AGENDA
March 9, 2019

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer

2. Agenda/approval:
   Action Item – 2019-03-09-01 – Approve the agenda

   Action Item – 2019-03-09-02 – approve; table:

4. Program Reports – Action Item – 2019-03-09-03 – Approve;
   Darlene Crabtree, Tribal Controller – RE: Financial report
   Trina Fitzgerral, Tribal Business Administrator - RE: Report
   Randy Wolfin, Casino RE: Report (report received)
   Toni Bettega, Natural Resources Dept. – RE: Report (report received)
   Cheryl Bettega, Roads Dept. – RE: Report
   Mona Oandasan, Tribal Real Estate – RE: Report – (report received)
   Michelle Downey, EPA 106/319 – RE: Report (report received)
   Patricia Rabano, Tribal Historic Preservation – RE: Report (report received)
   Julia Azbill, Convenience Store – RE: Report (report received)

Reports – received from Program Managers not scheduled to be on the agenda:
   Action Item – 2019-03-09-04 – Approve; table:
   -Monica Sayad, Head Start – RE: Report (report received)
   -Mark Britton, Senior Center – RE: Report (report received)
   -Cindy Hoaglen, TANF – RE: Report (report received)

5. Tribal Council – RE: Update – current project & issues
   -Prop 64 - Cannabis
   - Land issues
   - Corporate Structure
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6. Non-Agenda Item - 3 Minute Time Limit:
   a.
   b.
   c.

7. Set date, time and agenda for next meeting
   a. - Special Meeting

8. Closing Prayer

9. Adjournment:
   Action Item – 2019-03-09-05 – Motion to adjourn the meeting: