

1 **Motion made by Commissioner, John Keshick III to elect all officers to the nominated**
2 **positions, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Vacant position). Motion**
3 **carries.**

4
5 **Motion made by Treasurer, Daugherty Johnson III to go into executive session at 8:26 p.m.,**
6 **Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Vacant position). Motion carries.**

7
8 8:29 p.m. Fisheries Biologist, Stephen Lenart leaves.

9
10 **Motion made by Vice-chair, Debra Browne to come out of executive session at 9:15 p.m.,**
11 **Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Vacant position). Motion**
12 **carries**

13
14 **Motion made by Treasurer, Daugherty Johnson III to pay for hotel, stipend, mileage and per**
15 **diem for any commissioner wishing to attend any meetings in regards to the three or five tribe**
16 **meetings and any meetings with the state for the month of November, Vice-chair, Debra**
17 **Browne supports. 4 Yes 0 No 1 Absent (Vacant position). Motion carries.**

18
19 **Motion made by Vice-chair, Debra Browne to adjourn at 9:20 p.m., Treasurer, Daugherty**
20 **Johnson III, supports. 4 Yes 0 No 1 Absent (Vacant position). Motion carries.**

21
22 Next scheduled meeting November 09, 2005.

23 Approved:

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25 _____
26 Associate Commissioner William McNamara, Secretary

_____ Date

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