AGENDA
May 4, 2019

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

2. Agenda/approval:
   Action Item – 2019-05-04-01 – Approve the agenda

3. Minutes – Feb. 9, March 1, March 5, March 14, March 22, April 4, 2019
   Action Item – 2019-05-04-02 – approve; table:

   Action Item – 2019-05-04-03 – Accept report; approve; deny; table:

   Action Item – 2019-05-04-04 – Accept report; approve; deny; table:


7. Trina Fitzgerald, Tribal Business Administrator - RE: Report
   Action Item – 2019-05-04-05 – Accept report; approve; deny; table:

8. Mark Britton, Senior Center – RE: Report (report received)
   Action Item – 2019-05-04-06 – Accept report; approve; deny; table:

   Action Item – 2019-05-04-07 – Accept report; approve; deny; table:

    Action Item – 2019-05-04-08 – Accept report; approve; deny; table:

    Action Item – 2019-05-04-09 – Accept report; approve; deny; table:

12. Monica Sayad, Head Start - RE: Report
    Action Item – 2019-05-04-10 – Accept report; approve; deny; table:
   Action Item – 2019-05-04-011 – Accept report; approve; deny; table:

   Action Item – 2019-05-04-012 – Accept report; approve; deny; table:

15. Diane James, Foster Grandparent Program – RE: Report
   Action Item – 2019-05-04-013 – Accept report; approve; deny; table:

16. Lewis Whipple, RV Indian Housing Authority – RE: Report
   Action Item – 2019-05-04-014 – Accept report; approve; deny; table:

17. James Russ, RV Indian Health Center – RE: Report (report received)
   Action Item – 2019-05-04-015 – Accept report; approve; deny; table:

18. Reports (written) received from Program Managers not on the agenda
   Action Item – 2019-05-04-016 – Accept reports; approve; deny; table:
   - Patricia Rabano, Tribal Historic Preservation
   - Kaitlyn Leedy, Golden Oaks Motel
   - Toni Bettega, Natural Resources Dept.
   - Michelle Downey, EPA 106/319
   - Cheryl Bettega, Transportation
   - Julia Azbill, Convenience Store

19. Non-Agenda Items:
   a. 
   b. 
   c. 

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

21. Closing Prayer

22. Adjournment:
   Action Item – 2019-05-04-017 – Motion to adjourn the meeting: