

Derek V.
Ray E.

0528
FAX = 0542

PAHA

3-3-97

1. Meeting called to order @ 7:00 pm chair
Invocation provided by Vice-chair Tribal Interp.
Sarracino. Roll Call: All three Present

quorum
official
mtg.

Commissioners present. Agenda presented
with addition to Sect. VIII. B. Resignation
by Commissioner Martinez. Secretary

Felipe provided a summary of the
last meeting determined a information
session because a quorum was not
present. ED Concho submitted Director's Report.
(See attached). Motion to accept report by
Edwin, seconded by Marvis. 1st Lt.

Gov indicated a General Mtg is scheduled
for 3/9/97. ~~A~~ Credit Union mtg on 3/5/97 @
9AM. Still Travel for ED/HOC planned for March.
Muford Keene declined, Irene Estavan declined.

Doris Chavez declined, Bonnie Martinez declined, Miriam
Pritchard no response, Demetrius Vello accepted,

Carleen Chin accepted. ~~no~~ Written acceptance
pending from these individuals

VIII B.

Comm #1 ~~Mar~~ Fermis Martinez submitted verbal
resignation. Motion: Accepted Mr. ~~mar~~ verbal
resignation on 2/1/97 pending a written resignate
by Edwin. 2nd by Harold. 3 in favor 0 opposed
to motion ~~Resisted~~

A. Resolution to accept PAHA-030397-1 with the
following individual recommended to TC

1) Demetrius Vello 2) Carleen Chin 3) Sandra Garcia
with amendments. Motion to accept made
by Harold, seconded by Edwin. Motion passed

unanimously.

IX

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 pending other proposals. Other options include purchase of 3rd party software designed specifically for IHA. 2) Utilize an in-house acct. system or 3) contract these services

X

March 11, 1997 @ 6:30 next mtg

XI

Motion to adjourn made by Harold seconded by Edwin Mtg adjourned at 10:50 pm