AGENDA
June 27, 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 – 2019-06-27-01 – Approve the agenda:

3. Executive Session:
   Action Item – 2019-06-07-02 – Motion to go into executive session:
   a. Toni Bettega, NRD, et al. - RE: Carbon Credits Contract
   b. Shirley Reuman – RE: Personal
   c. Mr. Randy Wolfin, Casino – RE: Update
   d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      i) Personnel – TBA position - salary
      ii) Personnel – Chief position - salary
      iii)
   e. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
   f. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Monthly Expense & Revenue Reports per dept.
      ii) TANF Down payment
      iii)
   g. TRED – RE: Various – Land
      i) Certified received letters
      ii)
      iii)
      iv)
   h. Jessica Goodrow, ICWA/DV Legal
   i. Fox B. Littlelake – RE: Land/Housing/Money
   j. Tribal Council – RE: Various
      i) Eel River – Ad Hoc Committee
      ii) Eel River – Tribal Coalition
      iii) Compassionate Use Ordinance
      iv) Personnel – staffing
      v) Mr. Bettega – RE: Code of Ethics
vi) Mr. Bettega – RE: BOC

4. Regular Session:

Action Item – 2019-06-27-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Toni Bettega, NRD, et al., – RE: Carbon Credits Contract

b. Shirley Reuman – RE: Personal
   Action Item – 2019-06-27-05 –

c. Mr. Randy Wolfin, Casino – RE: Update
   Action Item – 2019-06-27-06 –

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2019-06-27-07 –
   i) Personnel – TBA position - salary
   ii) Personnel – Chief position - salary

iii)

e. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   Action Item – 2019-06-27-08 –

f. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-06-27-09
   i) Monthly Expense & Revenue reports per dept.
   ii) TANF Down payment

iii)

g. TRED – RE: Various
   Action Item – 2019-06-27-010
   i) Certified received letters

ii)

iii)
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iv)

h. Jessica Goodrow, ICWA/DV – RE: Various

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

j. Tribal Council – RE: Various
   Action Item – 2019-06-27-012

   i) Eel River – Ad Hoc Committee
      Action Item – 2019-06-20-020-i –

   ii) Eel River – Tribal Coalition
       Action Item – 2019-06-20-020-ii –

   iii) Compassionate Use Ordinance
        Action Item – 2019-06-20-020-iii –

   iv) Personnel – staffing
       Action Item – 2019-06-20-020-iv –

   v) Mr. Bettega – RE: Code of Ethics
      Action Item – 2019-06-20-020-v –

   vi) Mr. Bettega – RE: BOC
       Action Item – 2019-06-20-020-vi –

5. Unfinished Business:
   a. Toni Bettega, NRD – RE: MOU for the Forest Service & RVIT
      Action Item – 2019-06-20-03 -

6. New Business:
   a. Mr. Lewis Whipple, RVIHA – RE: Approve the 2020 Indian Housing Plan
      Action Item – 2019-06-27-013 -

      Action Item – 2019-06-27-014 –

   c. Patricia Rabano, THPO – RE: Approve resolution to submit grant
      Action Item – 2019-06-27-015

   d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
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  i) BIA Solid Waste Cleanup Funding Approved

  ii) 

e. Tribal Council – RE: Various
   Action Item – 2019-06-27-017 –

   i) Agenda 6-29-2019 Bi-Annual meeting/finalize

   ii) 

   iii) 

   iv) 

   v) 

7. Set agenda, date and time for next meeting:
   a. Saturday, June 29, 2019 @ 9:00 a.m. - Bi-Annual Meeting

   b. Tuesday, July 2, 2019 @ 1:00 p.m. – Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2019-06-27-018 – Motion to adjourn: