AGENDA
June 5, 3029

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 -2019-06-05-01-Approve** the agenda.

3. Madona Feather-Cruz-RE: Disability Services & Legal Center
   **Action Item -2019-06-05-02 -**

4. Unfinished Business:
   a. Toni Bettega-RE: Big Bend Ranch House Roof
      **Action Item -2019-05-30-07 -**
   b. Aaron Wilson, NRD - RE: McKay Ranch House
      **Action Item -2019-05-30-03 -**

5. New Business:
   a. Mitzi Frazier - RE: Request for wedding dinner pork or beef donation
      **Action Item - 2019-06-05-03 -**
   b. Gerrilyn Reeves - RE: Hidden Oaks Park - June 15th - asking to waive fees
      **Action Item -2019-06-05-04 -**
   c. Gerald (Barn) Britton III - RE: Requesting financial support basketball tournament in Belfast, Ireland - trip is $3,500
      **Action Item -2019-06-05-05-**
   d. Michelle Downey - RE: Surveillance cameras for trucks & Conex
      **Action Item -2019-06-05-06 -**
e. Trina Fitzgerral, Tribal Business Administrator - RE: Various  
   Action Item -2019-06-05-07 -
   i) 
   ii) 

f. Tribal Council- RE: Various  
   Action Item - 2019-06-05-08 -
   i) Julia Russ, Indian Ed. Center-RE: MOU -RVUSD  
   ii) Julia Russ, Indian Ed. Center- RE: Agreement with RVI Health Center  
   iii) Debriefing - Eel River Tribal Coalition  
   iv) Eighth & High School graduation  
   v) 

6. Executive Session:  
   Action Item - 2019-06-05-09 - Motion to go into executive session:  
   a. Trina Fitzgerral, Tribal Business Administrator - RE: Various  
      i)  
      ii)  
      iii)  
   b. Sergeant Vincent Cordova, Tribal Police Dept. - RE: Update  
   c. Darlene Crabtree, Tribal Controller - RE: Various - financial  
      i) Monthly Budgets  
      ii) Updates Draw Downs - (grants)  
      iii)  
   d. TRED - RE: Various - Land  
      i) T-2019 survey  
      ii) Land Sale - Cameron Tyler  
      iii) Britton/Tuttle Homesite #8  
      iv)  
      v)  
   e. Jessica Goodrow, ICWA/DV Legal  
   f. Tribal Council - RE: Various  
      i) TANF building  
      ii) MAC Appointment  
      iii) Eel River Issues  
      iv)  
      v)
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7. Regular Session:
   **Action Item - 2019-06-05-010** - Motion to reconvene into regular session.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator - RE: Various
   **Action Item -2019-06-05-011** -
   i)  
   ii) 
   iii) 

b. Sergeant Vincent Cordova, Tribal Police Dept - RE: Update
   **Action Item -2019-06-05-012** - 

c. Darlene Crabtree, Tribal Controller - RE: Various - financial
   **Action Item -2019-06-05-013** -
   i)  Monthly Budgets
      **Action Item -2019-05-30-011-i** 
   ii) Update Draw Downs (grants)
      **Action item - 2019-05-30-011-ii** 
   iii) 

d. TRED - RE: Various
   **Action Item -2019-06-05-014** -
   i)  T-2019 survey
   ii) Land Sale - Cameron Tyler
   iii) Britton/Tuttle Homesite #8
   iv) 

e. Jessica Goodrow, ICWA/DV - RE: Various
   **Action Item -2019-06-05-015** - 

f. Tribal Council - RE: Various
   **Action Item - 2019-06-05-016** -
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i) TANF Building

ii) MAC Appointment

iii) Eel River Issues

iv)

v)

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

9. Closing prayer

10. Adjournment:
    Action Item - 2019-06-05-017 - Motion to adjourn: