AGENDA
January 16, 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 – 2020-01-16-01 – Approve the agenda.

3. Unfinished Business:
   a. Steve Brown – RE: TERO
      Action Item – 2019-12-05-06 -
   b. Minutes – No. 1, Nov. 7, Nov. 14, Nov. 21 & Nov. 26, 2019
      Action Item – 2019-12-14-02 –

4. New Business:
      Action Item – 2020-01-16-02
      Action Item – 2020-01-16-03 -
   c. Tracy Comali-Bettega, RVLL – RE: Ins. Fees/Premiums - $1,146.50
      Action Item – 2020-01-16-04 –
   d. Cindy Hoaglen, RVTT – RE: CDSS 50% unemployment rate survey approve to submit
      Action Item – 2020-01-16-05
      Action Item – 2020-01-16-06 –
   f. Toni Bettega, NRD – RE: Request to expand the compound
      Action Item – 2020-01-16-07
g. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-16-08 –

i) Approve calendar for 2020

ii) National Congress of American Indians – Membership renewal

iii) Tina Want, C-Store – RE: Purchase of freezer

iv)

v)

h. Tribal Council – RE: Various
Action Item – 2020-01-16-09 –

i) Roads Dept – phone conference with BIA

ii) Water Attorney’s funding

iii) MAC Board

iv) EDA Board

v)

5. Executive Session:
Action Item – 2020-01-16-010 – Motion to go into executive session:

a. Mr. Randy Wolfin, Casino – RE: Update


c. Patricia Henry, Tribal Business Administrator – RE: Various
   i) Personnel hiring – Cultural Coach
   ii) Personnel hiring – ICWA Program Assistant
   iii) Personnel hiring – Head Cook
   iv)

d. Michael Henry, Chief, Tribal Police Dept. – RE: Update

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Status of BIA Drawdowns
   ii) Switch to Accu-fund financial accounting system

f. TRED – RE: Various – Land
   i) Terminate pending resolution
   ii) Probate less than 5%
   iii) Purchase of land/heirs of Fred Burton II, Trust
   iv)
v)  
g. Denise Downey – RE: Property  
h. Jessica Goodrow, ICWA/DV Legal  
i. Kathleen Willits, Programs Manager – RE: Various  
   i) Chart of Accounts  
   ii)  
j. Tribal Council – RE: Various  
   i) Remodel cost of the PD trailer  
   ii) Policies of PD  
   iii) Laura Belts & family  
   iv) Personnel - NRD  
v)  
6. Regular Session:  
   Action Item – 2020-01-16-011 – Motion to reconvene into regular session.  

Decisions from executive session:  

a. Mr. Randy Wolfin, Casino – RE: Update  
   Action Item – 2020-01-16-012 –  

   Action Item – 2020-01-16-013 -  

c. Patricia Henry, Tribal Business Administrator – RE: Various  
   Action Item – 2020-01-16-014 –  
   i) Personnel hiring – Cultural Coach  
   ii) Personnel hiring – ICWA Program Assistant  
   iii) Personnel hiring – Head Cook  
   iv)  

d. Michael Henry, Chief, Tribal Police Dept – RE: Update  
   Action Item – 2020-01-16-015 –  

e. Darlene Crabtree, Tribal Controller – RE: Various – financial  
   Action Item – 2020-01-16-016 -  
   i) Status of BIA drawdowns  
   ii) Switch to Accu-fund Financial Accounting system
f. TRED – RE: Various  
   **Action Item – 2020-01-16-017**

   i) Terminate pending resolution

   ii) Probate less than 5%  
       **Action Item – 2020-01-09-011-i –**

   iii) Purchase of land/heirs of Fred Burton II, Trust  
       **Action Item – 2020-12-19-013-ii -**

   iv)

g. Denise Downey – RE: Property  
   **Action Item – 2020-01-16-018**

h. Jessica Goodrow, ICWA/DV – RE: Various  
   **Action Item – 2020-01-16-019**

i. Kathleen Willits, Programs Manager – RE: Various  
   **Action Item – 2020-01-16-020 –**

   i) Chart of Accounts

   ii)

   iii)

j. Tribal Council – RE: Various  
   **Action Item – 2020-01-16-021**

   i) Remodel cost of the PD trailer  
      **Action Item – 2020-01-09-013-v –**

   ii) Policy for PD  
      **Action Item – 2020-01-09-013-vi -**

   iii) Laura Betts & family  
      **Action item – 2020-01-09-013-vii**

   iv) Personnel - NRD

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

8. Closing prayer

9. Adjournment:
   **Action Item – 2020-01-16-022** – Motion to adjourn: