AGENDA
August 1, 2018

1. 1:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2018-08-01-01 – Approve the agenda.

3. Tribal Council – RE: Discussion
   a. Marijuana Ordinance/State License Authorization

4. Unfinished Business:
   a. Minutes – June 14th – Action Item – 2018-07-14-02:
      Minutes – May 3, May 10, May 17, May 24/26th & May 31, 2018 –
      Action Item – 2018-06-23-02 –

      Action Item – 2018-07-26-010 –

      Action Item – 2018-07-26-011 –

d. TRED – RE: Various – Action Item – 2018-07-26-09:
   i) Fee to Trust – Action Item – 2017-09-021-iii:
   ii) Angel Esquivel – RE: Consent for Lease 540-228
      Action Item – 2018-07-26-09-ii –
   iii) Teddy James – RE: Consent for Lease 540-293
      Action Item – 2018-07-09-iii –
   iv) Letter about homesite #11 on Henderson Subdivision
      Action Item – 2018-07-09-iv –
   v) Homesite on Mina
      Action Item – 2018-07-09-09-v –
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5. New Business:
      Action Item – 2018-08-01-02 -

      Action Item – 2018-08-01-03 -

   c. Deb Hutt – RE: Economic Development – approval of the Section 17 Chapter
      Action Item – 2018-08-01-04 -

   d. Deb Hutt – RE: Contract
      Action Item – 2018-08-01-05 -

   e. Kaitlyn Leedy – RE: Promoting Golden Oaks Motel to fire evacuees
      Action Item – 2018-08-01-06 -

   f. Tribal Council – RE: Various
      Action Item – 2018-08-01-07 -

         i)

         ii)

         iii)

         iv)

6. Executive Session:
   Action Item – 2018-08-01-08 – Motion to go into executive session:
   b. Bernadine Whipple, HR – RE: Various
      i) Recommendation to hire THPO position
      ii) Police Officer – RE: Sept Wage Increase
      iii)
      iv)
      v)
   c. Tribal Council – RE: Various
      i) Meeting order
      ii) Allotment 540 164
      iii) Carnival
      iv)
      v)

7. Regular Session:
   Action Item – 2018-08-01-09 – Motion to reconvene into regular session:
Decisions from executive session:

a. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   Action Item – 2018-08-01-010 –

b. Bernadine Whipple, HR – RE: Various Personnel
   Action Item – 2018-08-01-011 –
   i) Recommendation to hire THPO position
      Action Item – 2018-07-12-017-iii –
   ii) Police Officer – RE: Step Wage Increase
       Action Item – 2018-07-26-020-iv –

   iii)
   iv)
   v)

c. Tribal Council – RE: Various
   Action Item – 2018-08-01-012 –
   i) Meeting order
   ii) 540 – 165
   iii) Carnival
   iv)
   v)

8. Set agenda, date and time for next meeting:
   a. @ – Special Meeting

9. Closing prayer

10. Adjournment:
    Action Item – 2018-08-01-013 – Motion to adjourn: