

1 **October 5th, 2018 Meeting**
2 **Conference Call**
3 **12:15 p.m.**

4 Call to order: 12:18 p.m.

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6 Roll Call: President Tanya Gibbs, Vice-President Alan Proctor, Treasurer Shiloh Slomsky,
7 Secretary Belinda Bardwell (Absent), and Member Shane Robertson

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9 Guest: **Steve Hayward**

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13 **MOTION**

14 Motion made by Treasurer Slomsky and supported by Member Shane Robertson to
15 adopt the agenda as presented.

16 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Bardwell)

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18 No Comments

19 Motion Carries

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21 **Officer Reports**

22 a. **President** – No Report

23 b. **Vice-President** – Presented at MSU Extensions

24 c. **Secretary** – Absent

25 d. **Treasurer** – Doing 1099 for watch

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28 **A. MINUTES**

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30 **I. MOTION**

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32 Minutes for August 24, September 10, and Sept 21, tabled

33
34 **B. New Business and Old Business**

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36 Acknowledgement of the following email vote from September 28th, 2018:

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38 Motion made by President Gibbs and supported by Vice President Proctor to
39 authorize President Gibbs to sign the Consent and Agreement that contains a
40 limited waiver of OEDMI's sovereign immunity.

41 Vote: 5-yes; 0-no; 0-abstain; 0-absent: Motion Carries

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45 Motion made by Vice President Proctor and supported by Member Robertson to go into
46 closed session for confidential business purposes.

47 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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49 No Comments

50 Motion Carries

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52 Motion made by Member Robertson and supported by Vice President Proctor to return
53 to open session.

54 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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56 No Comments

57 Motion Carries

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59 Discussion held concerning Kings Inn, Vice President reports that it should be torn down
60 and "No Trespassing" signs be installed.

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62 **ADJOURNMENT**

63 Motion made by Treasurer Slomsky and supported by Member Robertson to adjourn at
64 1:09 p.m.

65 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

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67 No Comments

68 Motion Carries

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70 Next Meeting: Tribal Council Quarterly Meeting, October 11, 2018 1:00pm

71 October 14, 2018 Strategic Planning: Pushed back

72 October 26, 2018 White House

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75 **Next Meeting Date:**

76 **October 26th, 2018 at 1:00 pm**

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White House

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