AGENDA
June 20, 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 – 2019-06-20-01 – Approve the agenda.

3. James Sookne & Nephele – RE: Update SR 162 Trail project being implemented by MCOG
   Action Item – 2019-06-20-02

4. Unfinished Business:
   a. Tina Want – RE: C-Store new cooling system
      Action Item – 2019-06-13-02
   b. Minutes – April 11, April 18, April 25, May 2, & May 4, 2019
      Action Item – 2019-06-15-02 – approve; table:

5. New Business:
   a. Toni Bettega, NRD – RE: MOU for the Forest Service & RVIT
      Action Item – 2019-06-20-03
   b. Justin Britton – RE: Clarification on Limited Waiver of sovereign immunity
      Action Item – 2019-06-20-04
   c. Cheryl Bettega, Roads – RE: Approve payment –Western Auto – 12 tires/$6,441.78
      Action Item – 2019-06-20-05
   d. Cheryl Bettega, Roads – RE: Sewer Project/Hopper Lane – connect residence houses
      Action Item – 2019-06-20-06
   e. Dr. Jasun Pina & Dr. Jeremiah Pina – RE: Telephonic meeting – potential creation & implementation of an imaginative ed., program
      Action Item - 2019-06-20-07
   f. Joleen Whipple, - RE: Child Care count - approve
      Action Item – 2019-06-20-08
g. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2019-06-20-09 –
   i) 
   ii) 
   iii) 

h. Tribal Council – RE: Various
   Action Item – 2019-06-20-010 –
   i) FERC/Eel River – RE: Update
   ii) Investigation – RE: Update
   iii) Agenda for the Community meeting – June 29th
   iv) 4th of July meeting – RE: Move to Wednesday/Tuesday
   v) Vehicle Break ins – again – where do we place the cars for safety

6. Executive Session:
   Action Item – 2019-06-20-011 – Motion to go into executive session:
   a. Mr. Randy Wolfin, Casino – RE: Update
   b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      i) EPA Employee increase
      ii) Personnel – recommended DV Advocate I – hire completed probation
      iii) Personnel recommendation to hire Receptionist
   iv) 
   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) Report on Phase I 2017 Audit Field Work
      iv) TANF Bonuses
   e. TRED – RE: Various – Land
      i) Nicole Hawkins
      ii) 
      iii) 
   f. Jessica Goodrow, ICWA/DV Legal
   g. Fox B Littlelake – RE: Land/housing/money
   h. Tribal Council – RE: Various
      i) Eel River – Ad Hoc Committee
      ii) Eel River – Tribal Coalition
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iii) Compassionate Use Ordinance
iv) Personnel - staffing
v)

7. Regular Session:
   Action Item – 2019-06-20-012 – Motion to reconvene into regular session.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino – RE: Update

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2019-06-20-014 –
   i) EPA Employee increase
      Action Item – 2019-06-13-09-i –
   ii) Personnel – recommended DV Advocate I – hire completed probation
   iii) Personnel – recommendation to hire Receptionist
   iv)

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   Action Item – 2019-06-20-015 –

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-06-20-016 -
   i) Monthly Expense & Revenue reports per dept.
   ii) C-TAS draw downs
   iii) Report on Phase I – 2017 Audit Field Work
   iv) TANF bonuses

e. TRED – RE: Various
   Action Item – 2019-06-20-017 –
   i) Nicole Hawkins
   ii)
iii)

f. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-06-20-018 -

g. Fox B. Littlelake – RE: Land/Housing/Money
   Action Item – 2019-06-20-019 -

h. Tribal Council – RE: Various
   Action Item – 2019-06-20-020 -
   i) Eel River – Ad Hoc Committee
   ii) Eel River – Tribal Coalition
   iii) Compassionate Use Ordinance
   iv) Personnel - staffing

v)

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

9. Closing prayer

10. Adjournment:
   Action Item – 2019-06-20-021 – Motion to adjourn: