AGENDA
July 2, 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 – 2019-07-02-01 – Approve the agenda.

3. Unfinished Business:

4. New Business:
   a. Tracy Comalli-Bettega – RE: Motel assistance AAU Club
      Action Item – 2019-07-02-02

   b. James Gusman, IT – RE: Internet upgrade
      Action Item – 2019-07-02-03

   c. Alfreda Gallegos – RE: Approve out of state travel
      Action Item – 2019-07-02-04

   d. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-07-02-05 –

         i)

         ii)

   e. Tribal Council – RE: Various
      Action Item – 2019-07-02-06 –

         i)

         ii)

         iii)
iv)

5. Executive Session:
   **Action Item – 2019-07-02-07** – Motion to go into executive session:
   a. Patricia Henry, Tribal Business Administrator – RE: Various
      i) 
      ii) 
   b. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Financial Expense & Revenue reports all depts..
      ii) 
      iii) 
   d. TRED – RE: Various – Land
      i) 
   e. Jessica Goodrow, ICWA/DV Legal
      i) Title IV-E Planning grant
      ii) 
   f. Tribal Council – RE: Various
      i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.
      ii) Eel River/FERC
      iii) 
      iv) 
      v) 

6. Regular Session:
   **Action Item – 2019-07-02-08** – Motion to reconvene into regular session.

   Decisions from executive session:
   a. Patricia Henry, Tribal Business Administrator – RE: Various
      **Action Item – 2019-07-02-09** –
      i) 
      ii) 
      **Action Item – 2019-07-02-010** –
   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      **Action Item – 2019-07-02-011** –
      i) Financial Expense & Revenue reports all depts..
      ii)
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iii) d. TRED – RE: Various
   Action Item – 2019-07-02-012 -
   i) 

   e. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-07-02-013 –
   i) Title IV-E Planning grant

   f. Tribal Council – RE: Various
   Action Item – 2019-07-02-014
   i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.
   ii) Eel River/FERC

   iii) 

   iv) 

   v) 

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

8. Closing prayer

9. Adjournment:
   Action Item – 2019-07-02-015 – Motion to adjourn: