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 – 2019-05-18-01 – Approve the agenda

3. Minutes – March 7, March 28, April 11, April 18, 2019
   Action Item – 2019-05-18-02 – approve; table:

   Action Item – 2019-05-18-03 – Accept report; approve; deny; table:


6. Trina Fitzgerral, Tribal Business Administrator - RE: Report
   Action Item – 2019-05-18-04 – Accept report; approve; deny; table:

   Action Item – 2019-05-18-05 – Accept report; approve; deny; table:

8. Toni Bettega, Natural Resources Dept. – RE: Report (report received)
   Action Item – 2019-05-18-06 – Accept report; approve; deny; table:

   Action Item – 2019-05-18-07 – Accept report; approve; deny; table:

10. Mona Ondasan, Tribal Real Estate – RE: Report (report received)
    Action Item – 2019-05-18-08 – Accept report; approve; deny; table:

    Action Item – 2019-05-18-09 - Accept report; approve; deny; table:
12. Patricia Rabano Tribal Historic Preservation – RE: Report (report received)
   **Action Item – 2019-05-18-010 – Accept report; approve; deny; table:**

   **Action Item – 2019-05-18-011 – Accept report; approve; deny; table:**

   **Action Item – 2019-05-18-012 – Accept report; approve; deny; table:**

15. Joleen Whipple, Child Care – RE: Report (report received, May 4th meeting)
   **Action Item – 2019-05-04-009 – Accept report; approve; deny; table:**

   **Action Item – 2019-05-04-010 – 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:**

19. Reports (written) received from Program Managers not on the agenda
   **Action Item – 2019-05-18-013 – Accept reports; approve; deny; table:**
   - Mark Britton, Senior Center
   - Yolanda Hoaglen, Domestic Violence/SAP
   - Cindy Hoaglen, TANF

20. Non-Agenda Items – 3 Minute Limit
   a.
   b.
   c.

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

22. Closing Prayer

23. Adjournment:
   **Action Item – 2019-05-18-014 – Motion to adjourn the meeting:**