

**Special SWAMC Board of Directors Meeting  
March 31, 2016  
MINUTES**

- I. Call to Order .....Skinner**  
Meeting called to order at 10:47 am. Treasurer Skinner chairs meeting in Lockett’s absence.
- A. Roll Call..... Griffin**  
Rebecca Skinner, Glen Gardner, Shirley Marquardt, Paul Gronholdt, Joe Sullivan, Cynthia Berns, Alice Ruby, Myra Olsen
- II. Approval of Agenda .....Skinner**  
No discussion or objections. Agenda approved.
- III. Consent Agenda -----Skinner**  
No discussion or objections. Consent Agenda approved.
- IV. Governance & Policy -----Skinner**
- V. A. Resolution 16-19 – Supporting the Application for U.S. Department of Energy, Office of Indian Energy Policy and Programs – Establishment of an Inter-Tribal Technical Assistance Energy Providers Network – Griffin summarizes the grant opportunity and recommends that the board adopt the resolution. Board requests that staff investigate which other regional entities might be competing for this grant. Board also requests that staff investigate ability to bring grant benefits to all communities in the region rather than specific tribes.**  
Sullivan motions to adopt resolution. Lockett seconds. No further discussion.  
Role Call: Sullivan – yes; Gardner – yes; Berns – yes; Marquardt – yes; Ruby – yes; Olsen – yes; Gronholdt – yes; Lockett – yes; Skinner – yes. Resolution is adopted by a 9-0 vote in the affirmative.
- VI. Management & Program Issues----- Griffin**  
Board requests that staff look into receiving the Southwest Economic Geography to distribute to legislature as soon as possible.
- VII. Board Comments / Other Business**  
No comments.
- VIII. Adjourn-----Skinner**  
Meeting adjourned at 11:12 am.