AGENDA
March 5, 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 – 2020-03-05-01 – Approve the agenda.

3. Principal, RV Elem School – RE: Introduction to Council

4. Unfinished Business:
   a. Steve Brown – RE: TERO
      Action Item – 2019-12-05-06 -
   b. April & Teddy James – RE: Allotment 540-293
      Action Item – 2019-02-27-018

5. New Business:
   a. Steve Brown – RE: Request for sanctions
      Action Item – 2020-03-05-02
   b. Toni Bettega, NRD – RE: Tribal Forestry Enterprise
      Action Item – 2020-03-05-03 -
   c. Kenneth Whipple – RE: Requesting land
      Action Item – 2020-03-05-04 –
   d. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2020-03-05-05 –
      i) USDA Mendocino National Forest – RE: MOU approval
         Action Item – 2020-02-27-019-i –
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ii) Senior Center – use of – policy waiver
   Action Item – 2020-02-27-019-ii

iii) Rental Agreement TANF building – increased to $5,600 per month

iv) 

v) 

e. Tribal Council – RE: Various
   Action Item – 2020-03-05-06 –

i) Land issues request for homesites
   Action Item – 2020-02-27-020-i –

ii) Illegal trespass issues
   Action Item – 2020-02-27-020-ii –

iii) 

iv) 

v) 

6. Executive Session:
   Action Item – 2020-03-05-07 – Motion to go into executive session:
   a. Mr. Randy Wolfin, Casino – RE: Update
   b. James Guzman, Spy Ego Media – RE: IT update
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Programs Manager – RE: Out of state travel
      ii) 
      iii) 
   d. Roads Dept – RE: Personnel – hire permanent
   e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   f. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Non-Gaming budget
      ii) 
      iii) 
   g. Jessica Goodrow, ICWA/DV Legal
   h. Tribal Council – RE: Various
      i) Mr. Bettega – RE: Housing issues
      ii) Management staffing
      iii) Non-Gaming funding – next round
      iv) C-Store
v) Julia Russ – RE: Contract
vi)
vi)

7. Regular Session:

Action Item – 2020-03-05-08 – Motion to reconvene into regular session.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino – RE: Update
   Action Item – 2020-03-05-09 –

b. James Guzman, Spy Ego Media – RE: IT update
   Action Item – 2020-03-05-010 -

c. Patricia Henry, Tribal Business Administrator – RE: Various
   Action Item – 2020-03-05-011 –

   i) Programs Manager – RE: Out of state travel

   ii)

d. Roads Dept – RE: Personnel – hire permanent
   Action Item – 2020-03-05-012 -

e. Michael Henry, Chief, Tribal Police Dept – RE: Update
   Action Item – 2020-03-05-013 –

f. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2020-03-05-014 -

   i) Non-Gaming budget
      Action Item – 2020-02-13-015-i -

   ii)

   iii)

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-03-05-015 -
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1. Tribal Council – RE: Various
   Action Item – 2020-03-05-016
   
i) Mr. Bettega – RE: Housing issues
   Action Item -2020-02-20-018-i –
   
ii) Management staffing
   Action Item – 2020-02-20-018-ii
   
iii) Non-Gaming funding – next round
   Action Item – 2020-02-27-014-iii
   
iv) C-Store

v) Julia Russ – RE: Contract

vi)

vii)

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

9. Closing prayer

10. Adjournment:
   Action Item – 2020-03-05-017 – Motion to adjourn: