



Pueblo de San Ildefonso

COUNCIL MEETING **Friday, June 15, 2018, at 12:00 PM** Tribal Administration Conference Room



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. Review and Approval of Minutes Council Secretary
 - a. May 22, 2018
6. Public Comment - (10 minutes in reference to Agenda items only)
7. Action Items
 - a. Council Resolution No. SI-R18-012: ANNUAL BUDGET AUTHORIZATION FOR FISCAL YEAR 2018-2019
8. Informational Items
 - a. Human Resources Department Presentation Ms. Kathy Arquero
 - b. DOE Road Improvement Ms. Carol Brown
 - c. Budget Modification No. 2 Council
9. Reports
 - a. Governor
 - b. Tribal Council
10. Public Comment - (10 minutes In reference to Agenda items only)
11. Scheduling of Next Meeting Governor
 - a. Thursday, July 12, 2018, at 5:30 p.m.
12. Adjournment and Closing Governor