AGENDA
September 19, 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 – 2019-09-19-01 – Approve the agenda.

3. Unfinished Business:
   a. Minutes – August 1, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019
      Action Item – 2019-09-14-02
      Minutes – May 16, & May 30, 2019 –

4. New Business:
   a. Toni Bettega, NRD – RE: TSCAN resolution
      Action Item – 2019-09-19-02

   b. Tina Want, C-Store – RE: New soft serve ice cream machine - $14,586.44
      Action Item – 2019-09-19-03 -

   c. Tina Want, C-Store – RE: New upgraded pizza oven - $13,084.00
      Action Item – 2019-09-19-04 –

   d. Winter F. Vansickle – RE: Donation
      Action Item – 2019-09-19-05 –

   e. James Gusman, IT – RE: Approve for wireless, security cameras & desktop refresh
      as systems are terminated
      Action Item – 2019-09-19-06 -

      Action Item – 2019-09-19-07 -

   g. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-09-19-08 –
i) Application for CAL OES Native American Domestic Violence & SAP

ii)

h. Tribal Council – RE: Various

Action Item – 2019-09-19-09 –

i) 2017 Audit Request

ii) Eel River/FERC up-date

iii) Strategic Planning

iv) MAC Update

v)

5. Executive Session:

Action Item – 2019-09-19-010 – Motion to go into executive session:

a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA
b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
c. Patricia Henry, Tribal Business Administrator – RE: Various
   i) COPS/DOJ Funding
   ii) Non-Gaming funding – discretionary
   iii) TANF Program Assessment
   iv)
d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   i) General Orders

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Non-Gaming Budget
   ii) FEMA Funding – Reconciliation
   iii)
f. Tribal Council – RE: Various
   i) TANF Building purchase - update
   ii) LLC update (aggregate)
   iii)
   iv) 
v)

6. Regular Session:

Action Item – 2019-09-19-011 – Motion to reconvene into regular session.

Decisions from executive session:
a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA
   **Action Item – 2019-09-19-012 -**

b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
   **Action Item – 2019-09-19-013**

c. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2019-09-19-014 –**
   i) COPS/DOJ Funding
   ii) Non-Gaming – Discretionary
   iii) TANF Program Assessment
   iv) 

d. Michael Henry, Chief, Tribal Police Dept – RE: Update
   **Action Item – 2019-09-19-015 –**
   i) General Orders

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-09-19-016**
   i) Non-Gaming Budget
   ii) FEMA Funding – Reconciliation
   iii) 

f. Tribal Council – RE: Various
   **Action Item – 2019-09-19-017 -**
   i) TANF Building Purchase (up-date)
   ii) LLC Update (aggregate)
   iii) 
   iv) 
   v)
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7. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2019-09-19-018 – Motion to adjourn: