AGENDA
January 9, 2020

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** – 2020-01-09-01 – Approve the agenda.

3. Executive Session:
   **Action Item** – 2020-01-09-02 – Motion to go into executive session:
   a. Tichetsa Thelili – RE: Enrollment appeal
   b. Renae Britton – RE: Motel
   c. Marline Fulwider – RE: TANF denial
   d. Toni Bettega, NRD – RE: Various
      i) Accrued Leave for NRD & Roads Crew
      ii) Street Naming (2) Airport
   e. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Court Clerk II – RE: Pay Raise
      ii) Mining Permit up-date
      iii) Motel – up-date
      iv) Investigation – update
   f. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   g. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Drawdowns status
      ii) 2018 Audit status
      iii) Convenience Store – invoices to
      iv) Drawdowns
   h. TRED – RE: Various – Land
      i) Probate less than 5%
      ii) Fee-to-Trust
      iii) Purchase of land/heirs fo Fred Burton II, Trust
   i) Jessica Goodrow, ICWA/DV Legal
   j. Tribal Council – RE: Various
      i) Douglas Wilsey – RE: Enrollment
      ii) Settlement (Mr. Bettega)
iii) Infrastructure for Homesites
iii) TANF Assessment
iv) Remodel cost of the PD trailer
v) Policies for PD

k. EPA
   i) Out of state travel
   ii) Personnel Pay Increase – confirmation

4. Regular Session:
   Action Item – 2020-01-09-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Tichetsa Thelili – RE: Enrollment appeal
   Action Item – 2020-01-09-04

b. Renae Britton – RE: Motel
   Action Item – 2020-01-09-05

c. Marline Fulwider – RE: TANF denial
   Action Item – 2020-01-09-06 –

d. Toni Bettega, NRD – RE: Various
   Action Item – 2020-01-09-07 -
   i) Accrued Leave for NRD & Roads Crew
   ii) Street naming (2) - Airport

e. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2020-01-09-08 –
   i) Court Clerk II – RE: Pay Raise
   ii) Mining Permit up-date
   iii) Motel up-date
   iv) Investigation up-date
   v)

   Action Item – 2020-01-09-09 –
g. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-01-09-010 -

i) Drawdowns status

ii) 2018 Audit status

iii) Convenience Store – invoices to

h. TRED – RE: Various
Action Item – 2020-01-09-011 -

i) Probate less than 5%

ii) Fee-to-Trust resolutions
   Action Item 2019-12-19-013-i –

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

iv) 

i. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-01-09-012 -

j. Tribal Council – RE: Various
Action Item – 2020-01-09-013

i) Douglas Wilsey – RE: Enrollment

ii) Settlement (Mr. Bettega)

iii) Infrastructure for Homesites

iv) TANF Assessment

v) Remodel cost of the PD trailer

vi) Policies for PD

k EPA
Action Item – 2020-01-09-014

i) Out of state travel
ii) Personnel Pay increase confirmation

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

6. New Business:
   a. Marline Fulwider – RE: Cultural Project
      Action Item – 2020-01-09-015 -

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2020-01-09-016 –

      i) Tractor procurement – quote

      ii) Tribal Nations Grant – resolution to appoint Administrator – oversight of grant

      iii)

   c. Toni Bettega – RE: Various
      Action Item – 2-020-01-09-17 –

      i) Native American Fish & Wildlife Society resolution

      ii) Give Regular meeting December Monthly Report – NRD

      iii) Give Regular meeting December Monthly Report - Roads

   f. Tribal Council – RE: Various
      Action Item – 2020-01-09-018 –

      i) BIA Roads crew

      ii)

      iii)

      iv)

      v)

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

9. Adjournment:
   Action Item – 2020-01-09-019 – Motion to adjourn: