AGENDA
May 16, 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 – 2019-05-16-01 – Approve the agenda.

3. Unfinished Business:
      Action Item – 2019-05-09-02 -

   b. Deb Hutt – RE: Inter-Agency MOU meeting – May 3rd
      Action Item – 2019-05-02-01 -

4. New Business:
   a. Toni Bettega, NRD – RE: Out of state travel Joe Parker – June 18/20th Minnesota
      Action Item – 2019-05-16-02 -

      Action Item – 2019-05-16-03 -

   c. Bruce Hilbach-Barger – RE: EMDP No-cost extension request
      Action Item – 2019-05-16-04 -

   d. Toni Bettega, NRD – RE: Bureau of Reclamation resolution
      Action Item – 2019-05-16-05 -

   e. Toni Bettega, NRD – RE: Saturday Regular meeting
      Action Item – 2019-05-16-06 -

   f. Toni Bettega, NRD – RE: Big Bend Ranch House roof
      Action Item – 2019-05-16-07 -
g. Trina Fitzgerald, Tribal Business Administrator – RE: Various
Action Item – 2019-05-16-08 –

i) LLC Ordinance, LLC forms and resolution to enact - approval

ii)

iii)

iv)

h. Tribal Council – RE: Various
Action Item – 2019-05-16-09 –

i) RVIHA Board of Commissioners review & appointment

ii) Indian Ed. Center proposal

iii)

iv)

v)

5. Executive Session:
Action Item – 2019-05-16-010 – Motion to go into executive session:

a. Trina Fitzgerald, Tribal Business Administrator – RE: Various
   i) HR Job Description
   ii) Personnel Recommendation to hire NADV & SAP Advocate
   iii) Request Tribe to help with utilities/internet/alarm at the DV Shelter
   iv) Foster Grandparent Program
   v) CTAS – ICWA
   vi)

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

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

d. TRED – RE: Various – Land
   i) ILTF Internship
   ii)
   iii)

e. Jessica Goodrow, ICWA/DV Legal
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f. Tribal Council – RE: Various
   i) FERC – Cooperative Agreement
   ii)
   iii)
   iv)
   v)

6. Regular Session:
   **Action Item – 2019-05-16-011** – Motion to reconvene into regular session.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   **Action Item – 2019-05-16-012** –
   
   i) HR Job Description
   
   ii) Personnel Recommendation to hire NADV & SAP Advocate I
   
   iii) Request Tribe to help with utilities/internet/alarm at the DV Shelter
   
   iv) Foster Grandparent Program
   
   v) C-TAS - ICWA
   
   vi)

b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   **Action Item – 2019-05-16-013** –

c. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-05-16-014** –
   
   i)
   
   ii)

d. TRED – RE: Various
   **Action Item – 2019-05-16-015** –
   
   i) ILTF Internship
   
   ii)
   
   iii)
e. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-05-16-016

f. Tribal Council – RE: Various
   Action Item – 2019-05-16-017

   i) FERC – Cooperative Agreement

   ii)

   iii)

   iv)

   v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2019-05-16-018 – Motion to adjourn: