AGENDA
January 23, 2020

1. 12:30 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2020-01-23-01 – Approve the agenda.

3. Executive Session:
   Action Item – 2020-01-23-02 – Motion to go into executive session:
   c. Matt Kendall, Mendocino County Sheriff
   d. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Minimum Wage Increase to $13.00/hr.
      ii) Personnel – hiring (4 new staff)
      iii) Personnel – raises for 2 personnel
      iv) 
      v) 
   e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   g. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Head Start update
      ii) Non-Gaming Budget
   h. TRED – RE: Various – Land
      i) Probate less than 5%
      ii) Purchase of land/heirs of Fred Burton II, Trust
      iii) 
   i. Denise Downey – RE: Property
   j. Jessica Goodrow, ICWA/DV Legal
AGENDA – January 23, 2020

Page 2

k. Tribal Council – RE: Various
   i) Policy for PD (orders)
   ii) Casino Manager
   iii) Salary Increases
   iv) Tribal Budgets
   v)

4. Regular Session:
   Action Item – 2020-01-23-03 – Motion to reconvene into regular session.

Decisions from executive session:

   Action Item – 2020-01-23-04 –

   Action Item – 2020-01-23-05

c. Matt Kendall, Mendocino County Sheriff
   Action Item – 2020-01-23-06

d. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2020-01-23-07 –
   i) Minimum Wage Increase to $13.00/hr.,
   ii) Personnel – hiring (4 new staff)
   iii) Personnel – raises for 2 personnel
   iv)
   v)

e. Michael Henry, Chief, Tribal Police Dept – RE: Update
   Action Item – 2020-01-23-08 –

   Action Item – 2020-01-23-09 -

g. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2020-01-23-010 -
   i) Head Start – update
ii) Non-Gaming budget

h. TRED – RE: Various
   Action Item – 2020-01-23-011 -

i) Probate less than 5%
   Action Item – 2020-01-16-17-i -

ii) Purchase of land/heirs Fred Burton II, Trust
   Action Item – 2019-12-19-013-ii -

iii)

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

j. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-01-23-012 -

k. Tribal Council – RE: Various
   Action Item – 2020-01-23-013

   i) Policy for PD (orders)
      Action Item – 2020-01-09-013-vi –

   ii) Casino Manager

   iii) Salary Increases

   iv) Tribal Budgets

   v)

5. Unfinished Business:
   a. Steve Brown – RE: TERO
      Action Item – 2019-12-05-06 –

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

   c. Julia Russ – RE: Tribal resolution – re-affirm the Tribal Action Plan
      Action Item – 2020-01-016-02 –
AGENDA – January 23, 2020

Page 4

6. New Business:
   a. Steve Brown – RE: Compliance Officer
      Action Item – 2020-01-23-014 -
   
   b. Steve Brown – RE: New Clean-up crew
      Action Item – 2020-01-23-015 -
   
   c. Toni Bettega, NRD – RE: Contracts for NRD for 5 years Mitchell & Assoc. & BBW
      Action Item – 2020-01-23-016 –
   
   d. Flvira Oliver – RF: Bldg. of a soccer field
      Action Item – 2020-01-23-017 -
   
   e. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2020-01-23-018 –
      i) Higher Educ. budget
      ii) 
      iii) 
   
   f. Tribal Council – RE: Various
      Action Item – 2020-01-23-019 –
      i) Planning & Development
      ii) CTAS grants
      iii) 
      iv) 
      v) 

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

8. Closing prayer

9. Adjournment:
   Action Item – 2020-01-23-020 – Motion to adjourn: