

Haliwa-Saponi Tribe Inc. Board of Directors'
Called Meeting
March 30,2017

Chair Rev. Michael Richardson called the meeting to order at 7:13pm.

Attendance: Rev. Michael Richardson, Chair; Chief Ogletree Richardson; Ladonna E. Richardson, Secretary; Norman R. Richardson; Dudley Lynch; Charles Richardson; LaDonna D. Richardson; Roena Daniel; Earl Evans (arrived at 7:16); Michelle Varian, Principal of Operations; Nancy Murray, Asst. Principal.

A **quorum** was determined. A **moment of silence** was observed.

Conflict of Interest: None

Approval of Agenda: Motioned by LaDonna D. Richardson to accept the agenda with noted corrections, seconded by Ladonna E. Richardson. Motion approved by general consensus.

Excused Absence(s): Motioned by Charles Richardson to grant excused absences to Vice-Chief Jeff Anstead (work) and Vice-Chair Alfred Richardson (prior engagement), seconded by Norman R. Richardson. Motion approved by general consensus.

Public Comment: None

Anti-nepotism policy

Motioned by Earl Evans to approve the anti-nepotism policy with noted changes, seconded by LaDonna D. Richardson. Motion approved by general consensus.

School Administrator Interviews

There was discussion on the interview process for a school administrator. There are 30 applications thus far for the position. A committee will be chosen to be the interview committee.

Motioned by Earl Evans to name Michelle Varian, Rebecca Arroyo, LaDonna D. Richardson, Chief Ogletree Richardson, one parent and one teacher chosen by the principals and that the role of this committee be to make recommendations of top two candidates for each vacancy, seconded by LaDonna D. Richardson. Motion failed: 3 in favor, 5 against.

Motioned by Chief Ogletree Richardson to table the interview committee and interview process until the next regular meeting, seconded by Charles Richardson. Motion carried with 5 in favor, 3 against.

Announcements

Announcements were made.

Adjournment

Motioned by Ladonna E. Richardson to adjourn at 8:38pm, seconded by LaDonna D. Richardson. Motion approved by general consensus.