AGENDA
September 17, 2020

1. 12:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2020-09-17-01 – Approve the agenda

3. Executive Session:
   Action Item – 2020-09-17-02 – Motion to go into executive session:
   b. Tom Roundtree – RE: Lease Big Oak Ranch
   c. Mr. Randy Wolfin, Casino – Update
   d. Monica Sayad – RE: Personnel
   e. Marline Fulwider, Personnel
      i) Clarification – temp pool
      ii) 
      iii) 
      i) Financial statements
      ii) Draw downs
      iii) Audit 20 9
      iv) VII funds
   g. J Goodrow, ICWA/DV Legal
   h. Tr Council – RE: Various
      i) TBA Contract
      ii) Election Board – RE: Budget
      iii) 
      iv) 
      v) 

4. Regular Session:
   Action Item – 2020-09-17-03 – Motion to reconvene into regular session.

Decisions from executive session:
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   Action Item – 2020-09-17-04 –

b. Tom Roundtree – RE: Lease on Big Oak Ranch
   Action Item – 2020-09-10-08 –

c. Mr. Randy Wolfin, Casino – RE: Update
   Action Item – 2020-09-17-05 –

d. Monica Sayad – RE: Personnel
   Action Item – 2020-09-17-06 –

e. Marline Fulwider, Personnel – RE: Various
   Action Item – 2020-09-17-07 –
      i) Clarification – temp pool
      ii)
      iii)

f. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2020-09-17-08 –
      i) Financial status – bank statements
      ii) Draw downs
      iii) Audits 2019
      iv) COVID 19 funds

g. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-09-17-09 –

h. Tribal Council – RE: Various
   Action Item – 2020-09-17-010
      i) TBA Contract
      ii) Election Board - RE: Budget
      iii)
iv)

v)

5. Unfinished Business:
   a.

6. New Business:
   a. Yuki Interim Committee – RE: Outreach to more members/board structure/update
      Action Item – 2020-09-17-011

      Action Item – 2020-09-17-012

      Action Item – 2020-09-17-013

   d. Andrew Card – RE: Tree work at Hidden Oaks
      Action Item – 2020-09-17-014

   e. Susanne Henao - Resigning from the Election Board as of Sept. 15, 2020
      Action Item – 202 7-015

   f. Tribal Council – RE: Various
      Action Item – 2020-09-17-016

      i) Quotes for fence @ C-Store generator

      ii) Business Plan for Business Park

      iii)

      iv)

7. Set agenda, date and next meeting:
   a. @ 9:00 a.m. - Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2020-09-17-017 – Motion to adjourn: