

**Special Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, June 1, 2016**

- I. **CALL SPECIAL MEETING TO ORDER:** Mayor Stella Cox called the Special Meeting to order at 6:15 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio, Lawrence Bartley, Edward Box III, Sandra Maez, and Dixie Melton Staff: Mark Garcia Interim Town Manager and Georgann Valdez, Town Clerk.

- II. **DISCUSS SALES TAX EXEMPTION LETTERS:** The Board discussed letters drafted by Mr. Garcia, Mayor Cox and Mayor Protem deKay to vendors regarding the sales tax exemption for SUIT Tribal members and to SUIT Tribal Chairman Clement Frost. Minor changes were made; the letters will be sent out to the business owners the following day and Mr. Garcia will hand deliver the one to SUIT Tribal Chairman Clement Frost.

The SUIT Tribe sent letters to the vendors in Town inviting them to a meeting at the Sky Ute Casino on June 8 to discuss the sales tax exemption for Tribal members. The Town’s letter is asking the vendors/business owners to track the sales tax exemption allowed for Tribal members to determine the impact on the Town’s revenue lost from sales tax. **Trustee Bartley moved to approve the letters as amended. Mayor Protem deKay seconded. The motion passed by unanimous voice vote.** State Senator Ellen Roberts and Representative J. Paul Brown may attend the June 15 Work Session, which will begin at 5:30 to discuss possible further legislation.

Office staff has requested the Board consider the 9/80 work schedule. This allows employees to work their 80 hours in 9 days and have every other Friday off. The office staff will coordinate their work hours to allow two staff members off while the other two will work. Office hours open to the public will not be affected by this schedule. The Board approved the request to try it.

Mr. Garcia explained the Gas Line Replacement Project will be applied for with a different match percentage, 36% vs. 50%. The State lost a lawsuit to BP for over collection of gas royalties and \$70 million must be repaid to BP from the Severance Tax Fund, which may affect future EIAF grants. The project will also be modified to scale down the work.

- III. **ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 7:05 p.m. The next regular meeting will be June 15, 2016 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town