In Attendance -
Board of Directors:
Richard Hoehlein,, Eddie Box Jr., Linda Baker, Maria Baker, Julie Bisbee, Williamette deKay

KSUT Staff:
Bob Franklin, Tami Graham, Rob Rawls

Other Attendees:
Mary Jen Meerdink

Absent:
Paula Miller, Debra Quayle

Call To Order:
5:46 PM

Approval of Agenda:
Linda - Request to table board elections to another meeting, and waiting for a full board (9 members)
Motion approved as amended - Willamette / Eddie approved

Approval of September 8, 2015 Board Meeting Minutes:
Board reviewed minutes
Motion to approve - Linda / Eddie approved

Election of Officers for FY16 - tabled

Final Review and Approval of Current Year Revised Budget:
Discussion - changes as indicated have been included, FY 16 is a draft and a working document, narrative has been attached for informational purposes
FY16 budget could be adopted at this meeting, but is not a requirement
Question:
(Linda) - moving expenses, budget does not anticipate the need for moving expenses,
(Rich) monies carried forward from FY 15 surplus, will those monies be moved forward
- (Williamette) all numbers will have to be audited, no date has been set at this time,
determination of budget surplus will happen at the time of the audit
note - outside expenses - this item includes all contract engineer costs
office expenses - anticipated to be less due to existent supplies and equipment
public affairs initiatives - looking to Vision Makers Grant as well as other grants for these activities
- (Rob) revisions are always possible, need to move forward
- (Williamette & Linda) questions regarding FY15 are to wait for audit
Motion to Accept FY16 budget Williamette/Julie
discussion: (Linda) preference to have final numbers
Vote: Linda - no, Rich - yes, Willamette - yes, Eddie - yes, Julie - yes, Maria - abstained
Motion approved

Formation of Audit Committee:
noted email request (Willamette) for members, suggest volunteering absent members
Rich will contact Debra with request to participate

Approval of By-Laws:
(Linda) - identification of items that have not been followed up -
will tribal council be appointing a liaison
section 9 emergency
(Marie) - request to postpone discussion

Preview of Tomorrow's Board Retreat At Blue Lake Retreat in Hesperus
Introduction -
Mary Jen Meerdink, facilitator for Board Retreat (10/6/15)
review of agenda for retreat at Blue Lake Ranch, Hesperus, CO

Executive Director Report (Including Department Reports):
see handouts
audit information will be organized at the deadline so process can be started
public forum - topic of fracking has been tabled, continue to look to public affairs that are
relevant to Four Corners
Tribal Radio - inclusion of Heavy Metal programming, Robert Ortiz interviewed by Kelly with the
highlight of the two stations working together - ongoing process
Development Staff have exceeded goals as well as expectations
Noted - synergy demonstrated by staff

Eddie Box exited mtg at 6:21, returned 6:29

Candidate for Vacant Board Seat
review resume with question regarding tribal membership/identification
note - a census number is needed, Rich will contact and make this request,
if not eligible for board membership determine if interested in ad hoc committee and availability
for other options

Update on Capital Campaign Funding Options and Desired Support From Tribal Council:
(Rob) review and update of information - cost of over $1 million to renovate building
funding options discussed with Tribal executives; issues - loan considered over length of lease,
contribution + loan package
(Tami) numerous options from banks (see September meeting packet handouts), requests
feedback from BOD, question of how to proceed with Tribal Council
(Maria) requested clarification regarding specific costs/requests
- refer to documents/handouts
(Linda) what do tribal members get from renovation of building, specific relationship to potential
benefits from this investment, identify at Tribal Council work session
(Maria) focus on KSUT as a whole, not just tribal interests
((Linda) agreement, avoid “token” involvement, tribal and community radio need to mesh more
(Willamette) agreement, shift financial sharing between community and tribal resources - avoid
isolation of tribal radio for the purposes of blending, just for tribal funding
(Rich) request a return to agenda item at hand.
(Rob) need to clarify, define why providing monies would benefit the community, identify the entire KSUT community
(Bob) request that an option (see document) be approved as a strategy to start the process
Bank of Colorado - option 1 $500,000
Tribal Request $600,000
discussion regarding specifics
Timing of request to Tribal Council - prior to election
review possible calendar dates
Motion - direct staff to move forward with request of $600,000 contribution from Tribal Council, and option one from Bank of Colorado, and $475,000 as loan from Tribal Council at 15 years, fixed rate
Maria / Julie approved

Return to discussion on ByLaws:
suggest a confirmation with Tribal Council regarding liaison, or changing wording to “may”, “at the pleasure of council” to appoint board members
(Eddie) - what does “affirmation” mean
or - write a letter to council regarding this issue, (Maria) suggest the rest of the document be adopted
Section 2 - regarding tribal status of board members - need a native majority on Board, wording accepted as is
Section 8 - to be edited for clarity

Motion to accept revised bylaws - section 3b deleted, section 9 deleted
Maria / Williamette approved

Review Retreat:
Eddie may not be able to attend due to medical issues

Confirm Next Meeting Date:
Tuesday, 11/3/15 @ 5:30 pm

Adjourn:
motion Rich/Eddie approved
7:19 PM

Respectfully Submitted,

Julie Bisbee
Interim Secretary, Board of Directors