

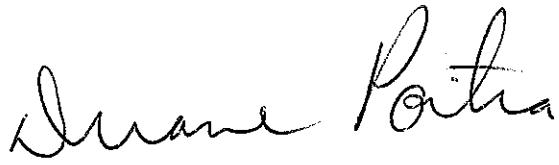
OFFICIAL MEETING MINUTES

MINUTES:	TMCC SPECIAL BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors, Board of Trustees, Administration
Date/Time/Location:	12/2/15 – 5:00 p.m. – TMCC Board Room
Board of Directors Present:	Duane Poitra, JoAnne DeCoteau, Carla Peltier, Dr. Lana DeCoteau, Cynthia Allery.
Board of Directors Absent:	None.
Board of Trustees Present:	Resa Davis, Sheyanna Ashes, Yvonne St. Claire, Elmer Davis Jr.
Staff Present:	Kellie Hall.
Guests:	None.
Officiating Recorder:	Jaclyn De Los Santos.

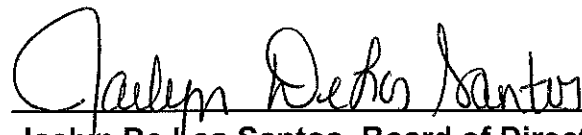
Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Poitra called the meeting to order at 5:16 p.m.	
II. Opening Prayer	Performed by Kellie Hall.	
III. Roll Call	Performed by Jaclyn De Los Santos.	
IV. <u>Approval of Agenda</u>		Chairman Poitra requested a motion to approve the agenda. Dr. Lana DeCoteau made this motion, seconded by Carla Peltier. Chairman Poitra requested to add under next meeting Monday December, 7th, 2015 at 5:00 p.m. Add Christmas Bonus under new Business. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
V. New Business		
1. Review Board of Directors Secretary Applications	The Board of Directors Reviewed the applications. Chairman Poitra is requesting a recommendation on hiring or advertising for the Board. The Board would like to hire.	Chairman Poitra is requesting a motion for hire for the Board of Directors Secretary. Cynthia Allery made motion to hire Candace Longie, seconded by JoAnne DeCoteau. Jaclyn De Los Santos

		performed roll call vote. All were in favor. Motion carried.
IX. Other Business	<p>Discussion held in reference to the Health Insurance Plan. The self funded plan is going to increase dramatically by next year. The broker should have provided this information months ago. There have been questions In relation to paying expenses to IHS. Tribal governments/organization were immune to claims from IHS from a resolution in 1976. There was a memo sent out about 10 years ago stating that TMCC would pay IHS. Dr. Dauphinais issued a memo to IHS informing them that TMCC will pay expenses to IHS. Chairman Poitra feels that a little more thought should be put into the health care benefit decision. Additional discussion held. Possibly speak with Kevin Svingen prior to the special meeting.</p> <p>JoAnne DeCoteau exited at 5:445 p.m.</p> <p>Additional discussion held. Possibly pay out to individuals that decline the health insurance. Need to inform IHS what may happen. Need to get the premiums lowered.</p>	<p>A special meeting will be held on December 7th on the Health Insurance. Invite Tribal Chairman and Tribal Representatives in reference to the self funded insurance plan. Chairman Poitra relayed his concerns to Administration.</p> <p>Kellie is asked to report back how many enrolled members are part of the health insurance plan.</p>
X. Next Meeting	<ul style="list-style-type: none"> • Special Board of Directors Meeting; December 7th, 2015 at 5:00 p.m.; TMCC Board Room • Quarterly Board Meeting; December 11, 2015 at 3:00 p.m.; Shooting Star Hotel and Casino, Mahnomen Minnesota • Special Board Meeting; December 12, 2015 at 8:30 a.m.; Shooting Star Hotel and Casino, Mahnomen Minnesota 	
XI. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 5:57 p.m. 	<p>Chairman Poitra asked for a motion to adjourn. Dr. Lana Decoteau made this motion, seconded by Cynthia Allery. Jaclyn De Los Santos performed roll call</p>

		vote. All were in favor. Motion carried.
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Duane Poitra, Board of Directors Chairman



Jaclyn De Los Santos, Board of Directors Recording Secretary