A G E N D A
January 30, 2020

11:00 a.m. – Representatives – Hasting College

1:00 p.m. Conference Call – Amy Dutschke, BIA Regional Director

1. 2:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   **Action Item – 2020-01-30-01** – Approve the agenda:

3. Unfinished Business:
      **Action Item – 2019-01-16-02**
   b. Steve Brown – RE: TERO
      **Action Item – 2019-12-05-06**
   c. Steve Brown – RE: Compliance Officer
      **Action Item – 2020-01-23-014**
   d. Steve Brown – RE: New Clean-up crew
      **Action Item – 2020-01-23-015**
   e. Elviva Oliver – RE: Bldg. a soccer field
      **Action Item – 2020-01-23-017**
   f. Minutes – Nov. 21, & Nov. 26, 2019
      **Action Item 2019-12-014-02**

4. New Business:
   a. California Tribal Families Coalition – RE: 3 items
      **Action Item – 2020-01-30-02**
         i) Update CTFC member resolution
ii) Annual donation to CTFC

iii) CTFC delegate

b. Joleen Whipple, Child Care – RE: Out of state travel
   Action Item – 2020-01-30-03

c. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2020-01-30-04 –

   i) Higher Educ. Budget

   ii)

d. Tribal Council – RE: Various
   Action Item – 2020-01-30-05 –

   i) First American Pet., - RE: Donation - allocate

   ii) Lewis Whipple – RE: ICDBG Citizen Participation resolution

   iii) Kathleen Willits – RE: MCOG – Meeting April 16th 1-3 p.m. @ NRD

   iv) Walking Shield - MOU

   v) Ambulance Service

   vi) Bio-Mass Grant II

   vii) Cell Towers

   viii)

   ix)

5. Executive Session:
   Action Item – 2020-01-30-06 – Motion to go into executive session:
   a. Conference Call – Amy Dutschke – RE: Decisions from conference call
   b. Mr. Randy Wolfin, Casino – RE: Update
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) 
      ii)
      iii)
   d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
AGENDA – January 30, 2020
Page 3

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Head Start - update
   ii) Non-Gaming budget
   iii)

f. TRED – RE: Various – Land
   i) Purchase of land/heirs Fred Burton II, Trust
   ii) Jessica Goodrow
   iii)
   iv)

g. Jessica Goodrow, ICWA/DV Legal
h. Tribal Council – RE: Various
   i) Native Nations Distribution Grant/budget
   ii) William Feather – RE: Letter support
   iii)
   iv)
   v)

6. Regular Session:
   Action Item – 2020-01-30-07 – Motion to reconvene into regular session.

Decisions from executive session:

a. Conference Call – Amy Dutschke, BIA Regional Director – RE: Decisions from conf. call
   Action Item – 2020-01-30-08 –

b. Mr. Randy Wolfin, Casino – RE: Update
   Action Item – 2020-01-30-09 –

c. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2020-01-30-010 –
   i) 
   ii) 
   iii)

d. Michael Henry, Chief, Tribal Police Dept – RE: Update
   Action Item – 2020-01-30-011 –

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2020-01-30-012-
   i) Head Start - update
   Action Item – 2020-01-23-010-i –
ii) Non-Gaming budget
   Action Item – 2020-01-23-010-ii –

iii)

f. TRED – RE: Various
   Action Item – 2020-01-30-013

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

ii) Jessica Goodrow

iii)

iv)

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-01-30-014 -

h. Tribal Council – RE: Various
   Action Item – 2020-01-30-015

i) Native Nations Distribution Grant/Budget

ii) William Feather – RE: Letter of support

iii)

iv)

v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2020-01-30-016 – Motion to adjourn: