

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Secretary Pam Lenox
Treasurer Carol Arzt
Board Members at Large:
Quila Doyle, Cindy Elbert,
Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting July 10, 2017

AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the June 12, 2017
4. Amendments to Agenda – when to tour tribal lands?
5. Treasurer’s Report - Treasurer
 - ✚ KRA’s financial status remains at \$685.25 plus \$228.00 raised at restoration.
6. Committee Reports
7. Old Business
 - ✚ Restoration Raffle in Medford results
 - ✚ New Fundraising opportunities – BINGO possibilities? Salmon Celebration participation? Salmon Celebration Sept. 9-10? End of summer BBQ Aug. 24?
 - ✚ Tour of tribal lands in Empire
8. New Business
 - ✚ August 12 – 13 dates for Garage Sale – volunteers for collecting raffle names, advertising, banner? KRA booth or sale?
 - ✚ KRA Board resignations – Carol Artz and Quila Doyle
 - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
June 12, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:40 p.m.

Roll Call

- Board members in attendance were Laura Beth Barton, Quila Doyle, Janet Simpson, Duke Summers, and Jennifer Trosper. Pam Lenox arrived after roll was called. Absent were Carol Artz and Cindy Elbert. CIHA staff in attendance was Dale Herring. Guests present were Matt Jensen, newly hired Tribal Planner, and Todd Tripp.

Approval of Minutes

- The minutes for the May 8, 2017 meeting were approved with changes. Last 2 bullet points were duplicated in New Business so it was moved and passed to remove the duplicates in Old Business but keep them in New Business.

Amendments to Agenda

- None

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

- None

Old Business

- Restoration Silent Auction – Raffle. The celebration will be held in Medford this year. A table will be manned by Pam Lenox on Saturday for a 50/50 and a Blanket Raffle. Janet Simpson has agreed to assist at the table. Duke Summers will attend but will be working at other duties.
- KRA presence at Community Family nights will be discussed next month. Pam Lenox will check with Becky at the Community Center regarding future family nights.

New Business

- CIT Comprehensive Plan Interview Questions were discussed via teleconference with Steve Faust, a representative of Cogen, Owens, and Green. Main areas of discussion were the Reservation's assets and needs. Assets mentioned were open space, low crime, wooded lots, trails, playgrounds, and the proximity of the Health and Community Centers. Reservation needs mentioned were improved maintenance of trails and open spaces, better

communication of information regarding Tribal lands, access to additional exits for emergency, additional RV parking and possible storage for residents, housing opportunities are needed for Tribal members that do not qualify for HUD housing, either due to income or other forms of disqualification. It was also mentioned that it would be ideal for the Tribe have a portion of the cranberry bog made into a fish hatchery, allowing the Tribe to fish for its own salmon if State regulations were amended.

- As a result of discussion, it was agreed that Duke will obtain the use of a Tribal bus to drive KRA Board members on a tour of the northern parcel of the Tribe's Empire holdings at the next KRA meeting.

Public Comment

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, July 10th, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:45 p.m.