AGENDA
July 13, 2019

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer

2. Agenda/approval:
   Action Item – 2019-07-13-01 – Approve the agenda

3. Minutes – May 9, May 16, May 18, May 23, May 30, 2019
   Action Item – 2019-07-13-02 - approve; table:

   Action Item – 2019-07-13-03 – Accept report; approve; deny; table:

   Compassionate Use Ordinance -

6. Patricia Henry, Tribal Business Administrator - RE: Report
   Action Item – 2019-07-13-04 – Accept report; approve; deny; table

7. Randy Wolfin, Casino – RE: Report (report received)
   Action Item – 2019-07-13-05 – Accept report; approve; deny; table:

8. Mona Oandasan, TRED - RE: Report (report received)
   Action Item – 2019-07-13-06 – Accept report; approve; deny; table:

   Action Item – 2019-07-13-07 – Accept report; approve; deny; table:

10. Toni Bettega, NRD - RE: Report (report received)
    Action Item – 2019-07-13-08 – Accept report; approve; deny; table:

    Action Item – 2019-07-13-09 - Accept report; approve; deny; table:
AGENDA – July 13, 2019
Page 2

   Action Item – 2019-07-13-010 – Accept report; approve; deny; table:

   Action Item – 2019-07-13-011 – Accept report; approve; deny; table:

   Action Item – 2019-07-13-012 – Accept report; approve; deny; table:

15. Reports (written) received from Program Managers not on the agenda
   Action Item – 2019-07-13-013 – Accept reports; approve; deny; table:
      - Mark Britton, Senior Center
      - Yolanda Hoaglen, Domestic Violence & SAP
      - Cindy Hoaglen, TANF

16. Non-Agenda Items:
   a.
   b.
   c.

17. Set date, time and agenda for next meeting
   a. - Special Meeting

18. Closing Prayer

19. Adjournment:
   Action Item – 2019-07-13-014 – Motion to adjourn the meeting: