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Board meeting  
November 8, 2022

policy to state the IRS standard mileage rate, Kendall Manthe seconded and the vote passed unanimously by those present. She will make the change to that policy and present it at the next meeting.

**PUBLIC INPUT – None**

Resolution 2022-01-11 for Unforeseen Circumstances for \$10,000 awarded by the Confederated Tribes of the Siletz Indians was presented to the Board. Kendall Manthe moved to adopt the resolution, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

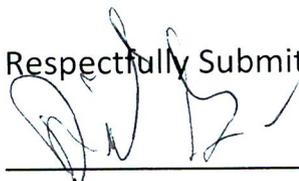
The Christmas Dinner was discussed and who we should invite was discussed.

**DISTRICT ADMINISTRATOR'S REPORT** Presented by Chuck Harris. Kendall Manthe moved to accept the report, Mary Hardenbrook seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.

**CHIEF'S REPORT –** Was present by Chief Harris, a copy of the report is attached and by reference incorporated herein. Erin Scott moved to accept the report, Mary Hardenbrook seconded, and the motion passed unanimously by those present.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted



Dick Green, President



Frances I. Harris, Secretary/Treasurer