

# C.R.S.T. Telephone Authority

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CRST TELEPHONE AUTHORITY  
BOARD MEETING  
July 27, 2016

The CRST Telephone Authority Board Meeting was called to order by Terrance Veo, President on July 27, 2016 at 9:09am. Roll call was taken with the following individuals present:

Terrance Veo	President
Mary Little Sky ( <i>arrived 9:12am</i> )	Vice-President
Ardis Warcloud	Secretary/Treasurer
Ronald Lee	Member
Delores Curley	Member
District #6 – Vacant	Member
Mona Thompson	General Manager
Margo Northrup	Legal Counsel
Anita Anderson	Controller
Judy Farlee	Assistant Controller

A prayer was rendered.

**MINUTES:** (Copy Attached)

The Board reviewed the previous month's minutes dated June 22, 2016.

Motion to approve minutes dated June 22, 2016 was made by Delores Curley.

Motion seconded by Ronald Lee.

Motion carried.

**DISBURSEMENTS:** (Copy Attached)

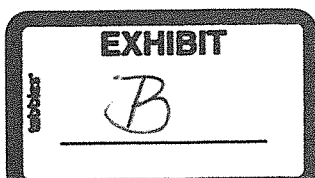
The Board reviewed the monthly disbursements.

Check # 78115 – Ernst Trenching - \$127,943.39.

Check # 78179 – Moreau Grand Electric - \$6,797.96.

Check # 78203 – Calix - \$48,005.09.

Check # 78208 – SDTA - \$4,486.90.



Motion to approve the monthly disbursements was made by Ronald Lee.  
Motion seconded by Ardis Warcloud.  
Motion carried.

**FINANCIALS: (Copy Attached)**

Mrs. Judy Farlee presented the monthly financial report for the period ending June 30, 2016.

**1180.2 Account: (Copy Attached)**

The Board reviewed the 1180.2 Account.

Motion to approve the 1180.2 Account was made by Ronald Lee.  
Motion seconded by Mary Little Sky.  
Motion carried.

**MANAGER REPORT: (Copy Attached)**

Ms. Mona Thompson presented her monthly Manager Report.

**LEGAL COUNSEL REPORT: (Copy Attached)**

Mrs. Margo Northrup verbally presented her monthly legal counsel report.

**PLANT REPORT: (Copy Attached)**

Mr. Bill Jandreau presented the monthly Plant Report.

- Western Communications quote for the Eagle Butte tower replacement is \$7,200.18

Motion to approve quote for the Eagle Butte tower replacement of \$7,200.18 was made by Ronald Lee.  
Motion seconded by Ardis Warcloud.  
Motion carried.

**OLD BUSINESS:**

a. Century Link Boundary.

Discussion was held about requesting a boundary change with Century Link.

Motion to allow CRST Telephone Authority to proceed with Century Link boundary change was made by Delores Curley.

Motion seconded by Ronald Lee.  
Motion carried.

b. FY 2016 Dividend.

Motion to send a letter to the Tribal Treasurer that states we will not be paying a FY 2016 dividend was made by Ronald Lee.

Motion seconded by Delores Curley.  
Motion carried.

**NEW BUSINESS:**

- a. Copyright Infringement Policy Bulletin #5.19B.

Motion to approve the copyright infringement policy was made by Ronald Lee.  
Motion seconded by Mary Little Sky.  
Motion carried.

- b. FY 2017 Projected Dividend.

Discussion was held on the 2017 projected dividend.  
No action necessary.

- c. SDTA Annual Meeting - Brookings, SD August 21 – 23, 2016.

Motion to approve Ardis, Terry, Delores, and Mona to attend the SDTA Annual Meeting was made by Ronald Lee.  
Motion seconded by Delores Curley.  
Motion carried.

- d. Telephone Authority Lot Request.


Motion to deny Sherri Woods request to stay on company lot and notify to vacate lot by August 31, 2016, per company policy was made by Ronald Lee.  
Motion seconded by Delores Curley.  
Motion carried.


**ADJOURNMENT**

Motion to adjourn the meeting at 12:42pm was made by Ronald Lee.  
Motion seconded by Delores Curley.  
Motion carried.

**CERTIFICATION: THESE MINUTES ARE CORRECT.**

(SEAL)

  
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Board of Directors-President

  
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Board of Directors-Secretary