AGENDA

January 11, 2020

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 – 2020-01-11-01 – Approve the agenda

3. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21, & Nov. 26, 2029
   Action Item – 2019-12-14-02

   Action Item – 2020-01-11-03 – Accept report; approve; deny; table:


6. Patricia Henry, Tribal Business Administrator - RE: Report
   Action Item – 2020-01-11-04 – Accept report; approve; deny; table:

   Action Item – 2020-01-11-05 – Accept report; approve; deny; table:

   Action Item – 2020-01-11-06 – Accept report; approve; deny; table:

   Action Item – 2020-01-11-07 – Accept report; approve; deny; table:

    Action Item – 2020-01-11-08 – Accept report; approve; deny; table:

    Action Item – 2020-01-11-09 - Accept report; approve; deny; table:
   **Action Item – 2020-01-11-010** – Accept report; approve; deny; table:

   **Action Item – 2020-01-11-011** – Accept report; approve; deny; table:

   **Action Item – 2020-01-11-012** – Accept report; approve; deny; table:

15. Reports (written) received from Program Managers not on the agenda
    **Action Item – 2020-01-11-013** – Accept reports; approve; deny; table:
       - Mark Britton, Senior Center
       - Yolanda Hoalgen, DV&SAP
       - Michael Henry, Tribal Police

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

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

18. Closing Prayer

19. Adjournment:
    **Action Item – 2020-01-11-014** – Motion to adjourn the meeting: