## TRIBAL COUNCIL SUMMARY SEPTEMBER 22, 2015

- 1. ROLL CALL: Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chair Evaline Patt, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Minnie Yahtin, Recorder.
- 2. Discussed and reviewed the proposed 2016 budget, more information was needed from the following:
- Land Services Administrator for the Buy Back program and Inheritance Act budget.
- Indian Head Casino
- Ventures
- A motion was made by Carlos modifying the agenda for Monday, September 23 to have the Secretary-Treasurer and Executive Deputy Director to go back and re-work the 2016 proposed budget under current revenue and to modify the agenda to bring the budget presentations in on Monday; Second by Reuben; Glendon, before you take action on the motion, is it for departments? Carlos, think the departments need to look at reducing and senior pension--I think every option needs to be presented, any information you get and then the table will decide what is to be done, any ideas from general managers, managers, accountant directors, whatever they come up with; Eugene, anymore discussion? Question; Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 8/yes, 0/no, 0/abstain, Chairman not voting; Motion carried.
- 3. Meeting adjourned at 3:35PM.

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cc: Tribal Council
Secretary-Treasurer/CEO
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechan