AGENDA
July 18, 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 – 2019-07-18-01 – Approve the agenda.

3. Mr. Burdick & Ed. Dominquez, BIA – RE: Solid Waste Clean up
   Action Item – 2019-07-18-02

4. Unfinished Business:
      Action Item – 2019-06-20-04

5. New Business:
   a. Tim Bettega – RE: Request for resolution on McKay Ranch (approve designate for Rehab., center
      Action Item – 2019-07-18-03 -

   b. Joleen Whipple, Child Care Coor., - RE: Construction & Renovation CC Building
      Action Item – 2019-07-18-04 -

   c. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-07-18-05 –

         i)

         ii)

         iii)

         iv)
d. Tribal Council – RE: Various

Action Item – 2019-07-18-06 –

i) Fair Animals – RE: Purchase

ii) U.S. Cellular – RE: Cell Towers

iii) Meeting with Mendocino County Sheriff

iv)

v)

6. Executive Session:

Action Item – 2019-07-18-07 – 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. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Financial Expense & Revenue for all depts..
   ii)
   iii)

e. Ursula Fallis – RE: Land request

f. TRED – RE: Various – Land
   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
   ii) Patricia Merrifield
   iii) Various Assignments (clean-up)
   iv) Waiting List Update
   v) Arlene Cantrell

g. Jessica Goodrow, ICWA/DV Legal

h. Tribal Council – RE: Various
   i) Investigation
   ii) Eel River Update
   iii) Portfolio update
   iv)
   v)

7. Regular Session:

Action Item – 2019-07-18-08 – Motion to reconvene into regular session.

Decisions from executive session:
a. Mr. Randy Wolfin, Casino – RE: Update
   Action Item – 2019-07-18-09 –

b. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-07-18-010 –
   i)
   ii)
   iii)


d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-07-18-012 –
   i) Financial Expense & Revenue reports all depts.
   iii)

e. Ursula Fallis – RE: Land request
   Action Item – 2019-07-18-013 -

f. TRED – RE: Various
   Action Item – 2019-07-18-014 -
   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
      Action Item – 2019-06--27-014 –
   ii) Patricia Merrifield
   iii) Various Assignments (cleanup)
   iv) Waiting List Update
   v) Arlene Cantrell

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-07-18-015
h. Tribal Council – RE: Various
   Action Item – 2019-07-18-016

   i) Investigation

   ii) Eel River Update

   iii) Portfolio update

   iv)

   v)

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

9. Closing prayer

10. Adjournment:
    Action Item – 2019-07-28-017 – Motion to adjourn: