AMENDED AGENDA
REGULAR COUNCIL MEETING
August 24, 2021 – 5:30 P.M.
Council Chambers Administration Building

Be it understood that the Tribal Council hereby declares that Council meetings hereinafter will be held in order. There will be no interruptions; no verbal outbursts; no cursing; no unnecessary remarks; and no arguing. The Tribal Council has the duty of taking care of business in a business-like manner and, by this, informs those assembled that the meeting will be held in order. If anyone wishes to disagree with this declaration, the Tribe’s Law Enforcement will politely escort them to the outside of the Council Chambers. Such persons may rejoin the meeting when it is understood that the meeting will be held in order. For those who want to make a comment on Tribal issues, that time is provided for during Public Comment.

CALL TO ORDER BY THE CHAIRMAN: ___________ P.M.

ROLL CALL: Yvonne Mori, Daniel Allen, Margot Dyer, Tamika FastHorse, Ramona Chasing Crow, and Philip S. Johnson

MINUTES
None

COMMITTEES
None

TREASURER
1. CY2021 1st Quarter Drawdown—Daniel Allen
   Resolution 21-F-109
2. DELETED TOPIC
3. Health Insurance Broker Renewal – Daniel Allen
   Resolution 21-F-111
4. Hometown Health Care Carrier – Daniel Allen
   Resolution 21-F-112
5. MetLife Ancillary Health Insurance Coverage –
   Daniel Allen, Resolution 21-F-113
6. ARPA Projects & Grants Manager New Job
   Description – Daniel Allen
7. CY2021 On Reservation Land Acquisition –
   Daniel Allen, Resolution 21-F-110

COMMUNICATIONS
None

UNFINISHED BUSINESS
None
NEW BUSINESS

1. 2022 Chevrolet 2500 HD Truck Purchase – Richard Black, Resolution 21-F-114
2. Native American Environmental Protection Coalition Membership – Sonia Corleto Resolution 21-F-115
3. National Telecommunications and Information Administration, U. S. Department of Commerce Grant – Sandra Hicks, Resolution 21-F-116
4. Water Meters Purchase – John Schafer
5. Variable Frequency Drives Purchase – John Schafer
6. Circles of Care, Behavioral Health Tribal Action Plan – Kathrine Wright, Resolution 21-F-117
7. FTA FY2021 Competitive Tribal Transit Program Grant – Shanaree Cook, Resolution 21-F-118
8. American Rescue Plan Act Survey Results – Philip Johnson
9. Membership Services Server Purchase – Margot Dyer
10. Applicants for the FBC Chairman Position – Jon Pishion
11. FBC Chairman Appointment – Margot Dyer Resolution 21-F-119

PUBLIC COMMENT

ADJOURNMENT: _______ PM

Presented by:

Margot Dyer, Secretary
Fallon Business Council

POSTED: August 19, 2021