

COT Special Meeting Minutes

1/3/2018

This meeting was held to determine COT meeting dates for 2018.

**Present:** Sue, Mike, Merlin, Dean, Nicole, Joy, Joan arrived later.

**Others present:** Tracy, Patty (recorder)

**Call to order:** Sue called meeting to order at 1:45.

**Agenda:** no agenda

The Tribal Council has changed their meeting days to Tuesday, so COT meetings can stay on Mondays for 2018.

Merlin shared that the Tribal Council has changed their meeting schedule, so Mondays will still work for COT to meet. Joy will also be able to keep.

Motion made by Joy to keep COT meeting dates to the second Monday of the month for 2018. Second by Nicole. All in favor, approved.

The next regular COT meeting will be rescheduled.

Presidential Candidate interviews are scheduled for Tuesday, January 9.

Council entered Executive session at 1:51, reconvened at 2:02.

Discussion: Patty will email the January meeting packet out for preview; Council will address as much as possible around interviews on January 9.

**Adjourned:** Motion made by Dean to adjourn, Second by Merlin. Meeting adjourned at 2:04 p.m.

  
Secretary signature

  
date