## STC Meeting Minutes

| Meeting Notice \& Agenda | Date | 8.14 .2023 |
| :--- | :--- | :--- |
| Type: Special Meeting Meeting | Time | 12 PM |
|  | Location | STC Tribal Hall |
|  | Zoom ID: |  |
|  | Passcode: | -- |


| Vote Format | 1st/2nd Yea/Nay/Abstain/Absent |
| :--- | :--- |

1 Call Meeting to Order at 12PM 1st S.Ames / 2nd A. Beierly 5/0/0/0
2 Attendance S.Ames, J.Bricker, A.Beierly, J.Gordon (Via call in), M.Belisle, S.Kinjo-Hischer
3 Agenda Items \& Discussion

## 1 MOS Resolution re Garden city RV park land disposal

The Tribal Council discussed in detail the Municipal resolution put forth by Assemblyman Bass. The proposed resolution advocates for the allocation of one city lot to establish a memorial site. In this regard, the city's intention is to maintain ownership of the land where the memorial for Native mission schoool will stand, as opposed to transferring the property to the tribal goverment, as previously explored.

Following careful deliberation, the Council deemed this revised proposal to be the most attainable from the municipality. However, recongnizing that it is a drafted suggestion the council reached a concensus to direct the Administrator to correspond with Assemblyman Bass to communicate that discussions regarding the merits and drawbacks of the city's retention of the property are ongoing. The Council also wishes to express its gratitude for being kept informed of any further advancements in this matter.

## 2 Pius X Archeological Report Approval

The Tribal Council reviewed the final drafted report prepared and found some corrections were not corrected correctly and found additional corrections for the report. The council requested the Administrator to send the additional corrections below.

1. Please move the sentence "Harlen then went to California with Father Gallant tolearn about dairy farming." to right after the 4th sentence after fundraising. The placement of this sentence gives the impression that Gallant took Harlen to learn about dairy farming afterschooling. However, the understanding is more that he was likely taken with gallan to learn together about dairy farming at the mission school. Plancing that sentence after the fundraiser is more appropriate as it was part of the fundraising trips.
2. Please add the date to the last sentence to say "Jaime and Shannon have memories of the second school fire in March of 1985".
3. In the second paragraph, please omit the "had a difficult temperament" and state only " Andrew rarely talked about the school." experience
12 Adjournment 12.59PM S.Ames/A.Beierly 5/0/0/0
