AGENDA
July 11, 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 – 2019-07-11-01 – Approve the agenda.

3. Unfinished Business:
   a. Tina Want – New Cooling system - quote
      Action Item – 2019-06-13-02 -

4. New Business:
   a. Tina Want – Storage for ice @ C-Store
      Action Item – 2019-07-11-02 -
   
      b. Tina Want – RE: Porta Potty for emergency use
      Action Item – 2019-07-11-03
   
      c. Ada Stevenson – RE: Residential lease consent – 540-545
      Action Item – 2019-07-11-04 –
   
      Action Item – 2019-07-11-05 -
   
      e. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-07-11-06 –
        i) 
        ii)
   
      f. Tribal Council – RE: Various
      Action Item – 2019-07-11-07 –
        i) Workshop – RE: Dam Removal 7/21 – 8/1 – Blue Lake
ii) August Regular meeting move to August 17, 2019

iii) Land Issues

iv)

v)

5. Executive Session:

**Action Item – 2019-07-11-08** – Motion to go into executive session:

a. Mr. Randy Wolfin, Casino – RE: Update
b. Patricia Henry, Tribal Business Administrator – RE: Various
   i)
   ii)
   iii)
c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
d. Monica Sayad, Head Start – RE: Various
   i) Planning for grant changes
   ii) $2.00/hr. raise to equal minimum wage increase of 2019
e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Financial Expense & Revenue reports all depts.
   ii)
   iii)
f. TRED – RE: Various – Land
   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
   ii) Solomon Moreno
   iii) Patricia Merrifield
g. Jessica Goodrow, ICWA/DV Legal
h. Tribal Council – RE: Various
   i) Cheryl Bettega – RE: Roads Crew
   ii) Investigation
   iii)
   iv)
   v)

6. Regular Session:

**Action Item – 2019-07-11-09** – Motion to reconvene into regular session.

Decisions from executive session:

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

**Action Item – 2019-07-11-010** –
b. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-07-11-011 –

   i)

   ii)

   iii)

   Action Item – 2019-07-11-012 –

d. Monica Sayad, Head Start – RE: Various

   i) Planning for grant changes

   ii) $2.00/hr. raise to equal minimum wage increase of 2019

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-07-11-014 –

   i) Financial Expense & Revenue reports all depts..

   ii)

   iii)

f. TRED – RE: Various
   Action Item – 2019-07-11-015

   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
      Action Item – 2019-06-27-014 –

   ii) Solomon Moreno

   iii) Patricia Merrifield

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-07-11-016

h. Tribal Council – RE: Various
   Action Item – 2019-07-11-017
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i) Cheryl Bettega – RE: Roads Crew  
   **Action Item – 2019-07-02-014-iv –**

   ii) Investigation

   iii)

   iv)

   v)

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

8. Closing prayer

9. Adjournment:  
   **Action Item – 2019-07-11-018 – Motion to adjourn:**