AGENDA
December 16, 2019

1. 1:00 p.m. – Call the special financial meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2019-12-16-01 – Approve the agenda.

3. Executive Session:
   Action Item – 2019-12-16-02 – Motion to go
   a. Tribal Council – RE: Various
      i) Fiscal restructuring
      ii) Pat O’Brien – RE: Contract
      iii) 2018 Audit
      iv) Budgets – 638 and Programs
      v) Non-Gaming
      vi)
   b. Patricia Henry, Tribal Business Administrator
      i) Dept. restructuring
      ii) 
      iii)

4. Regular Session:
   Action Item – 2019-12-16-03

   Decisions from executive session:

   a. Tribal Council - RE: Various
      Action Item – 2019-12-16-04 –
      i) Fiscal restructuring
      ii) Pat O’Brien – RE: Contract
      iii) 2018 Audit
      iv) Budgets – 638 and Programs
AGENDA – December 16, 2019

Page 2

v) Non-Gaming

vi)

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

Action Item – 2019-12-16-05 –

i) Program restructuring

ii)

iii)

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

6. Closing prayer

7. Adjournment:
   Action Item – 2019-12-16-06 – Motion to adjourn: