

TRIBAL COUNCIL  
CHAMBERS  
SEPTEMBER 21, 2012

Roll Call: Stanley Buck Smith Jr., Joseph Moses, Eugene A. Greene Jr., Lola Sohappy, Scott Moses and Charles Jody Calica, Secretary-Treasurer/Chief Executive Officer.

Others: Michael Collins, Robert Brunoe, Brandy McNamee, Arthur Mitchell, Deepak Sehgal, Rowland Richardson, Jason Smith, Orthelia Patt, Orvie Danzuka, Brad Houslet, Sidney Minnick, Pamela Keo-Oaks Douglas, Jim Sizemore, Lonnie Rosie Tom and Norma Heath, Recorder.

Discussed the Confederated Tribes calendar year 2013 proposed budget and financial plans.

Discussed the Department of Natural Resources 2013 Proposed Budget.

Discussed Indian Head Gaming Casino Commissioners and Surveillance 2013 Proposed Budget.

Secretary-Treasurer will confirm a date for a follow up meeting with the Indian Head Gaming Commissioners.

Financial Planning Workshop to be scheduled October 2012 with location to be determined.

Discussed the reallocation of Bureau of Indian Affairs contract saving and allocation of direct contract support funds.

The Agency District Public Meeting tentative date, October 3, 2012 to discuss the proposed budgets.

The Seekseequa District Public Meeting, tentative date, October 8, 2012 to discuss the proposed budgets.

Date to be determined for the Simnasho District Public Budget Meeting.

Discussed with motion to approve and post the 2012 proposed Tribal budget.

Discussed and motion to approve Resolution No. 11,668, to reallocate funds back to Contract Health Services.

Due a funeral in the community the meeting adjourned at 12:10 p.m.

nh

cc: Tribal Council  
Secretary-Treasurer/Chief Finance Officer  
Chief of Operations  
Finance Department  
Superintendent