AGENDA
October 17, 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 – 2019-10-17-01 – Approve the agenda:

3. Unfinished Business:
   a. Toni Bettega = RE: Water by sewer ponds
      Action Item – 2019-10-03-04 -

4. New Business:
   a. Toni Bettega, NRD – RE: Vehicle acquisition
      Action Item – 2019-10-17-02 -

   b. Michelle Downey, TEPA – RE: 1st reading of Tribal Environmental Plan (TEP)
      Action Item – 2019-10-17-03 -

   c. Terri Engkabo – RE: Donation
      Action Item – 2019-10-17-04 -

   d. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-10-17-05 –

         i) Draft of Abatement Order by Steve Brown

         ii) Purchase of 540-226 – parcel west of the Headquarters Cemetery
             Action Item – 2019-10-93-09-ii -

         iii) Survey – layout T-2019

         iv) 

         v)
e. Tribal Council – RE: Various

**Action Item – 2019-10-17-06 –**

i) Re-structuring & Agenda’s – Sat., Mtg. reports

ii) Community meeting - format

iii)

iv)

v)

5. Executive Session:

**Action Item – 2019-10-17-07 – Motion to go into executive session:**

a. Peggy Bond – RE: ICWA

b. Jessica Goodrow, ICWA/DV Legal – RE:

c. Patricia Henry, Tribal Business Administrator – RE: Various

i) TANF – update - building

ii)

iii)

d. Michael Henry, Chief, Tribal Police Dept. – RE: Update

e. Darlene Crabtree, Tribal Controller – RE: Various – financial

i) Non-Gaming Budget – Water Programs & Total Police Budget

ii)

iii)

f. Tribal Council – RE: Various

i) SWONAP Exit review & 184

ii) Gravel/Equipment - Security

iii) Letter from RV Unified School District

iv) Gravel Permit - Mining

v) BIA Road Crew

vi) TANF Assessment

vii)

viii)

6. Regular Session:

**Action Item – 2019-10-17-08 – Motion to reconvene into regular session.**

Decisions from executive session:

a. Peggy Bond – RE: ICWA

**Action Item – 2019-10-17-09 –**


i) TANF – update - building

ii)  

iii)  


i) Non-Gaming Budget – Water Programs & Total Police Budget

ii)  

iii)  

f. Tribal Council – RE: Various Action Item – 2019-10-17-014

i) SWONAP Exit review & 184

ii) Gravel/Equipment - security

iii) Letter from RV Unified School District

iv) Gravel Permit - Mining

v) BIA Road Crew

vi) TANF assessment

vii)  

viii)  

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

9. Adjournment:
   Action Item – 2019-10-17-015 – Motion to adjourn: