<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Harvey Towne</td>
<td>Member PZ7</td>
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<tr>
<td>Eddie J. Arthur</td>
<td>DOE</td>
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<td>James Davis</td>
<td>REHS</td>
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<td>Francine Hanson</td>
<td>CSC</td>
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<td>Joe S. Samper</td>
<td>P-2. VP</td>
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<td>Kat Ake</td>
<td>P2 Mgr.</td>
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<td>Roland i. Do</td>
<td>P&amp;Z Chair</td>
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<td>M. Betel</td>
<td>MFC-UP</td>
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<tr>
<td>Estelle Rennally</td>
<td>LDA/HAB Jr.</td>
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<tr>
<td>Quinn Sahn</td>
<td>proj. sup.</td>
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Planning & Zoning Meeting

Date: **Oct. 18, 2019**

I. Call Meeting to Order/Roll Call/Invocation
II. Approval of Agenda
III. Review of Last Meeting Minutes
IV. Discussion Items:
   a. __________
   b. __________
   c. **Community Arena**
   d. __________
   e. __________
   f. __________

V. Plan of Action (Priority)
   a. __________
   b. __________
   c. __________
   d. __________
   e. __________
   f. __________

VI. Next Meeting: **Nov. 15, 2019**

VII. Adjournment **12:17 P.M.**
Many Farms Chapter  
Planning & Zoning Com. MEETING  
Oct. 18, 2019 @ 9:00 AM

MINUTES

I. Meeting called to order @ 9:12 by Robert Tso, E.P.
   - Roll Call: Present, R.Tso, K. Arthur, T. Zone, R. Gko
   - Invocation - K. Arthur

II. Review/Accept AGENDA Mr. Tso, 2nd Zone (open)

III. Review/Accept Last Meeting Minutes
   - K. Arthur
   - H.T. 2nd 7:00. Accept Minutes

IV. OEH
   - Mr. Davis, Francine H. (Kathy) reason re:
     Wellness Ctr Bldg Unsafe (Floor) Before Work,
     Request OEH Pre-Insp. 28000 Sales-Tax (2 yr)
     Savings Plus Chapter Hse Up grade (remodel) by
     PEP to be finished by 2nd wk of Jan.
   - Mr. Davis, were not contractors, Risk Mgmt? Fire Dept.
   - if structural. Not Structural! (Federal Accessibility)
   - Risk Mgmt? Discussion Tribal Jurisdiction
   - Work w/Risk Mgmt & Fire Dept, Contractors
   - Roland - Previous OEH Inspection Documents?

      OEH Dir. will inform Mr. Davis.

3. Headstart Kitchen - will look into it. Maybe Waste
   Line? Inspections every Six Mos.
   - Eddie - Well In Triangle? Mr. Reed @ OEH?
   - Chapter could talk w/ info. (Alice)

OEH

4. Zone
Minutes

Eddie - 1st copy of map was bubble, re-currant copy for review. 1 yr grant? revision @ last PZ mtg was sent to Peacock. Some Report issue sect 2.1 comment example? 3rd payment based on same reports? Not satisfied with info. With hold payment? Yes, letter by Deadline. Mtg to be scheduled on final Draft. Work close w/ USDA. No mention of Manufacturing, industry, Res. Oct 23 mtg from PHP. Need Help w/ Relevant Questions. Need a Usefull Documents.

Kathy - N.N. Economic Dev. info? State Only?

Discussion - Not Realistic, RBDO?

Motion: Kathy, 2nd J.S. to accept report.

C Tentent Clay, Thomas Chule, Brandon? Arena?

Need Survey, Soil, Business Plan? Dine College site. Oct 23 rd PZ to Business Plan, ~ 4 + Acres?

2 Meetings? Duane @ 2 nd Mtg? Eddie - Business or Entertainment? "Land Desgnation"?

(November 22, RDC mtg here) Francine - Relevant Concerns (Chemicals) HS let see the Plan! what if just Rodeo Grnd! Not to work w/ community?

Roland - Liability issues? Want to run it legally?

Eddie - Insurance?

Next, mtg Nov 13

Motion to Adjourn HT 2 nd Joe

12:17 PM

Minutes Scribed by Henry Tarman

The giving Community Dinner Nov 14