

Haliwa-Saponi Tribe, Inc. Board of Directors
Emergency Called Meeting
May 18,2017

The meeting was called to order at 7:45 by Chair Rev. Michael Richardson.

A quorum was determined.

Attendance: Rev. Michael Richardson, Chair; Chief Ogletree Richardson; Alfred Richardson, Vice-Chair; Ladonna E. Richardson, Secretary; Dudley Lynch; LaDonna D. Richardson; Roena Daniel; Norman R. Richardson; Charles Richardson; Michelle Varian, Principal of Operations (arrived late due to a school function).

A moment of silence was observed.

Conflict of Interest: None

Approval of Agenda

Motioned by Chief Ogletree Richardson to approve the agenda, seconded by Charles Richardson. Motion approved by general consensus.

Excused Absences

Motioned by Charles Richardson to grant excused absences to Vice-Chief Jeff Anstead and Earl Evans for reasons stated, seconded by Chief Ogletree Richardson. Six in favor of the motion, 2 opposed, motion carried.

Closed Session

Motioned by LaDonna D. Richardson to enter closed session to discuss personnel matters and legal concerns at 7:51pm, seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Ladonna E. Richardson to exit closed session at 9:25pm, seconded by LaDonna D. Richardson. Motion approved by general consensus.

Actions out of closed session

Motioned by Ladonna E. Richardson to advise employee that contacted the Chair with the concern by email that he/she follow personnel policy in addressing this matter, seconded by Norman R. Richardson. Motion approved by general consensus.

Motioned by Chief Ogletree to rescind the previous motion on May 4, 2017 concerning the grant writing contract. Motion approved by general consensus.

Motioned by Charles Richardson to approve the contract for grant writing services with the original wording with the exception of the date, seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Charles Richardson to seek legal representation on the matter of criminal activity of former student reported to the Board, seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

There is no action at this time on **agenda item II-B**.

Adjournment

Motioned by Ladonna E. Richardson to adjourn at 9:35, seconded by LaDonna D. Richardson, Motion approved by general consensus.