AGENDA
July 27, 2019

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

2. Agenda/approval:
   Action Item – 2019-07-27-01 – Approve the agenda

3. Minutes – May 9, May 16, May 18, May 23, May 30, June 5, June 13 & June 15, June 20, 2019
   Action Item – 2019-07-27-02 – approve; table:

   Action Item – 2019-07-27-03 – Accept report; approve; deny; table:

   Compassionate Use Ordinance

6. Patricia Henry, Tribal Business Administrator - RE: Report
   Action Item – 2019-07-27-04 – Accept report; approve; deny; table:

7. Randy Wolfin, Casino – RE: Report (report received)
   Action Item – 2019-07-27-05 – Accept report; approve; deny; table:

8. Mona Oandasan, TRED RE: Report (report received)
   Action Item – 2019-07-27-06 – Accept report; approve; deny; table:

   Action Item – 2019-07-27-07 – Accept report; approve; deny; table:

10. Toni Bettega, NRD - RE: Report (report received)
    Action Item – 2019-07-27-08 – Accept report; approve; deny; table:

    Action Item – 2019-07-27-09 - Accept report; approve; deny; table:
   Action Item – 2019-07-27-010 – Accept report; approve; deny; table:

   Action Item – 2019-07-27-011 – Accept report; approve; deny; table:

14. Tina Want, Convenience Store – RE: Report (report received)
   Action Item – 2019-07-27-012 – Accept report; approve; deny; table:

15. Reports (written) received from Program Managers not on the agenda
   Action Item – 2019-07-27-013 – 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 – 2019-07-27-014 – Motion to adjourn the meeting: