1. Meeting called to order @ 7:00pm chair
   Invocation provided by Vic Akin Tribal Elder.
   Present:
   Chief T.J. Sarsavino. Roll call: All three comm.
   Commissioners present. Agenda presented with addition to Sect. VII.
   B. Resignation of CommissionMartinez, Secretary
   Felicia provides a summary of the last meeting determining a continuation
   session because a quorum was not present. EPS Comacho submitted Director's Report.
   (See attached). Motion to accept report by
   Edwin, seconded by Marvin. 1st Lt.
   (Gov indicated a General Mtg is scheduled for 3/19/97, on Credit Union mtg on 3/15/97 @
   9AM. Staff Travel for ED/HCC planned for March.
   Milford Keene declined. Irene Estaver declined.
   Doris Chavez declined, Benny Martinez declined, Marian
   Pritchens no response, Demetrios Vallo accepted,
   Carleen Chin accepted. Written acceptance
   pending from three individuals.

VIII B. Comm # 1
   Note: Benny Martinez submitted verbal resignation. Motion: Accepted, non-unanimous.
   Resolution was made on 2/17/97 pending a written resignation
   by Edwin. 2nd by Marvin, 3 in favor 0 opposed
   to motion. Passed.

A. Resolution to accept PATA-030397-1 with the
   following individual recommended to TC
   1) Demetrios Vallo 2) Carleen Chin 3) Sinbha Garcia
   with amendments. Motion to accept made
   by Marvin, seconded by Edwin. Motion passed
IX

(unnecessarily)

Bylaws reviewed and modified. Approval and adoption of resolution to be done at next meeting.

Item B: TABLED due to time constraints

Item C: BOC will review proposal and funding. Choose proposals. Other options include purchase of

3rd party software designed specifically for IHA
2) Utilize for Inrush

(Street system on 3) Contact these services

X

March 11, 1997 @ 6:30 next mtg

XI

Motion to adjourn made by Harris. Seconded by Clark. Mtg adjourned at 10:50 pm.