AGENDA
December 19, 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 – 2019-12-19-01 – Approve the agenda:

3. Toni Bettega, NRD – RE: Update on various project from BBW & Associates
   Action Item – 2019-12-19-02

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

5. New Business:
   a. Tracy Comalli-Bettega – RE: Little League
      Action Item – 2019-12-19-03

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-12-19-04

      i) Gaming Commission – RE: Address Council in a working group meeting

      ii) Estimates for lawn mower (Hidden Oaks)
          Action Item – 2019-12-12-06-i

      iii)

      iv)

   c. Tribal Council – RE: Various
      Action Item – 2019-12-19-05

      i)

      ii)
6. Executive Session:

**Action Item – 2019-12-19-06** – Motion to go into executive session:

- a. Toni Bettega, NRD – RE: Paid leave
- b. Patricia Henry, Tribal Business Administrator – RE: Various
- i)
- ii)
- iii)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
- i)
- ii)
- e. Pat O’Brien – RE: Various
- i) Finance Department staff reorganization
- ii) Contract required by Tribal First Insurance to work on the motel fire
- iii)
- f. TRED – RE: Various – Land
- i) Fee-to-Trust resolutions
- ii) Purchase of land/heirs of Fred Burton II, Trust
- iii)
- g. Jessica Goodrow, ICWA/DV Legal
- h. Katie Ray – RE: TANF Board
- i. Tribal Council – RE: Various
- i) NRD Departments
- ii) Fiscal Manager – AP Clerk & Payroll
- iii) Social Services – ICWA – DV – Tribal Advocates
- iv)
- v)

7. Regular Session:

**Action Item – 2019-12-19-07** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Toni Bettega, NRD – RE: Paid leave

  **Action Item – 2019-12-19-08** –

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

  **Action Item – 2019-12-19-09** –
   Action Item – 2019-12-19-010 –

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-12-19-011

i) Finance Department staff reorganization

ii) Contract required by Tribal First Insurance to work on the motel fire

iii) 

f. TRED – RE: Various
   Action Item – 2019-12-19-013

i) Fee-to-Trust resolutions

ii) Purchase of land/heirs of Fred Burton II, Trust

iii) 

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-12-19-014 –

h. Katie Ray – RE: TANF Board
   Action Item – 2019-12-19-015

i. Tribal Council – RE: Various
   Action Item – 2019-12-19-016 –

i) NRD Departments
ii) Fiscal Manager – AP Clerk & Payroll

iii) Social Services – ICWA – DV – Tribal Advocates

iv)

v)

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

9. Closing prayer

10. Adjournment:
    Action Item – 2019-12-19-017 – Motion to adjourn: