AGENDA
June 13, 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 – 2019-06-13-01 – Approve the agenda.

3. Unfinished Business:
   a. Toni Bettega – RE: Big Bend Ranch House Roof
      Action Item – 2019-05-30-07 -

4. New Business:
   a. Tina Want – RE: C-Store new cooling system
      Action Item – 2019-06-13-02 -
   b. TRED – RE: Residential Land Request
      Action Item – 2019-06-13-03
   c. Eric Hoaglin – RE: Hopper Lane (decision on whether or not to fix the road)
      Action Item – 2019-06-13-04 –
   d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      Action Item – 2019-06-13-05 –
         i) 
         ii) 
   e. Tribal Council – RE: Various
      Action Item – 2019-06-13-06 –
         i) Sonoma County Water - Meeting June 26th at 1:00 p.m.
         ii) Bi-Annual meeting – new date
iii) Conference Call with Wiyot & Bear River Chairs

iv)

v)

5. Executive Session:

**Action Item – 2019-06-13-07 – Motion to go into executive session:**

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   i)
   ii)
   iii)

b. Shaylene Marrufo – RE: Land revoked (?)

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

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Monthly Expense & Revenue reports per dept.
   ii) C-TAS draw downs
   iii)

e. Sarah Hoaglen – RE: Marijuana garden

f. TRED – RE: Various – Land
   i) Audrey Card – RE: Land – clarification homesite lot - survey
   ii) Tyler Property
   iii) Hasting - Sinkyone
   iv)
   v)

g. Jessica Goodrow, ICWA/DV Legal

h. Tribal Council – RE: Various
   i) Two Consultants (Dennis Chappabitty & Linda Amelia/Chappabitty)
   ii) TANF building
   iii)
   iv)
   v)

6. Regular Session:

**Action Item – 2019-06-13-08 – Motion to reconvene into regular session.**

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various

**Action Item – 2019-06-13-09 –**

i)
b. Shaylene Marrufo – RE: Land revoked (?)  
   Action Item – 2019-06-13-010 –

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

d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
   Action Item – 2019-06-13-012 -

i) Monthly Expense & Revenue reports per dept.  
ii) C-TAS draw downs  
iii)

e. Sarah Hoaglen – RE: Marijuana garden  
   Action Item – 2019-06-13-013 -

f. TRED – RE: Various  
   Action Item – 2019-06-13-014

i) Audrey Card – RE: Land clarification homesite – survey  
ii) Tyler Property  
iii) Hasting – Sinkyone  
iv)

g. Jessica Goodrow, ICWA/DV – RE: Various  
   Action Item – 2019-06-13-015 -

h. Tribal Council – RE: Various  
   Action Item – 2019-06-13-016 -

i) Two Attorney Consultants (Dennis Chappabitty & Linda Amelia Chappabitty)  
ii) TANF Building  
iii)
iv) 

v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2019-06-13-017 – Motion to adjourn: