AGENDA
October 10, 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 – 2019-10-10-01 – Approve the agenda.

3. Executive Session:
   Action Item – 2019-10-10-02 – Motion to go into executive session:
   a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
   b. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Burial donation
      ii)
      iii)
   d. Michael Henry, Chief. Tribal Police Dept. – RE: Update
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Non-Gaming funding - discretionary
      ii) Report – Cultural /Youth Support funds
      iii)
   f. TRED – RE: Various – Land
      i) Request homesite on Henderson – Ursala Fallis
      ii) Request Homesite on T-2019 – Charles Elliott
      iii) Waiting List 2019
      iv) Assignment request for conveyed home – Howard Whipple Sr.
   g. Tribal Council – RE: Various
      i) FERC/Eel River - Update
      ii) Riffe Road property - Update
      iii) Restructure - Update
      iv) SWONAP – Exit Interview
      v) TBA
      vi) Letter from RV Unified School District
      vii) Potential sale of gravel
4. Regular Session:
   
   **Action Item – 2019-10-10-03** – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
      **Action Item – 2019-09-26-03** –

   b. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS
      **Action Item – 2019-10-03-017** –

   c. Patricia Henry, Tribal Business Administrator – RE: Various
      **Action Item – 2019-10-10-04** –

      i) Burial Donation

      ii)

      iii)

   d. Michael Henry, Chief, Tribal Police Dept – RE: Update
      **Action Item – 2019-10-10-05** –

   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      **Action Item – 2019-10-10-06** –

      i) Non-Gaming funding - discretionary

      ii) Report – Cultural/Youth Support funds

      iii)

   f. TRED – RE: Various
      **Action Item – 2019-10-10-07** -

      i) Request Homesite on Henderson – Ursala Fallis
         **Action Item – 2019-08-29-09-ii** –

      ii) Request Homesite on T-2019 Charles Elliott
         **Action Item – 2019-08-29-09-iii** -

      iii) Waiting List 2019
         **Action Item – 2019-08-29-09-iv** –
iv) Assignment request for conveyed home – Howard Whipple Sr.
   Action Item – 2019-08-29-09-v –

g. Tribal Council – RE: Various
   Action Item – 2019-10-10-08 -

i) FERC/Eel River - Update

ii) Rifle Road property - Update

iii) Restructure - Update

iv) SWONAP – Exit Interview
   Action Item – 2019-10-03-018-iv

v) TBA
   Action Item – 2019-10-03-018-v –

vi) Letter from RV Unified School District
   Action Item – 2019-10-03-018-vi –

vii) Potential sale of gravel

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

      Minutes – May 30, 2019 – Action Item 2019-07-27-02 - approve; table

   b. Toni Bettega, NRD - RE: Water by sewer ponds
      Action Item – 2019-10-03-04

   c. A.Bettega – RE: 16 acres for sale Hwy 101/162
      Action Item – 2019-10-03-05 -

   d. TRED – RE: Residential Land Requests
      Action Item – 2019-10-03-06 -

6. New Business:
      Action Item – 2019-10-10-09 -

   b. Toni Bettega – RE: Out of state travel for Joseph Parker – Prevention Program Leadership training in MN, on November 5/7, 2019
      Action Item – 2019-10-10-010 -
   Action Item 2019-10-10-011 –

d. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item 2019-10-10-012 –
   i) U.S. Cellular negotiations – motion to proceed with current offer
   ii) Draft of Abatement Order by Steve Brown
   iii) Purchase of 540-226 – parcel west of the Headquarters Cemetery
        Action Item 2019-10-03-09-ii -

e. Tribal Council – RE: Various
   Action Item 2019-10-10-013 –
   i) Upcoming School Board meeting
   ii) Schedule Community meeting
   iii)
   iv)
   v)

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

8. Closing prayer

9. Adjournment:
   Action Item 2019-10-10-014 – Motion to adjourn: