11:00 a.m. – Council – meeting with Mr. Scott McBain

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 – 2019-11-07-01 – Approve the agenda:

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

4. New Business:
      Action Item – 2019-11-07-0 -

   b. Cheryl Bettega, Roads – RE: Various
      Action Item – 2019-11-07-0 -

      i) Jet Equipment - $ 13,203.90
      ii) Robinson Rancheria - $ 8,080.00
      iii) Pauma Band of Mission Indians - $ 108,560,73
c. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2019-11-07-0 –**
   i) Pump – well - rumors
   ii) TANF – RE: Proposed budget seasonal assistance
   iii) Holiday Schedule

d. Tribal Council – RE: Various
   **Action Item – 2019-11-07-00 –**
   i) TANF Building: Update
   ii) Gravel Permit: update
   iii) B.I.A. - NRCS Meeting (11/5 Ukiah)
   iv) Wellness Court Discussion
   v)

5. Executive Session:
   **Action Item – 2019-11-07-0 –** Motion to go into executive session:
   a. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Update on Hwy 162 Housing Development (S.A.N.)
      ii) Motel – Status update
      iii)
   b. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Update on Drawdowns
      ii)
      iii)
   d. TRED – RE: Various – Land
      i) Henderson Homesites Homesite # 12 & # 7
      ii) Homesite – Ursala Fallis
      iii) Fernando Joaquin
      iv) Residential Homesite Request
      v)
   e. Jessica Goodrow, ICWA/DV Legal
f. Tribal Council – RE: Various
   i) Casino Budget – employee raises
   ii) Re-structuring approval
   iii) Saturday reporting - meeting
   iv) 
   v) 

6. Regular Session:
   Action Item – 2019-11-07-0 – Motion to reconvene into regular session.

Decisions from executive session:

a. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-11-07-0 –
   i) Update on Hwy 162 Housing Development (S.A.N.)
   ii) Motel – Status update
   iii) 

   Action Item – 2019-11-07-0 –

c. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-11-07-0
   i) Update on Drawdowns
   ii)
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d. TRED – RE: Various
   **Action Item – 2019-11-07-0**
   
i) Henderson Homesites # 12 & 7
   ii) Homesite – Ursala Fallis
   iii) Fernando Joaquin
   iv) Residential Homesite Request

e. Jessica Goodrow, ICWA/DV – RE: Various
   **Action Item – 2019-11-07-00**

f. Tribal Council – RE: Various
   **Action Item – 2019-11-07-00**
   
i) Casino Budget – employee raises
   ii) Re-structuring approval
   iii) Saturday reporting - meeting
   iv) 
   v) 

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

8. Closing prayer

9. Adjournment:
   **Action Item – 2019-11-07-0** – Motion to adjourn: