AGENDA
September 26, 2019

1. 11:00 a.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2019-09-26-01 – Approve the agenda.

3. Executive Session:
   Action Item – 2019-09-26-02 – Motion to go into executive session:
   a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
   b. Jessica Goodrow, ICWA/DV DOJ – MSW, LCSW Candidate by ICWA
   c. Edwina Lincoln – RE: Update on accident on July 2019
   d. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Non-Gaming funding - discretionary
      ii) TANF Program Assessment
      iii) LLC – Certificate of Formation
      iv) Short Creek Aggregates, I.T.C – Articles of Organization
      v) Short Crcck Aggregates, LLC – Operating Agreement
   e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
      i) General Orders
      ii) 
   f. Darlene Crabtree, Tribal Comroller – RE: Various – financial
      i) Non-Gaming Budget
      ii) 
   g. Tribal Council – RE: Various
      i) Personnel – TBA 90 day
      ii) Restructuring up-date
      iii) Legal Review of Ordinance/orders
      iv)
      v)
4. Regular Session:

   **Action Item – 2019-09-26-03** – Motion to reconvene into regular session.

Decisions from executive session:

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

b. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA
   **Action Item 2019-09-19-012**

c. Edwina Lincoln – RE: Update on accident in July 2019
   **Action Item – 2019-09-26-04** –

d. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2019-09-26-05** –

   i) Non-Gaming funding - discretionary
      **Action Item 2019-09-19-014-ii**

   ii) TANF Program Assessment
      **Action Item – 2019-09-19-014-iii –**

   iii) LLC – Certificate of Formation

   iv) Short Creek Aggregates, LLC – Articles of Organization

   v) Short Creek Aggregates, LLS – Operating Agreement

e. Michael Henry, Chief, Tribal Police Dept – RE: Update
   **Action Item – 2019-09-26-06** –

   i) General Orders

   ii)

f. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-09-26-07** -

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

   ii)
g. Tribal Council – RE: Various  
**Action Item – 2019-09-26-08**

i)  
ii)  
iii)  
iv)  
v)  

5. Unfinished Business:  
   Minutes – August 2, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019  
   **Action Item – 2019-09-14-02**

   Minutes – May 16, & May 30, 2019  
   **Action Item – 2019-07-27-02**

b. Steve Brown – RE: Solid Waste Ordinance enforcement  
   **Action Item – Various (AI-2015-05-07-08; 2016-10-20-017; 2018-11-08-03; etc.)**

6. New Business:  
a. Tina Want, C-Store – RE: Being asked by our McLane Distributor to carry CBD products  
   **Action Item – 2019-09-26-09**

   **Action Item – 2019-09-26-010**

c. Patricia Henry, Tribal Business Administrator – RE: Various  
   **Action Item – 2019-09-26-011**

i)  
ii)  

e. Tribal Council – RE: Various  
   **Action Item – 2019-09-26-012**

i) California Indian Days
ii) Meeting on Chadbourn Gulch

iii)

iv)

v)

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

8. Closing prayer

9. Adjournment:
   **Action Item – 2019-09-26-013** – Motion to adjourn: