

**SAINT REGIS MOHAWK TRIBE
OFFICAL TRIBAL MEETING
CHAIRPERSON CHIEF RANDY HART
OCTOBER 1, 2011 10 AM – 12 PM
TRIBAL COMMUNITY BUILDING**

- | | |
|------------|--|
| 10:00 a.m. | 1. <u>Introductions:</u> <ul style="list-style-type: none">• Welcome• Reading of Action Items – Tribal Clerk |
| 10:10 a.m. | 2. <u>Extended Hours at the Medical Clinic:</u> <ul style="list-style-type: none">• Debbie Martin – Health Director |
| 10:30 a.m. | 3. <u>Finance Committee Announcements:</u> <ul style="list-style-type: none">• Sub-Chief Michael Conners – member of Finance Committee |
| 11:00 a.m. | 4. <u>Land into Trust Application:</u> <ul style="list-style-type: none">• Michele Mitchell – General Counsel |
| 11:20 a.m. | 5. <u>Broadband Update:</u> <ul style="list-style-type: none">• Jamie Bay – Senior Project Manager• Jason Hall – Project Manager |
| 11:40 a.m. | 6. <u>New Business:</u> |
| 11:50 a.m. | 7. <u>Reading of Action Items</u> |
| 12 noon | 8. <u>Adjournment</u> |

October Travel:

Oct. 3 Randy & Ron – Albany, NY

Oct. 2-7 Mark & Michael - G2E, Las Vegas, NV

Oct. 10-12 Randy & Michael - Midwest Regional Planning Meeting, Niagara Falls, NY

Oct. 11-14 Ron & Stacy – NAFOA, Uncasville, CT