AGENDA
October 8th, 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 – 2020-10-08-01 – Approve the agenda.

3. New Business:
   a. Monica McGowan – Mendocino College
      Action Item – 2020-10-08-02 -

   b. Tina Wilson – Eel River Charter School
      Waiver / Approval Letter (by Resolution)
      Action Item – 2020-10-08-03 -

   c. Justin Britton & Travis – IHS Bid Approval
      Action item – 2020-10-08-04-

   d. Susan Henao – Challenge the Election Board
      Action Item – 2020-10-08-05 –

   e. Michelle Downey – EPA – NCRP Resolution & M.O.U.
      Action Item – 2020-10-08-06 –

   f. Election Board
      Action Item – 2020-10-08-07 –

        i)

        ii)
g. Robert Ottone, Tribal Business Administrator – RE: Various
   Action Item – 2020-10-08-08 –

   i) 
   ii) 
   iii) 

h. Tribal Council – RE: Various
   Action Item – 2020-10-08-09 –

   i) CARES – Funds & Update: 
      ii) COVID-19 - Update 
      iii) Fire /Evac Shelter 
      iv) 
      v) 
      vi) 

4. Executive Session:
   Action Item – 2020-10-08-10 – Motion to go into executive session:

   a. Enrollment – Incomplete Applications:
      Action Item – 2020-10-08-11 -

    b. Personnel
       Action Item – 2020-10-08-12
      i) Job Postings
      ii) Health Insurance
      iv) 90 Day Probation
      iv) Approve Temp. Pool List
c. Spy Ego – I.T.
   Action Item – 2020-10-08-13 -
   i)

d. Toni Bettega – N.R.D.
   Action Item – 2020-10-08-14 –
   i) M & M P.O.
   ii) Land Assignment

e. Jessica Goodrow, ICWA/DV Legal
   Action Item – 2020-10-08-15 -

f. Fiscal Department
   Action Item – 2020-10-08-17 -
   i) Status/Reports/Drawdowns:
   ii) P.O.s - Surinda
   v) P.O.s Sonia –

g. Mona Oandasan – T.R.E.D.
   Action Item – 2020-10-08-18 –
   i) Clarifications & Corrections:
      a. 2020-04-24
      b. 2020-08-27-016
      c. 2020-09-03-11-ii
   ii) Decisions & Discussions:
      a. 2020-07-30-06
      b. 2020-04-24-2020
      c. B.L.M. Lease
      d. Hasting’s Law College
e. Judy Maxine Jamison

   iii) Land Request:

      a. Tabitha Kumar
      
      b. Waiting List

   iv) Realty Resolution - 3yr

h. Robert Ottone - TBA
   
   Action Item – 2020-10-08-19 –

   i)  

   ii)  

   iii)  

i. Tribal Council – RE: Various
   
   Action Item – 2020-10-08-20 –

   ii) Pacino Case

   ii)  

   iv)  

   v)  

   v)  

5. Regular Session:
   
   Action Item – 2020-10-08-21 – Motion to reconvene into regular session.

   Decisions from executive session:
a. Enrollment
   Action Item – 2020-10-08-22 -

b. Personnel
   Action Item – 2020-10-08-23 -
   i) Job Postings
   ii) Health Insurance
   vi) 90 Day Probation
   iii) Approve Temp. Pool List

c. Spy Ego – I.T.
   Action Item – 2020-10-08-24 -
   i)

d. Toni Bettega – N.R.D.
   Action Item – 2020-10-08-25 -
   i) M & M P.O.
   ii) Land Assignment

e. Jessica Goodrow, ICWA/DV Legal
   Action Item – 2020-10-08-26 -

f. Fiscal Department
   Action Item – 2020-10-08-27 -
   i) Status/Reports/Drawdowns:
   ii) P.O.s - Surinda
   vii) P.O.s Sonia –

g. Mona Oandasan – T.R.E.D.
Action Item – 2020-10-08-28 –

i) Clarifications & Corrections:
   a. 2020-04-24
   b. 2020-08-27-016
   c. 2020-09-03-11-ii

ii) Decisions & Discussions:
   f. 2020-07-30-06
   g. 2020-04-24-2020
   h. B.L.M. Lease
   i. Hasting’s Law College
   j. Judy Maxine Jamison

iii) Land Request:
   c. Tabitha Kumar
   d. Waiting List

iv) Realty Resolution - 3yr

h. Robert Ottone - TBA

Action Item – 2020-10-08-29 –

v)

ii)

iii)

i. Tribal Council – RE: Various

Action Item – 2020-10-08-30 –

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

7. Closing prayer

8. Adjournment:
   Action Item – 22020-10-08-31– Motion to adjourn: