

BoC - PATA

STPA cont.
2/12/97

Morris opened meeting at 6:45 pm. Morris, Harold present, 1st Lt. Gov.'s Interpreter also present. No quorum, only information session will be shared. Until additional Comm. are present.

4pm Commissioner Martiney stated his intent to resign from the PATA BoC. Because of the burden of ~~his~~ working schedule, Does not want to jeopardize job.

Chairman recognized his resignation and thanked him for his input and contribution. Administration leave has been used to attend meetings, training and other events.

Mr. Concho indication several key event are forthcoming, therefore Commissioner need to prepared and adjust schedule to accommodate him to address these issues. Tribal Admin will be approached for proposed stipends.

Councilman Arizon indicating the tribe relying ^{on} public service. Ask BoC how this resignation will affect the pressure placed on remaining Comm. BoC wanted young fresh minds to head and address housing need of tribe.

Words of encouragement by TA.
Also do include the use of the
Native language and include
in our meeting and all areas.

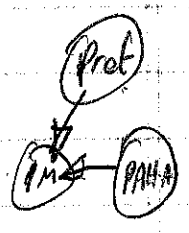
2/17/97

1st Lt. / Interpreter came to the meeting to see how the Authority was operating and the direction we ^{are} were headed. Tribal Council wants us to understand they support us to lead the people to the future. Don't look back, look forward.

- Acc't training - line items vs. travel
- budget
- 3 month
- ACC's

Procurement Policy

Special Projects line item to be included in tribal budget.



- ACC
 - Policies
- Operations Budget
 - Software
- Computer

} Key to getting \$ for budget

~~Bot~~ Next mtg = March 3, 97 @ 630pm

AGENDA

- 1) By laws
- 2) Policies
- 3) Names to recommend.

Meeting adjourned @ 935 PM