YATCH BAMFORD TRIBAL CHAIRPERSON

ANTONIO MENDOZA VICE-CHAIRMAN

JOLIE GEORGE TRIBAL SECRETARY



<u>ALEX URENA</u> TRIBAL TREASURER

<u>ANDREW MIKE</u> SERGEANT AT ARMS

HAMMAWI

HEWISEDAWI

ILLMAW

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KOSEALEKTE

ELEVEN AUTONOMOUS BANDS PIT RIVER TRIBE TRIBAL COUNCIL <u>PRT/Strategic Planning ARP</u> JANUARY 4, 2024 BURNEY, CA

<u>CALL TO ORDER</u>: The Tribal Chairman calls meeting to order at 10:00 A.M. NUMBER OF ATTENDEES () Tribal Council present quorum is established.

OFFICERS PRESENT: Yatch Bamford, Antonio Mendoza, Andrew Mike ZOOM ATTENDEES: Jolie George, Russell Eleck, Alex Urena

<u>COUNCIL PRESENT</u>: Jose Silva, Monty Carroll, Randy Quinn, Benito Gomez, Wakara Wilson, Agnes Gonzalez, Renee Gemmill

<u>ZOOM ATTENDEES</u>: Ignacio Venegas, Consuelo Farias, Josie Preston, Patricia Preston, Theodore Martinez, Jerrilyn Spencer, Morning Joy Martinez, Newmie Wilson, Lala Parrish, Gregory Wolfin, Susan Studer, Josiah Jacobs, Renee Brown

VISITORS SIGNED INTO MEETING: 10:00 AM:

MOTION #1 AG/TM 10:04 A.M.

To approve today's agenda. Footnote: RCV: 9 YES (JAS, JP, TM, MC, NW, RA, SS); 1 NO (GW); 0 ABSTAIN () MOTION CARRIED

MOTION #2 JJ/AG 10:35 P.M.

To go into executive session with Council and Officers Footnote: RCV: 11 YES (JAS, CF, JP, TM, MC, NW, RA, GW, WW, JJ, AG); 0 NO (); 0 ABSTAIN () MOTION CARRIED

MOTION #3 RA/WW 11:00 A.M.

To come out of executive session **RCV:** 11 YES (JAS, CF, JP, TM, MC, NW, RA, GW, WW, JJ, AG); 0 NO (); 0 ABSTAIN () **MOTION CARRIES**

MADESI

MOTION #4 RA/RG 3:22 P.M.

To review and approve the minutes and to adjourn Footnote: RCV: 10 YES (JAS, CF, JP, TM, RQ, RA, GW, WW, JJ, RG); 0 NO(IN); 0 ABSTAIN(IN) MOTION CARRIED

Respectfully Submitted, Russell N Eleck- Recording Secretary

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