AGENDA
July 25, 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 – 2019-07-25-01 – Approve the agenda.

3. Unfinished Business:
   a. Tim Bettega – RE: Request for resolution on McKay Ranch (approve designate for Rehab., Center)
      Action Item – 2019-07-18-03 -

4. New Business:
   a. Betsy Brown – RE: Request to connect home to sewer system
      Action Item – 2019-07-25-02

   b. Monica Sayad, Head Start – RE: Head Start Pre-service training Aug. 6/8th Spokane
      Action Item – 2019-07-25-03 -

   c. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-07-25-04 –

      i) Hidden Oaks Concession stand - Bid

      ii)

   d. Tribal Council – RE: Various
      Action Item – 2019-07-25-05 –

      i)

      ii)

      iii)
5. Executive Session:
   Action Item – 2019-07-25-06 – Motion to go into executive session:
   a. Mary Long, Enrollment Dept. – RE: Relinquishment requested by Edith Grace Williams
   b. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Personnel – Recommendation to hire C-Store Assistant Manager
      ii) Personnel – Recommendation to hire HR
      iii) 
   c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) 
      ii) 
      iii) 
   e. Jessica Goodrow, ICWA/DV Legal
   f. Tribal Council – RE: Various
      i) Investigation
      ii) Eel River Update
      iii) Portfolio Update
      iv) 
      v) 

6. Regular Session:
   Action Item – 2019-07-25-07 – Motion to reconvene into regular session.

Decisions from executive session:

   a. Mary Long, Enrollment Dept. – RE: Relinquishment requested by Edith Grace Williams
      Action Item – 2019-07-25-08 – 

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-07-25-09 – 

      i) Personnel – Recommendation to hire C-Store Assistant Manager

      ii) Personnel – Recommendation to hire HR

      iii) 

      Action Item – 2019-07-25-010 –
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-07-25-11 -
      i)  
      ii) 
      iii) 

e. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-07-25-012 -

f. Tribal Council – RE: Various
      i) Investigation
         Action Item – 2019-07-18-016-i -
      ii) Eel River Update
         Action Item – 2019-07-18-016-ii -
      iii) Portfolio Update
         Action Item – 2019-07-18-016-iii -
         iv)  
         v)  

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

8. Closing prayer

9. Adjournment:
   Action Item – 2019-07-25-014 – Motion to adjourn: