AGENDA
August 31, 2023

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

2. Agenda/approval
   **Action Item – 2023-08-31-01** – Approve the agenda:

3. Zoom – Annaliza, Kemmerle, Ed. Coord. CIMC – RE: COVID Education Recover Pro. (CERP) if interested contact her and schedule a meeting
   **Action Item – 2023-08-17-015** –

4. Unfinished Business:
   a. Nathan Bruelle – RE: Shop space for rent/use of tribal shop space
      **Action Item – 2023-08-03-018** –

   b. Cornilius (Dino) Dixon – RE: Vacant lot by Keiths Market (come back /proposal)
      **Action Item – 2023-08-10-06**

5. New Business:
   a. Cindy Hoaglen, TANF – RE: Submit letter of intent
      **Action Item – 2023-08-31-02** –

   b. Tribal Business Administrator – RE: Various
      **Action Item – 2023-08-31-03** –

      i) Ener Tribe – RE: Last Mile proposal

      ii) Ener Tribe – RE: Router for fiber set-up

      iii) Trailers in the Park (Hidden Oaks)

      iv) Hopper Lane – biological study

      v) Other - updates
c. Tribal Council – RE: Various  
   Action Item – 2023-08-31-04 -
   i) Folsom Ranch
   ii) 
   iii) 
   iv) 
   v) 

6. Executive Session:
   Action Item – 2023-08-31-05 – Motion to go into executive session:
   a. Clarence Luna – RE: Complaint
   b. Enrollment – RE: Relinquishment of tribal member
   c. Fiscal Dept. – RE: Various – financial
      i) Sweep Account
      ii) 
   d. Nicole Hopper, C-Store – RE: Update
   e. Leitha Britton, Golden Oaks Motel – RE: Update
   f. Tribal Police – RE: Update
   g. Wyatt Smith, Fisheries Dept. RE: Update
      i) 
   h. Tribal Business Administrator
      i) Compliance position
      ii) Personnel issues
      iii) 
      iv) 
      v) 
   i. Tribal Council – RE: Various
      i) Temp. Pool approval
      ii) 
      iii) 
      iv) 
      v) 

7. Regular Session:
   Action Item – 2023-08-31-06 – Motion to reconvene into regular session.

Decisions from executive session:
a. Clarence Luna – RE: Complaint  
   Action Item – 2023-08-24-010 –

b. Enrollment – RE: Relinquishment of tribal member  
   Action Item – 2023-08-31-07 –

c. Fiscal Dept. – RE: Various - financial  
   Action Item – 2023-08-31-08 –  
   i) Sweep Account  
   ii)

d. Nicole Hopper, C-Store – RE: Update  
   Action Item – 2023-08-31-09 –

e. Leitha Britton, Golden Oaks Motel – RE: Update  
   Action Item – 2023-08-31-010 –

f. Tribal Police – RE: Update  
   Action Item – 2023-08-31-011 –

g. Wyatt Smith, Fisheries Dept. – RE: Update  
   Action Item – 2023-08-31-012 –  
   i)  
   ii) Compliance position  
      Action Item – 2023-08-24-017-ii –  
   iii)  
   iv)  
   v)  
   vi) Personnel issues  
   vii)  
   viii)  
   ix)  

i. Tribal Council – RE: Various  
   Action Item – 2023-08-31-014 –  
   i) Temp. Pool approval
8. Set agenda, date and time for next meeting:
   a. September 23, 2023 @ - Special Meeting

9. Closing prayer

10. Adjournment:
    Action Item – 2023-08-31-015 – Motion to adjourn: