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**July 26<sup>th</sup>, 2019 Meeting Agenda**  
**LTBB Government Building**  
**12:15 p.m.**

Call to order: 1:15pm

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell, and Member Robertson (by phone), Treasurer Slomsky

Absent:

Guest: Steve Hayward, Fred Harrington-Legislative Leader, Billy Jo Head, Doug Hellyar

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**MOTION**

Motion made by by Vice President Proctor and supported by Member Robertson to approve the agenda as presented

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Guest:** Legislative Leader Harrington updated us on the court case and its impact to the Commissions, Committees, and Boards of the Tribe.

Motion made by Treasurer Slomsky and supported by Vice President Proctor to go into closed session for confidential business matters at 1:30pm

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Shane left phone call at 1:55pm

Motion made by Vice President Proctor and supported by Treasurer Slomsky to return to open session at 2:58pm

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Shane returns to call at 2:59pm

No Comments

Motion Carries

**Officer Reports**

**a. President Gibbs** – Update on communicating with other banks interested in building a relationship with the tribal community.

**b. Vice-President Proctor** – Received an email and call from Deidra Mitchell, President and CEO of Waseyabek, about economic impact study, wanting our participation. Discussed salt water pool issues concerning the environment.

**c. Secretary Bardwell** – No report

49 d. **Treasurer Slomsky** – Audit is complete.

50

51 OEDMI Remaining Funds:

52 Unobligated: 49,727.46

53 Res 1: 79,679.90

54 Res 2: 85,682.92

55 MEDC Billed: 104,779.01

56 MEDC Remaining: 95,220.99

57

58

59 Motion made by Secretary Bardwell and supported by Vice President Proctor to accept the

60 verbal reports by officers

61 Vote: 3-yes; 0-no; 0-abstain; 2-absent (Robertson, Slomsky)

62

63 No Comments

64 Motion Carries

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67 **A. MINUTES**

68

69 **I. MOTION**

70 Motion made by Secretary Bardwell supported by Member Robertson to approve minutes dated

71 June 28<sup>th</sup>, 2019

72 Vote: 5-yes; 0-no; 0-abstain; 0-absent

73

74 Comments

75 Motion Carries

76

77 Motion made by Treasurer Slomsky and supported by President Gibbs to approve a loan from

78 OEDMI to TSVC in the amount of \$2500.00

79 Vote: 5-yes; 0-no; 0-abstain; 0-absent

80

81 Comments

82 Motion Carries

83

84 Motion made by President Gibbs and supported by Treasurer Slomsky to approve travel

85 reimbursement to Secretary Bardwell in the amount of \$248.24 for 428 miles

86 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

87

88 Comments

89 Motion Carries

90

91 Motion made by Secretary Bardwell and supported by Member Robertson to approve travel

92 reimbursement to President Gibbs in the amount of \$218.08 for 376 miles

93 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

94

95 Comments

96 Motion Carries

97  
98 Motion made by Secretary Bardwell and supported by Member Robertson to approve travel  
99 reimbursement to Vice President Proctor in the amount of \$201.26 for 347 miles for all travel  
100 from Jan 1<sup>st</sup> to July 26<sup>th</sup>, 2019  
101 Vote: 4-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)  
102

103 Comments  
104 Motion Carries  
105

106 **ADJOURNMENT**

107 Motion made by Treasurer Slomsky and supported by Secretary Bardwell to adjourn meeting at  
108 3:52pm  
109 Vote: 5-yes; 0-no; 0-abstain; 0-absent  
110

111 No Comments  
112 Motion Carries  
113

114  
115  
116 Next Meeting:

117 **August 16, 2019 @ 1:00 pm Government Center**  
118  
119  
120