AGENDA
November 23, 2019

1. 9:00 a.m. – Call the bi-annual meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer/Blessing

2. Agenda/approval:
   Action Item – 2018-11-23-01 – Approve the agenda:

3. Welcome by President James Russ, Round Valley Indian Tribes

4. Mrs. Patricia Henry, Tribal Business Administrator – RE: Administrative Update
   Economic Development – Corporate structure LLC
   Cell Towers
   Gravel
   Hidden Oaks


6. Round Valley Tribal Council – Reporting
   - Ordinances
     Illegal Burning
   - Tribal Court Structure – Wellness Court
   - Integrated Resource Management Plan
   - Compassionate Use Ordinance
     Marijuana Ordinance/State License Authorization
     Charburn Gulch
     Round Valley Unified School District – Indian Education Committee

GRANTS
   Julia Russ – Tis’Bil Indian Education Center
   Rochelle Tuttle – SAMSHA
   Jessica Goodrow – CTAS 6

Presentation – Mr. Michael Henry, Chief, Tribal Police - RE: LaCross

Presentation – Sabrina Duncan – RE: Bi-Mass Gasification
9. 12:00 Noon – Break for Lunch

11. Open for discussion – Minutes – Questions for Program Managers/Directors

12. Closing Prayer

13. 3:00 p.m. - Adjournment:
   Action Item – 2018-11-23-02 – Motion to adjourn the meeting.