AGENDA
September 24, 2020

Conference Call w/ Scott McBain: 1:00pm –
You can also dial in using your phone. United States: +1 (571) 317-3112
Access Code: 432-268-501

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 – 2020-9-24-01 – Approve the agenda:

3. Executive Session:
   Action Item – 2020-9-24-02 – Motion to go into executive session:

   a. Election Board (1:45pm):
      Action Item – 2020-9-24-03
      i) Approve New Positions 
      ii) Budget 
      iii) - 
      iv) - 

   b. Human Resources:
      Action Item – 2020-9-24-04
      i) New Employees:
      ii) Job Descriptions
      iii) -
c. Enrollment Dept:
   Action Item – 2020-9-24-05

   i) 2020 Enrollment Applicants: approve deny

d. Fiscal Dept:
   Action Item – 2020-9-24-06

   i) Darlene Crabtree, CFO – Financial Status (bank statements/drawdowns & reports)
   ii) P.O.s > $2,000.00:
   iii) Roland’s Contract/Alfonso’s Maintenance Position: approve deny
   iv) -
   v) -

e. Toni Bettega, NRD:
   Action Item – 2020-9-24-07

   i) Approve by resolution Tribal Enterprise: approve deny
   ii) Procurement Policy $ amount update: approve deny
   iii) Buffalo Field Right of way: approve deny
   iv) Buffalo Field Fencing – Vince Barney approve deny
   v) -

f. Head Start:
   Action Item – 2020-9-24-08

   i) Approval of the 2nd year of the grant – must be approved by vote.
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g. Jessica Goodrow, Civil Legal Advocate:

Action Item – 2020-9-24-09

i)

h. Tribal Council – RE: Various:

Action Item – 2020-9-24-10

i) Business Plans
ii) Lawsuit Update
iii) Eel River Update
iv) OP-ED – FYI
v) –
vi) –
vii) –

4. Out of Executive Session:

Action Item – 2020-24-9-11 - Motion to come out of executive session

5. Regular Session:

Action Item – 2020-24-9-12

Decisions from executive session:

a. Election Board (1:45pm):

Action Item – 2020-9-24- xx

i) Approve New Positions approve deny
ii) Budget approve deny
iii) –
iv) –
b. Human Resources:
   **Action Item – 2020-9-24-xx**
   
   i) New Employees:
   
   ii) Job Descriptions
   
   iii) –

c. Enrollment Dept:
   **Action Item – 2020-9-24-xx**
   
   i) 2020 Enrollment Applicants: approve deny

d. Fiscal Dept:
   **Action Item – 2020-9-24-xx**
   
   i) Darlene Crabtree, CFO – Financial Status (bank statements/drawdowns & reports)
   
   ii) P.O.s > $2,000.00:
   
   iii) Roland’s Contract/Alfonso’s Maintenance Position: approve deny
   
   iv) –
   
   v) –

e. Toni Bettega, NRD:
   **Action Item – 2020-9-24-xx**
   
   i) Approve by resolution Tribal Enterprise: approve deny
   
   ii) Procurement Policy $ amount update: approve deny
   
   iii) Buffalo Field Right of way: approve deny
   
   iv) Buffalo Field Fencing – Vince Barney approve deny
   
   v)
f. Head Start:  
*Action Item – 2020-9-24-xx*

i) Approval of the 2nd year of the grant – must be approved by vote.

g. Jessica Goodrow, Civil Legal Advocate:  
*Action Item – 2020-9-24-xx*

i) 

h. Tribal Council – RE: Various:  
*Action Item – 2020-9-24-xx*

i) Business Plans  
ii) Lawsuit Update  
iii) Eel River Update  
iv) OP-ED – FYI  
v) –  
vi) –  
vii) –

6. New Business:

a. Monica Gowan- Mendocino College/Adult Education in Covelo  
*Action Item – 2020-9-24-xx*

b. Tracy Comalli Bettega – Kitchen Space for Coffee Shop (Uptown Building)  
*Action Item – 2020-9-24-xx*

c. Joleen Whipple – Weston Riley Funeral/Hidden Oaks  
*Action Item – 2020-9-24-xx*
d. Tribal Council – RE: Various:

   **Action Item – 2020-9-24-xx**

   i) COVID-19 Status Update – Latest Outbreaks
   ii) U.S. Cellular, Frontier – Update Round Valley/Covelo Workgroup
   iii) Eel River Update
   iv) OP-ED – FYI

   v) –
   vi) –
   vii) –

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

8. Closing prayer:

9. Adjournment:

   **Action Item – 2020-9-24-xx** – Motion to adjourn: