Director’s Meeting Agenda

September 5 , 2023

4:45 PM

Band Office

Directors: Jennifer Sampare, Robert Sampson, Tony Sampare, Dan Campbell

Band Manager: Velma Sutherland

Housing Manager: Grant Huson

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for September 5, 2023

**Motion made to accept the agenda for September 5, 2023 with additions**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Minutes from August 1, 2023 meeting and add New Business

**Motion made to accept the Minutes for August 1, 2023.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Review Revenue & Expenses for September 5, 2023 ( find out $24,000)…

**Motion made to accept the Financial Statement for September 5, 2023.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

1. Update- Rentals- Repairs, Arrears, Renovations – Quote for Amanda W. window and deduct from her pay. Set up rental arrears payback, as they are both working. …. Letters re: arrears will be delivered. Only 2 chronic arrears at this poin. Sheds for rentals are starting to be put up.
2. Update 4 X 4 multiplex- Moving along nicely. Water and slab on grade have been completed. Walls are starting to go up.
3. 2 Bedroom 1655 Rental Unit Applicants – Decision made to offer the rental to GW. Second Choice MA. Will look at GCFSS for possible home for LB.
4. Growcer Unit update- Training has been completed. VP and AR are in charge. The first crop will be ready in mid October.
5. Heavy Duty Equipment Update- Still looking for another piece of heavy duty equipment, possibly a dump truck.
6. Darrius House- Darrius has agreed to sell it to the Band for $10,000.00. Housing manager is working on finalizing the agreement.

Positive Moments: 4 X 4 moving along, Trades program is going well, Hempcrete workshop was well attended, the community garden produce is being appreciated by everyone.

Next meeting: October 3, 2023