



KAW NATION

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JH

**TRIBAL COUNCIL MEETING
SATURDAY MARCH 10TH 2018
9:00 A.M.
AGENDA**

- | | |
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| I. CALL TO ORDER | Jacque S. Hensley, Chair |
| II. PRAYER | Cruz Maldonado |
| III. ROLL CALL | Terry Pepper, Secretary |
| IV. DECLARE QUORUM | Jacque S. Hensley, Chair |
| V. EXCUSED ABSENCES | |
| VI. APPROVAL OF MINUTES | December 9 th , 2017
January 26 th , 2018 |
| VII. FINANCIAL REPORT | Little Carol Clark |
| VIII. ECONOMIC DEVELOPMENT/KNBS | Cruz Maldonado |
| A. CHARLES FREEMONT RE: INVESTMENTS | |
| IX. GAMING COMMISSION | |
| X. BRAMAN REPORT | Pam Shaw |
| XI. AG REPORT | Val Devol |
| A. UNI-FIRST | |
| B. TRIAL JUDGES | |
| C. AG ELECTIONS | |
| XII. VETERAN'S REPORT | Rodney Atkeson |
| XIII. 477 REPORT | Dwight Pickering |
| XIV. GOVERNMENTAL RELATIONS | Ken Bellmard |
| XV. <u>OLD BUSINESS</u> | |
| A. ETHICS ACT | |
| B. CHILD CARE | |
| C. ELECTION ORDINANCE FOR REVIEW WITH CHANGES | |

XVI. NEW BUSINESS

- A. CLINIC CONTRACTS
- B. CLINIC POLICIES
- C. BC & BS RENEWAL
- D. TRIBAL BURIAL INSURANCE
- E. JAMES SCHAEFER'S FEBRUARY INVOICE
- F. REVERSAL OF FUNDS

Ryan Smykil

Gena Warren

XVII. RESOLUTIONS

A. RESOLUTION 18-27 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN LANGUAGE CONTAINED IN THE ENGAGEMENT AGREEMENT TO BE ENTERED INTO BY AND BETWEEN KAW GAMING, INCORPORATED AND CREDIT SUISSE SECURITIES, LLC.

1ST MOTION _____ 2ND _____
EK _____ CD _____ LD _____ CM _____ GW _____ TP _____
APPROVED _____ SPONSOR: _____

B. RESOLUTION 18-28 A RESOLUTION APPROVING A REQUEST FOR THE SUBMISSION OF A NATIVE AMERICAN BASIC LIBRARY GRANT WITH EDUCATION / ASSESSMENT OPTION, FY 2018-2019

1ST MOTION _____ 2ND _____
EK _____ CD _____ LD _____ CM _____ GW _____ TP _____
APPROVED _____ SPONSOR: _____

C. RESOLUTION 18-31 A RESOLUTION AUTHORIZING AND APPROVING A GRANT APPLICATION REQUEST TO THE CULTURAL RESOURCE FUND-PHASE 3- OF THE MICA GROUP FY2018 FOR THE FIRST TRACK "PROTECTING OUR PLACES"

1ST MOTION _____ 2ND _____
EK _____ CD _____ LD _____ CM _____ GW _____ TP _____
APPROVED _____ SPONSOR: _____

D. RESOLUTION 18-32 A RESOLUTION AUTHORIZING AND APPROVING A REQUEST TO SUBMIT A GRANT APPLICATION TO THE US DEPARTMENT OF JUSTICE, COORDINATED TRIBAL ASSISTANCE SOLICITATION 2018 THAT WILL ADDRESS THE FOLLOWING FOUR (4) PURPOSE AREAS: PUBLIC SAFETY AND COMMUNITY POLICING (COPS), TRIBAL JUSTICE SYSTEMS (BJA), CHILDREN'S JUSTICE ACT PARTERSHIPS (OVC), AND TRIBAL YOUTH PROGRAM (OJJD)

1ST MOTION _____ 2ND _____
EK _____ CD _____ LD _____ CM _____ GW _____ TP _____
APPROVED _____ SPONSOR: _____

E. RESOLUTION 18-33 A RESOLUTION TO APPROVE FOUR (4) APPLICATIONS FOR ENROLLMENT AS CITIZENS OF THE KAW NATION.

1ST MOTION _____ 2ND _____
EK _____ CD _____ LD _____ CM _____ GW _____ TP _____
APPROVED _____ SPONSOR: _____

XVIII. COMMENTS FROM KAW CITIZENS

XIX. EXECUTIVE SESSION

XX. ADJOURN