AGENDA
June 15, 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 – 2019-06-15-01 – Approve the agenda

3. Minutes – April 11, April 18, April 25, May 2, May 4, 2019
   Action Item – 2019-06-15-02

   Action Item – 2019-06-15-03 – Accept report; approve; deny; table:


6. Trina Fitzgerral, Tribal Business Administrator - RE: Report
   Action Item – 2019-06-15-04 – Accept report; approve; deny; table:

7. Mark Britton, Senior Center – RE: Report – (report received)
   Action Item – 2019-06-15-05 – Accept report; approve; deny; table:

8. Yolanda Hoaglen, DV&SAP - RE: Report (report received)
   Action Item – 2019-06-15-06 – Accept report; approve; deny; table:

9. Lewis Whipple, RV Indian Housing Authority – RE: Report (report received)
   Action Item – 2019-06-15-07 – Accept report; approve; deny; table:

10. James Russ, RV Indian Health Center - RE: Report (report received)
    Action Item – 2019-06-15-08 – Accept report; approve; deny; table:

    Action Item – 2019-06-15-09 - Accept report; approve; deny; table:
   Action Item – 2019-06-15-010 – Accept report; approve; deny; table:

   Action Item – 2019-06-15-011 – Accept report; approve; deny; table:

   Action Item – 2019-06-15-012 – Accept report; approve; deny; table:

   Action Item – 2019-05-18-007 – Accept report; approve; deny; table:

   Action Item – 2019-05-18-010 – Accept report; approve; deny; table:

17. Cheryl Bettega, Roads Dept. – RE: Report (May 18th reg. mtg.)  
   Action Item – 2019-05-18-011 – Accept report; approve; deny; table:

18. Reports (written) received from Program Managers not on the agenda  
   Action Item – 2019-06-15-013 – Accept reports; approve; deny; table:  
   - Michelle Downey, EPA 310/106/GAP  
   - Cheryl Bettega, Roads Dept.

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 – 2019-06-15-014 – Motion to adjourn the meeting: