AGENDA
December 14, 2019

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer

2. Agenda/approval:
   Action Item – 2019-12-14-01 – Approve the agenda:

3. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21, & Nov. 26, 2019
   Action Item – 2019-12-14-02 – approve; table:

   Action Item – 2019-12-14-03 – Accept report; approve;


6. Patricia Henry, Tribal Business Administrator - RE: Report
   Action Item – 2019-12-14-04 – Accept report; approve; deny; table:

7. Mark Britton, Senior Center – RE: Report (report received)
   Action Item – 2019-12-14-05 – Accept report; approve; deny; table:

   Action Item – 2019-12-14-06 – Accept report; approve; deny; table:

   Action Item – 2019-12-14-07 – Accept report; approve; deny; table:

    Action Item – 2019-12-14-08 – Accept report; approve; deny; table:

    Action Item – 2019-12-14-09 - Accept report; approve; deny; table:
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   Action Item – 2019-12-14-010 – Accept report; approve; deny; table:

   Action Item – 2019-12-14-011 – Accept report; approve; deny; table:

14. Lewis Whipple, RVI Housing Authority – RE: Report
   Action Item – 2019-12-14-012 – Accept report; approve; deny; table:

   Action Item – 2019-12-14-013 – Accept report; approve; deny; table:

16. Reports (written) received from Program Managers not on the agenda
   Action Item – 2019-12-14-014 – Accept reports; approve; deny; table:
   - Mona Oandasan, Tribal Real Estate
   - Toni Bettega, Natural Resources Dept.
   - Justin Britton, Water Association
   - Michelle Downey, EPA/106/319
   - Cheryl Bettega, Roads
   - Randy Wolfin, Casino
   - Patricial Rabano, THPO

17. Non-Agenda Items:
   a.
   b.
   c.

18. Set date, time and agenda for next meeting
   a. - Special Meeting

19. Closing Prayer

20. Adjournment:
   Action Item – 2019-12-14-015 – Motion to adjourn the meeting: