AGENDA
April 25, 2019

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 – 2019-04-25-01 – Approve the agenda.

3. Unfinished Business:
   a. 

4. New Business:
   a. Steve Brown – RE: Two items
      Action Item – 2019-04-25-02 –
      i) Appointment to Judicial Committee
      ii) Council request meeting with Mendocino County Board of Supervisors

   b. Cambria Whipple – RE: Cultural funding also – Matyan Whipple-Eagle – 15th annual
      Women in Shasta Lake, CA. May 2/5th
      Action Item – 2019-04-25-03 –

   c. Colleen Downey – RE: Cultural funding, also for Layias Bowes – 15th annual women in
      Shasta Lake, CA. - May 2/5th
      Action Item – 2019-04-25-04 –

   d. Toni Bettega, NRD – RE: Lease McKay Ranch
      Action Item – 2019-094-25-05 –

   e. Trina Fitzgerald, Tribal Business Administrator – RE: Various
      Action Item – 2019-04-25-06 –
      i) Admin (Ex. Sec.) – RE: Minutes
f. Tribal Council – RE: Various

**Action Item – 2019-04-25-07 –**

i) Prop 64 – California Water Control Board

ii) Meeting – Sonoma County Water Board

iii)

iv)

v)

5. Executive Session:

**Action Item – 2019-04-25-08 –** Motion to go into executive session:

a. Crystal Fogelsanger – RE: Housing options for elder

b. Jessica Goodrow – RE: Various
   i) ICWA
   ii) OVC Mandatory Training – New Mexico – May 13/17th
   iii)

c. Bernadine Whipple, HR – RE: Various
   i) Surveillance Policy
   ii) Employee Records
   iii) Fiscal Policy – Travel Time
   iv) Personnel Recommendation Permanent Status NRD Admin Assist., & Wage increase
   v) Request Council Rep. for upcoming job interviews
   vi) Tribal Police – Step 4 Wage Increases #1 & #2,
   vii) Tribal Police – Wage Steps - review
   viii) Job Description - HR

d. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i)
   ii)
   iii)

f. TRED – RE: Various – Land
   i) Henderson Subdivision
   ii) Land Sale Offer – Franci Cellan Summers
   iii) Homesite issues
   iv) Land Sale (Mr. Tyler)
   v) Henderson Subdivision – revoke homesite
   vi) Russ Subdivision – revoke homesite

g. Tribal Council – RE: Various
   i) Carlos Rabano Jr. – RE: Personnel C-Store
   ii)
   iii)
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6. Regular Session:
   Action Item – 2019-04-25-09 – Motion to reconvene into regular session.

Decisions from executive session:

a. Crystal Fogelsanger – RE: Housing options for elder
   Action Item – 2019-04-25-010 -

b. Jessica Goodrow, ICWA/DV Legal – RE:
   i) ICWA
      Action Item – 2019-04-18-09-ii -
   ii) OVC Mandatory Training – New Mexico – May 13/17th
   iii)

c. Bernadine Whipple, HR – – RE: Various
   Action Item – 2019-04-25-012 –
   i) Surveillance Policy
      Action Item – 2019-03-07-014-i -
   ii) Employee Records
      Action Item – 2018-10-25-016-iv -
   iii) Fiscal Policy – Travel Time
      Action Item 2019-04-18-012-iv -
   iv) Personnel Recommendation Permanent Status NRD Admin. Assist. & Wage increase

v) Request Council Rep. for upcoming job interviews

vi) Tribal Police – Step 4 Wage Increases #1 & #2
    Action Item – 2019-02-14-08-ii-iii -

vii) Tribal Police – Wage Steps – review

viii) Job Description - HR
d. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-04-25-014 –
   
i)  
   ii)  
   iii)  

f. TRED – RE: Various
   Action Item – 2019-04-25-015 –
   
i) Henderson Subdivision
   ii) Land Sale offer – Franci Cellan Summers
   iii) Homesite issues
   iv) Land Sale (Mr. Tyler)
       Action Item - 2019-01-31-07
   v) Henderson Subdivision – revoke homesite
   vi) Tribal Police – Step 4 Wage Increases # 1 & #2
   vii) Tribal Police – Wage Steps - review
   viii) Job Description - HR

g. Tribal Council – RE: Various
   Action Item – 2019-04-25-016 –
   
i) Carlos Rabano Jr. – RE: Personnel C-Store
   ii)  
   iii)  
   iv)  
   v)  
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7. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
   **Action Item – 2019-04-25-017 – Motion to adjourn:**