AGENDA
February 6, 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 – 2020-02-06-01 – Approve the agenda

3. Unfinished Business:
      Action Item – 2019-12-05-06
   b. Minutes – Nov. 21, & Nov. 26, 2019
      Action Item – 2019-12-14-02 -
   c. Joleen Whipple, Child Care – RE: Out of state travel
      Action Item – 2020-01-30-03 –

4. New Business:
   a. Julia Russ – RE: Resolution – community garden
      Action Item – 2020-02-06-02
   b. Lacey Freeman – RE: Food donation for Renick family
      Action Item – 2020-02-06-03
   c. Alison Morgan – RE: Housing Assistance
      Action Item – 2020-02-06-04 –
   d. Cheryl Bettega, Roads – RE: Updating Equipment Policy
      Action Item – 2020-02-06-05 –
   e. Laura Betts – RE: Travel approval – Appleton, WI – March 2/6th
      Action Item – 2020-02-06-06
   f. Michelle Downey, EPA – RE: Survey (garbage, cars, gardens etc).
      Action Item – 2020-02-06-07 –
g. Reuben Becerra – RE: Hasting/Yuki Committee  
   **Action Item – 2020-02-06-08 –**

h. Mark Britton – RE: Max Miller Coaches Clinic – approve registration/hotel reservations  
   **Action Item – 2020-02-06-09**

i. Fernanda Joaquin/Deborah McCloud – Land – property on Henderson Land  
   **Action Item – 2020-02-06-010**

j. Patricia Henry, Tribal Business Administrator – RE: Various  
   **Action Item – 2020-02-06-011 –**
   i) Bids for electricity at Part - $24,000
   ii)
   iii)

e. Tribal Council – RE: Various  
   **Action Item – 2020-02-06-012**
   i)
   ii)
   iii)
   iv)
   v)

5. Executive Session:  
   **Action Item – 2020-02-06-013** – Motion to go into executive session:  
   a. Mr. Randy Wolfin, Casino – RE: Update  
   b. Patricia Henry, Tribal Business Administrator – RE: Various  
      i) Contract – Doug Hutt
      ii)
      iii)
   c. Michael Henry, Chief, Tribal Police Dept. – RE: Update  
   d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
      i)
      ii)
      iii)
   e. Cathy Oliver – RE: Lot 621
f. Denise Downey – RE: Land

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

h. Jessica Goodrow, ICWA/DV Legal

i. Tribal Council – RE: Various
   i) William Feather – RE: Letter of support
   ii) 
   iii) 
   iv) 
   v) 

6. Regular Session:

   **Action Item – 2020-02-06-014** – Motion to reconvene into regular session:

   Decisions from executive session:

a. Mr. Randy Wolfin, Casino – RE: Update
   **Action Item – 2020-02-06-015** –

b. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2020-02-06-016** –
      
   i) Contract – Doug Hutt
   ii) 
   iii) 

   **Action Item – 2020-02-06-017** –

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2020-02-06-018**
      
   i) 
   ii) 
   iii)
e. Cathy Oliver – RE: Lot 621
   Action item – 2020-02-06-019 -

f. Denise Downey – RE: Land
   Action Item – 2020-02-06-020 -

g. TRED – RE: Various
   Action Item – 2020-02-06-021 -

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

   ii) Jessica Goodrow
      Action Item 2020-01-30-013-ii –

   iii)

   iv)

h. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-02-06-022 -

i. Tribal Council – RE: Various
   Action Item – 2020-02-06-023 -

   i) William Feather – RE: Letter of support
      Action Item – 2020-01-31-015-ii –

   ii)

   iii)

   iv)

   v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2020-02-06-024 – Motion to adjourn: