felix says no Poll Votes.

Edith - Housing should made to pay rent.

Edith- Gerald Temoke has not attended.

SF Election- Hearing

Robbie George- David Decker requested that he be at this meeting, requesting a meeting. He is requesting a home for his child and himself.

Bob George: Lydia read the letter that she gave. Send another letter. New board handle issue.

Chuck Zeh, Te-Moak letter to reinstate Bob George.

Felix- Hernandez - Reconsideration to have to the Board to reconsider. Letter to the staff. Cease what they are doing. Florine make a motion to leave this family that they in their home. 2<sup>nd</sup> Lydia Vote 1, Lydia abstained

Wells Administrator will write letter.

LaVonna- Chuck Zeh, contract. Advocates- In the last year, Lois- Never got a hearing Felix- Hearing requested?

Lois, We need more advocates

Felix- Attorney, representatives- Against you. Contract not considered. Lorraine, Attorney pay back, conflict ready to go. Complaint to the Bar.

Felix- Read, the documents, Public information, Lydia, Public information.

Chuck Zeh, Review bills and have Court hearing, Council pay all their own bills according to court order. Florine make a motion to make to pay it back, Lydia, 2<sup>nd</sup> Vote 1

Letter to drop contract 180 days Florine makes a motion 2<sup>nd</sup> Lydia, Vote 1

Vince: McGhee, Just the CFR judge.

Lydia, says paid back.

SF Elections- Myron Tybo- SF Elections- 25<sup>th</sup> Hearing- 28<sup>th</sup>. Special Open Meeting 4 p.m.

Letter to the council-regarding the representatives,

Housing DAR

Lena Temoke 16-TM-02 Florine made the motion, 2<sup>nd</sup> by Lydia. Vote 1

Steve Johnny 16-TM-03 Florine made the motion, 2<sup>nd</sup> by Lydia, Vote 1

Helen Dave 16-TM-04 Florine made the motion, 2<sup>nd</sup> by Lydia, Vote 1

Stephanie Jones 16-TM-05 Florine made the motion, 2<sup>nd</sup> by Lydia, Vote 1

Joe Dice- Medical Marijuana- Letter not interested, Lydia will write a letter

Peebles Contract- Gaming- Information tonight.

Gaming Ordinance review: Florine 2<sup>nd</sup> Lydia Vote 1

Motion to adjourn; Florine 9:28 pm. 2<sup>nd</sup> by Lydia, Vote 1

This meeting was declared null and void by a vote of 5 For 1 Against. On September 7, 2016 meeting.