

1 **February 8th, 2019 Meeting Agenda**
2 **NRD Building**
3 **1:00 p.m.**

4 Green Roof Presentation 1:00-3:00
5 Call to order: 3:00 p.m.

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

9
10 Guest: Steve Hayward
11
12

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14 **MOTION**

15 Motion made by Treasurer Slomsky and supported by Member Robertson to adopt the agenda
16 with additions of: Waste Water MOA, and deletion of Q4 report and WWTP payment
17 authorization (old items).

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

19 No Comments

20 Motion Carries
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23 **Officer Reports**

24 a. **President Gibbs** – 5/3 Bank meeting was rescheduled due to weather. Update on
25 possible finance options for future investments.

26 b. **Vice-President Proctor** – Update on the Petoskey Chamber of Commerce State of the
27 Community Event: a lot of positive marketing for the tribe.

28 c. **Secretary Bardwell** – No Report

29 d. **Treasurer Slomsky** – No Report
30

31 Motion made by S Robertson and supported by A. Proctor to accept the verbal officer reports.

32 Vote: 4-yes; 0-no; 0-abstain; 1-absent
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34 Comments

35 Motion Carries
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38 **A. MINUTES**

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40 **I. MOTION**

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42 Motion made by S. Robertson and supported by A. Proctor _____ to approve the
43 Minutes of January 25, 2019.

44 Vote: 4-yes; 0-no; 0-abstain; 1-absent
45

46 Comments

47 Motion Carries

48 Motion made by Vice President Proctor and supported by Member Robertson to approve all
49 reimbursements to board members as they relate to travel: President Gibbs \$106.55 for hotel
50 and \$226.37 mileage related to TC report totaling \$332.92, and Secretary Bardwell \$249.40 for
51 mileage.

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

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54 Comments

55 Motion Carries

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57 Motion made by Treasurer Slomsky and supported by Member Robertson to go into closed
58 session for confidential business matters at 3:30pm.

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

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61 Comments

62 Motion Carries

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64 Motion made by Vice President Proctor and supported by Treasurer Slomsky to return to open
65 session at 4:10pm.

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

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68 Comments

69 Motion Carries

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73 **ADJOURNMENT**

74 Motion made by Vice President Proctor and supported by Treasurer Slomsky to adjourn at
75 4:10pm.

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

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78 No Comments

79 Motion Carries

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Next Meeting Date:

February 22, 2019: 12:15pm Conference Call

February 23, 2019: 10:00am Strategic Planning Session: Grand Rapids