

Ketchikan Indian Community

Tribal Council

Regular Monthly Meeting

July 12, 2010 ▪ 5:30 PM

2960 Tongass Avenue

DRAFT AGENDA

1. CALL TO ORDER – INVOCATION – ROLL CALL – ESTABLISH QUORUM
2. CEREMONIAL MATTERS
3. APPROVE AGENDA
4. PERSONS TO BE HEARD – Limit 5 minutes per person

Personnel issues will not be addressed or discussed. Discussion must pertain to items on the agenda unless prior arrangement is made through the Tribal Council Executive Assistant's Office

5. MINUTES

Council Minutes

5.1 June 14, 2010– Regular Meeting

Committee Minutes

5.2 March 11 2010 – Our Way of Life

5.3 June 7, 2010 – Exec Committee with ANB/ANS Camp

5.4 June 7, 2010 – Economic Development

5.5 June 10, 2010 – Education Committee

5.6 June 10, 2010 – Our Way of Life

5.7 June 15, 2010 – SSEATEC committee

5.8 June 21, 2010 – Finance committee

5.9 June 24, 2010 – Health committee

6. ADMINISTRATION REPORTS

6.1 General Manager's Report – **small pink tab**

6.2 Chief Financial Officer's Report – **small orange tab**

6.3 Interim Health Administrator's Report – **small purple tab**

6.3 Economic Development Director's Report – **small light green tab**

6.4 CHAS Director's Report – **small turquoise tab**

7. UNFINISHED BUSINESS

7.1 Tribal Council meeting with ANB / ANS Executive Committees – set a date

7.2 Ratification of Telephone Vote – Travel to the SEARHC board of director's mtg.

7.3 Ratification of Telephone Vote – Travel to Enrollment/Amendment of Constitution

7.4 Vice Chairs for Committees – informational section

7.5 Enrollment resolutions approved in June meeting

8. NEW BUSINESS

8.1 Government-to-Government meeting with Organized Village of Saxman – Set date

8.2 KIC Resolution: Landless Coalition

8.3 KIC Resolution: Sealaska

8.4 Bids for Education Center (finance committee)

8.5 Attorney's Invoices – (finance committee)

		<u>Current Amount Due</u>	<u>YTD</u>
	a. Dorsey Whitney	\$	\$
	b. Holland & Knight		0
	c. Karshmer:		
8.6	Tribal Representation (finance committee)		
	a.		
8.7	Budget Modification (finance committee)		
	a. 2010 revised budget –		
8.8	Renaming the SSEATEC project –		
8.9	SSEATEC mini retreat- informational		
8.10	Unaffiliated tribes – (Health Committee)		
8.11	Dolly Jensen fundraising – (Health Committee)		
8.12	Health Committee Charter – non voting members – (Health Committee)		
8.13	Indian Health Care Improvement act committee – (Health Committee)		
8.14	April 29 th Tribal Member testimony response letter (Health Committee)		
9.	REPORTS OF OFFICIALS, EXECUTIVES AND ADMINISTRATORS		
9.1	President’s Report		
9.2	Tribal Council Travel Report		
9.3	Staff Reports (written)		
9.4	Committee Chair Reports (<i>Limit 10 Minutes per Chair</i>)		
	a. Our Way of Life Committee		
	b. Policy Committee		
	c. Education Committee		
	d. Enrollment/Veterans Committee		
	e. 615 Ad-Hoc Committee		
	f. Economic Development Committee		
	g. Personnel/Grievance Committee		
	h. Health Committee		
	i. Finance Committee		
10.	EXECUTIVE SESSION		
	10.1		
	10.2		
11.	INFORMATION		
12.	ITEMS FOR THE NEXT REGULAR MEETING AGENDA		
13.	COUNCIL MEMBERS’ COMMENTS		
14.	ADJOURNMENT (Meeting curfew is 10 PM)		