

ADDENDEM

Addition to Minutes of Coordinating Council Meeting

Rugby, N.D.

July 28, 1986

Motion by Bob Hannah that the Council rule out any use of the facility at San Haven and John Moses Hospital because of the conditions and that the Council consider building a new facility for veteran care if money should become available.

Second by Earl Redlin, unanimous vote in favor of the motion.

Motion by Vern that the Audit Committee favorable report be accepted by the Council.

Motion seconded, unanimous vote in favor.

Motion to have President Bob Evans contact Charles Gilje to see if he would act as Legal Counsel for the Coordinating Council. Legal Counsel would be reimbursed travel expenses and lodging for meeting attended.

Motion seconded, unanimous vote in favor.