AGENDA
December 5, 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 – 2019-12-05-01 – Approve the agenda:

3. Unfinished Business:
   a. Alfreda Gallegos – RE: Tribal Court Advocate Program – revised job description
      Action Item – 2019-11-21-03
   b. Steve Brown – RE: Draft of Abatement Order - approval
      Action Item – 2019-10-10-012-ii -

4. New Business:
   a. EPA Dept. – RE: Cal-Recycle resolution
      Action Item – 2019-12-05-02 -
   b. Roads Dept. – Purchase Tracks excavator - $ 5,772.23
      Action Item – 2019-12-05-03 -
   c. Cheryl Bettega, Roads – RE: California Inter-Tribal Transportation Alliance Project
      Action Item – 2019-012-05-04 –
   d. Toni Bettega – RE: Out of state travel 14 day prescribed Fire Detail Program with the BIA Eastern Region & Seminole Tribe of Florida – Joseph Parker to attend
      Action Item – 2019-12-05-05 -
   e. Steve Brown – RE: TERO Ordinance – first reading
      Action Item – 2019-12-05-06-
   f. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-12-05-07 –

   i) Update on generators
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ii) Little houses @ Park

iii) Disposition of Modulars

iv) Negotiations with Cal Trans

v) Cell Towers

vi) Tribal Police use of building

vii) Economic Development Committee

viii) Compliance notice

ix) Motel update

g. Tribal Council – RE: Various

Action Item – 2019-12-05-08 –

i) LIHEAP – Summary Program Manager

ii) Cal-Trans & Willits By-pass - update

iii)

iv)

v)

5. Executive Session:

Action Item – 2019-12-05-09 – Motion to go into executive session:

a. Kenrick Frank – RE: BIA CITTA Program/activities

b. Cheryl Bettega, Roads – RE: Personnel – update Job Description

c. Jessica Goodrow – RE: Various

i) Guardian Petition

ii) Job Description

iii) Using TANF

iv) Moving staff around

v)

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

i) Personnel & DV

ii)

iii)

e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
f. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) 
   ii) 
   iii) 

g. TRED – RE: Various – Land
   i) Modify assignment to lease 
   ii) 
   iii) 

h. Tribal Council – RE: Various 
   i) Personnel – moves - approval 
   ii) 
   iii) 
   iv) 
   v) 

6. Regular Session: 
   Action Item – 2019-12-05-010 – Motion to reconvene into regular session. 

Decisions from executive session:

a. Kenrick Frank – RE: BIA CITTA Program/activities
   Action Item – 2019-12-05-011 - 

   Action Item – 2019-12-05-012 – 

c. Jessica Goodrow – RE: Various
   Action Item – 2019-12-05-013 – 

   i) Guardian Petition
      Action Item – 2019-11-21-014-i – 

   ii) Job Description
      Action Item – 2019-11-21-014-ii – 

   iii) Using TANF
      Action Item – 2019-11-21-014-iii – 

   iv) Moving staff around
      Action Item – 2019-11-21-014-iv -

   v) 

d. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2019-12-05-014 – 

i) Personnel & DV

ii) 

iii) 

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

Action Item – 2019-12-05-015 – 

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

Action Item – 2019-12-05-016 -

i) 

ii) 

iii) 

g. TRED – RE: Various

Action Item – 2019-12-05-017 -

i) Modify assignment to lease

ii) 

h. Tribal Council – RE: Various

Action Item – 2019-12-05-018 -

i) Personnel – moves - approval

ii) 

iii) 

iv) 

v) 

7. Set agenda, date and time for next meeting:

   a. @ - Special Meeting

8. Closing prayer
9. Adjournment:
   Action Item – 2019-12-05-019 – Motion to adjourn: