



**Pueblo de San Ildefonso**  
*Office of the Governor*

**COUNCIL MEETING**  
**MEMBER REPRESENTATIVES OF SIS, LLC MEETING**

**Tribal Administration Conference Room**  
**Thursday, September 7, 2017 at 4:00 PM**



**AGENDA**

1. Call Meeting to Order Governor
2. Invocation Governor/Council Rep
3. Roll Call Council Secretary
4. Review and Approval of Agenda Governor
  
5. Public Comment - (10 minutes in reference to Agenda items only)
6. Action Items
  - a. *Appointment of temporary manager of SIS* *Member Representatives*
  
  - b. *Amendment to 3<sup>rd</sup> amended articles of organization of SIS* *Member Representatives*
  
7. Adjournment and Closing Governor Mountain