AGENDA
September 12, 2020

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer

2. Agenda/approval:
   Action Item – 2020-09-12-01 – Approve the agenda:

3. Non-Agenda Items:
   a.
   b.
   c.
   d.
   e.

4. Minutes – March 12, March 14, April 2, April 30, May 7, May 12, May 16, May 18, May 28, May 30, June 4, June 11, June 13, June 18, June 25, June 30, July 11, July 23, July 30 August 1, August 5, August 18, 2020
   Action Item – 2020-09-12-02 – approve; table:


   Action Item – 2020-09-12-03 – Accept report; approve; deny; table:

7. Patricia Henry, Tribal Business Administrator - RE: Report (report received)
   Action Item – 2020-09-12-04 – Accept report; approve; deny; table:

8. Toni Bettega, Natural Resources Dept. – RE: Report (report received)
   Action Item – 2020-09-12-05 – Accept report; approve; deny; table:

   Action Item – 2020-09-12-06 – Accept report; approve; deny; table:

    Action Item – 2020-09-12-07 – Accept report; approve; deny; table:
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11. Cheryl Bettega, Transportation - RE: Report (report received)
   Action Item – 2020-09-12-08 - Accept report; approve; deny; table:

   Action Item – 2020-09-12-09 - Accept report; approve; deny; table:

13. Patricia Rabano, THPO – RE: Report (report received)
   Action Item – 2020-09-12-010 - Accept report; approve; deny; table:

   Action Item – 2020-09-12-011 - Accept report; approve; deny; table:

15. Tina Want, Convenience Store – RE: Report
   Action Item – 2020-09-12-012 - Accept report; approve; deny; table:

16. Reports (written) received from Program Managers not on the agenda
   Action Item – 2020-09-12-013 - Accept reports; approve; deny; table:
      - Mark Britton, Senior Center
      - Cindy Hoaglen, TANF
      - Michael Henry Tribal Police

17. Set date, time and agenda for next meeting
   a. - Special Meeting

18. Closing Prayer

19. Adjournment:
   Action Item – 2020-09-12-014 – Motion to adjourn the meeting: