AGENDA
August 29, 2019

11:00 a.m. – Meeting – Council & TANF

12:30 p.m. – Meeting Travis Sorum, IHS & Justin Britton, Water Association

1. 1:30 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2019-08-29-01 – Approve the agenda.

3. Executive Session:
   Action Item – 2019-08-29-02 – Motion to go into executive session:
   b. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Approval of raise for (1) staff
      ii) Approval of Manager for fiscal dept.
      iii) Personnel – Hire (2) Employees Head Start
      iv) Transfer of employees from (2) Depts. to finance (fiscal)
   d. Jessica Goodrow, ICWA/DV Legal – RE: ICWA Attorney call at 3:00 p.m.
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) MIP & Accu-fund Service Quote
      ii) Non-Gaming budget
      iii)
   f. TRED – RE: Various – Land
      i) Patricia Merifield – RE: Lease to Assignment
      ii) Request Homesite on Henderson – Ursala Fallis
      iii) Request Homesite on T-2019 – Charles Elliott
      iv) Waiting List 2019 Update
      v) Assignment request for conveyed home – Howard Whipple Sr.
   g. Tribal Council – RE: Various
      i) Re-structuring discussion
      ii)
      iii)
4. Regular Session:

**Action Item – 2019-08-29-03** – Motion to reconvene into regular session.

Decisions from executive session:

   **Action Item – 2019-08-29-04**

b. Patricia Henry, Tribal Business Administrator – RE: Various  
   **Action Item – 2019-08-29-05**
   
   i) Approval of raise for (1) staff
   
   ii) Approval of Manager for fiscal dept.

   iii) Personnel – Hire (2) Employees Head Start

   iv) Transfer of employees from (2) Depts. to finance (fiscal)

v)

   **Action Item – 2019-08-29-06**

d. Jessica Goodrow, ICWA/DV Legal – RE: ICWA Attorney call at 3:00 p.m.  
   **Action item – 2019-08-29-07**

e. Darlene Crabtree, Tribal Controller – RE: Various – financial  
   **Action Item – 2019-08-29-08**

   i) MIP & Accu-fund Service Quote  
      **Action Item – 2019-08-15-08-i**

   ii) Non-Gaming Budget  
      **Action Item – 2019-08-22-013-ii**

   iii)

f. TRED – RE: Various  
   **Action Item  2019-08-29-09**
i) Patricia Merrifield – Lease to Assignment  
   **Action Item – 2019-07-11-015**

ii) Request homesite on Henderson - Ursala Fallis

iii) Request homesite on T-2019 – Charles Elliott

iv) Waiting List 2019 update

v) Assignment request for conveyed home – Howard Whipple Sr.

g. Tribal Council – RE: Various
   **Action Item – 2019-08-29-010 -**

   i) Re-structuring discussion

   ii) 

   iii) 

   iv) 

   v) 

5. Unfinished Business:

   a. 

6. New Business:

   a. Toni Bettega, NRD – RE: Confirm meeting date with Joe Ely – Sept. 12th
      **Action Item – 2019-08-29-011 -**

   b. Toni Bettega – RE: Rate of pay for RV Tribal Monitors
      **Action Item – 2019-08-29-012 -**

   c. Toni Bettega – RE: Purchase heavy equipment Cozad Trailer for Roads Dept., funds will come from FY 18-19 budget - $ 86,900.00
      **Action Item – 2019-08-29-013**

   d. Toni Bettega, NRD – RE: Approve by resolution a grant proposal to the BIA for a Range Improvement Culvert Replacement Project at Big Bend in the amount of $ 7,951.05
      **Action Item – 2019-08-29-014 -**

   e. Allison Arnold – RE: Use of Senior Center on Sept. 28th – fee waiver and policy
      **Action Item – 2019-08-29-015 –**
f. Kaitan - RE: 600 ft. tribal fee – why fee raised from $500.00 to $2,500 – Lower the fee or requesting the water board give payment from the application fee allowing payment plans  
Action Item – 2019-08-29-016 –

g. Patricia Henry, Tribal Business Administrator – RE: Various  
Action Item – 2019-08-29-017 –

i) Donations – cultural trip – William Bettega & Laureen Bettega

ii) Work session – re-schedule (Salary Schedule; Restructure/budget/organ., chart)

h. Tribal Council – RE: Various  
Action Item – 2019-08-29-018

i) Discuss appointing individuals to planning committee

ii)

iii)

iv)

v)

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

8. Closing prayer

9. Adjournment:  
Action Item – 2019-08-29-019 – Motion to adjourn: