

**Minutes of Board of Commissioners Meeting
Sky City Gaming Commission Conference Room
Acomita, New Mexico
June 25, 1997 @ 6:30 p.m.**

- I. Call to Order:**
Meeting was called to order at 7:10 p.m.
- II. Roll Call:**
Present: Chairman Marvis Aragon, Secretary Harold Felipe, Commissioner Carleen Chino
- III. Approval of Agenda:**
Motion by Chino, second by Felipe
- IV. Approval of Minutes:**
Minutes will be provided at next BOC meeting July 1, 1997.
- V. Executive Directors Report:**
NONE
- VI. Old Business**
- A. Review Revised Budget**
TABLED due to revision not being provided to commissioners for review. Will discuss at next BOC meeting, July 1, 1997.
- B. Action on BOC Member - Demetrius Vallo**
A motion was made by Commissioner Chino to replace Mr. Vallo on Board of Commissioners due to absences. According to by-laws of PAHA Title 3-Section 8 a commissioner missing 3 consecutive meetings without excuse shall be determined inactive and automatically be removed, unless a majority vote of the BOC determines otherwise. It was discussed amongst Commissioners if continuation of business can still be conducted with just four (4) Commissioners, since Mr. Vallo's term will be up in September, 1997. Commissioners believe that business can still be conducted. Discussion will continue at next BOC meeting. Chino withdrew motion to replace Mr. Vallo.
- Chairman questioned if Mr. Vallo was ever notified of BOC meetings? Was a letter of acceptance received from Mr. Vallo re: appointment to PAHA Commission?
- Nominations for a NEW Board of Commissioner to be put on the next meeting's agenda.
- VII. Announcements:**
Softball Practice? When & Where? TBA
- VIII. Next Meeting Date:**
July 1, 1997 @ 9:00 a.m.
Agenda Item: **Operating Budget**
- IX. Adjournment @ 7:37 p.m.**