AGENDA
September 5, 2019

12:00 p.m. – Council & Representatives, Hasting Law College

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 – 2019-09-05-01 - Approve the agenda.

3. Unfinished Business:
   a. Toni Bettega - RE: Rate of pay for RV Tribal Monitors
      Action Item – 2019-08-29-012 -

4. New Business:
      Action Item – 2019-09-05-02 -

   b. Jessica Goodrow – RF: Attorney Contract – approve to obligate funds
      Action Item – 2019-09-05-03 -

      Action Item 2019-09-05-04 –

   d. Steve Brown – RE: Various
      Action Item – 2019-09-05-05
      i) Amendment to suggested amendment
      ii) Direction for working on other amendments
      iii) Tribal Police – garbage burning
      iv) 

   e. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-09-05-06 –

      i) 

      ii)
f. Tribal Council – RE: Various  
Action Item – 2019-09-05-07 –  
   i) Set date for meeting with auditors  Sept. 11, 2019  
   ii) MAC Board update  
   iii) Progeny – Enrollment  
   iv) Saturday meeting protocols  

v)  

5. Executive Session:  
Action Item – 2019-09-05-08 – Motion to go into executive session:  
   a. Patricia Henry, Tribal Business Administrator – RE: Various  
      i) Personnel – Hire (2) Employees Head Start  
      ii) Work Session – reschedule Salary Schedule, Restructure/budgets; Organizational Chart  
      iii)  
      iv)  
   b. Michael Henry, Chief, Tribal Police Dept. – RE: Update  
      i) General Orders (7-11)  
   c. Darlene Crabtree, Tribal Controller – RE: Various – financial  
      i) MIP & Accu-fund Service Quote  
      ii) Non-Gaming Budget  
      iii)  
   d. TRED – RE: Various – Land  
      i) Patricia Menifield – 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)  
   e. Jessica Goodrow, ICWA/DV Legal  
   f. Tribal Council – RE: Various  
      i) Re-structuring discussion  
      ii) Mr. Lewis Whipple – RE: Council Liaison  
      iii) C-Store Employees  
     iv)  
     v)  

6. Regular Session:  
Action Item – 2019-09-05-09 – Motion to reconvene into regular session.  

Decisions from executive session:
a. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-09-05-010 –
   i) Personnel – Hire (2) Employees Head Start
      Action Item 2019-08-29-05-iii -
   ii) Work Session – reschedule – Salary Schedule; Restructure/Bud. Organizational Chart
   
      Action Item – 2019-09-05-011 –
      i) General Orders (7-11)

   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      Action Item – 2019-09-05-012 –
      i) MIP & Accu-fund Service Quote
         Action Item 2019-08-15-08-i -
      ii) Non-Gaming Budget

   d. TRED – RE: Various
      Action Item – 2019-09-05-013 -
      i) Patricia Merrifield – RE: Lease to Assignment
         Action Item – 2019-08-29-09-i -
      ii) Request Homesite on Henderson - Ursala Fallis
         Action Item – 2019-08-29-09-ii -
      iii) Request Homesite on T-2019 – Charles Elliott
          Action Item – 2019-08-29-09-iii -
      iv) Waiting List 2019 Update
          Action Item – 2019-08-29-09-iv -
      v) Assignment request for conveyed home – Howard Whipple Sr.
         Action Item – 2019-08-29-09-v –
vi)

e. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-09-05-014 -

f. Tribal Council – RE: Various
   Action Item – 2019-09-05-015

   i) Re-structuring - discussion

   ii) Mr. Lewis Whipple – RE: Council Liaison

   iii) C-Store Employees

   iv)

   v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2019-09-05-016 – Motion to adjourn: