AGENDA
August 22, 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 – 2019-08-22-01 – Approve the agenda.

3. Unfinished Business:
   a. Tracy Comalli-Bettega - Little League Presentation in appreciation for all the support
      Action Item – 2019-08-15-012 -

   b. Minutes – July 11, July 18, July 25, July 27, 2019
      Action Item – 2019-08-17-02 – approval; table:

4. New Business:
   a. Ernie Merrifield – RE: Like permission of Park Use for salmon ceremony
      Action Item – 2019-08-22-02 -

   b. Tina Want – RE: Hours of operation @ C-Store
      Action Item – 2019-08-22-03

   c. Tina Want – RE: Gas prices
      Action Item – 2019-08-22-04 –

   d. Toni Bettega, Land & Water – RE: McKay Ranch House for a work station – Pine
      Planation Thinning Project
      Action Item – 2019-08-22-05

   e. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-08-22-06 –

         i) Approval of General Order utilization of Naloxone

         ii) New purchase of time clock
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e. Tribal Council – RE: Various
   Action Item – 2019-08-22-07 –

   i)

   ii)

   iii)

   iv)

   v)

5. Executive Session:
   Action Item – 2019-08-22-08 – Motion to go into executive session:
   a. Mr. Randy Wolfin, Casino – RE: Update
   b. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Job Description – Full time Culture & Language Specialist
      ii) Approval of Salary Schedule as attached
      iii) Restructure
      iv) Organizational Chart – rough draft
   v)
   c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) MIP & Accu fund Service Quote
      ii) Non-Gaming Budget
      iii)
   e. TREU – RE: Various – Land
      i) Patricia Merrifield
      ii)
   f. Jessica Goodrow, ICWA/DV Legal
   g. Tribal Council – RE: Various
      i) Mr. Lewis Whipple – RE: BOC concerns
      ii) Eel River/FERC
      iii)
      iv)
      v)

6. Regular Session:
   Action Item – 2019-08-22-09 – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Mr. Randy Wolf, Casino – RE: Update
      Action Item – 2019-08-22-010 –
b. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-08-22-011 -
   i) Job Description – Full-time Culture & Language Specialist
      Action Item – 2019-08-15-06-i -
   ii) Approval of Salary Schedule as attached
      Action Item – 2019-08-08-05-ii
   iii) Restructure
      Action Item – 2019-08-08-05-iii-
   iv) Organizational Chart – rough draft
      Action Item – 2019-08-08-013-ii-
   v)

   Action Item – 2019-08-22-012

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-08-22-013 -
   i) MIP & Accu-fund Service Quote
      Action Item – 2019-08-15-08-i –
   ii) Non-Gaming Budget
   iii)

e. TRED – RE: Various
   Action Item – 2019-08-22-014 -
   i) Patricia Merrifield
      Action Item – 2019-07-11-015 -

f. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-08-22-015 -

g. Tribal Council – RE: Various
   Action Item – 2019-08-22-016
   i) Mr. Lewis Whipple – RE: BOC Concerns
      Action Item – 2019-08-15-011-i -
ii) Eel River/FERC

iii) 

iv) 

v) 

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

8. Closing prayer

9. Adjournment:
   **Action Item – 2019-08-22-017** – Motion to adjourn: