AGENDA
October 15th, 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 – 2020-10-15-01 – Approve the agenda.

3. New Business:
   a. Monte Kawahara/Alan Sinclair & the RVIT Team- Fire
      Action Item – 2020-10-15-02
   b. Craig Tucker, PhD – Potter Valley Project
      Action Item – 2020-10-15-03
   c. C-Store; New Ice Machine & Security Fence
      Action Item – 2020-10-15-04
   d. Tribal Council – RE: Various
      Action Item – 2020-10-15-05
      i) CARES – Funds & Update/Reporting Requirements
      ii) COVID-19 – Update – Flattening the Curve
      iii) Cemetery Gates {RC}
      iv) Cell Tower Project (Educational Session)
      v) Hastings Law College – Meet w/ Tribal Council
      vi) Letter to CHP/Sheriff – Speeding Vehicles {RC}
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4. Executive Session:

Action Item – 2020-10-15-06 – Motion to go into executive session:

a. Toni Bettega, NRD Manager

   Action Item – 2020-10-15-07

   i) Grazing Leases

   ii) Emergency Funding -Fire Prevention

b. Marline Fulwider – Election Board

   Action Item – 2020-10-15-08

   i) -

   ii)

c. Laura Bettts, Court Manager:

   Action Item – 2020-10-15-09 -

   i) Legal Services – Funding?

d. Jessica Goodrow, I.W.C.A.

   Action Item – 2020-10-15-10

   i) ICWA Case

   ii) –

e. Fiscal Department

   Action Item – 2020-10-15-11

   i) Status/Reports/Drawdowns:

   ii) Surinda, AR/AP:

   iii) Sonia, Fiscal Clerk:
g. Mona Oandasan – T.R.E.D.
   **Action Item – 2020-10-15-12**

i) Clarifications & Corrections:
   **Action Item – 2020-10-15-13**
   a. 2020-04-24
   b. 2020-08-27-016
   c. 2020-09-03-11-i

ii) Decisions & Discussions:
   **Action Item – 2020-10-15-14**
   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:
    **Action Item – 2020-10-15-15**
    a. Tabitha Kumar
    b. Waiting List
    c. Leonard Whipple
    d. M.D. Arnold

iv) Realty Resolution - 3yr
    **Action Item – 2020-10-15-16**
h. Robert Ottone - TBA
   **Action Item – 2020-10-15-17**

i) Questions for Council:

   a. Scheduling the Sewer Project
   b. Fire Training Schedule
   c. Hillary & Noah – Business Plan/CARES/Fee to Trust
   d. Child Care Building
   e. Contacting the Attorney – Denhert
   f. Gravel
   g. Roof Repair
   h. BLM Grazing
   i. TANF Assessment
   j. Roland – Sale Items @ Bus. Park
   k. Mercantile Building Agreements

ii) What would Council Like as far as a report from the TBA?

iii) Worker’s Comp.
i. Tribal Council – RE: Various  
   **Action Item – 2020-10-15-18**

   i)   -
   
   ii)  –
   
   iii) –
   
   iv)  –
   
   v)   –

5. Regular Session:  
   **Action Item – 2020-10-15-19** – Motion to reconvene into regular session.

Decisions from executive session:

d. Toni Bettega, NRD Manager  
   **Action Item – 2020-10-15-20**

   iv) Grazing Leases
   
   v) Emergency Funding -Fire Prevention

5. Personnel  
   **Action Item – 2020-10-15-21**

   iii) -
   
   iv)

5. Laura Betts, Court Manager:  
   **Action Item – 2020-10-15-22**

   ii) Legal Services – Funding?

5. Jessica Goodrow, I.W.C.A.  
   **Action Item – 2020-10-15-23**

   v) ICWA Case
vi) –

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e. Fiscal Department
Action Item – 2020-10-15-24

i) Status/Reports/Drawdowns:
ii) Surinda, AR/AP:
vi) Sonia, Fiscal Clerk:

g. Mona Oandasan – T.R.E.D.
Action Item – 2020-10-15-25

i) Clarifications & Corrections:
Action Item – 2020-10-15-26
a. 2020-04-24
b. 2020-08-27-016
c. 2020-09-03-11-ii

ii) Decisions & Discussions:
Action Item – 2020-10-15-27

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:
Action Item – 2020-10-15-28

e. Tabitha Kumar
f. Waiting List
g. Leonard Whipple
h. M.D. Arnold
iv) Realty Resolution - 3yr
   
   **Action Item – 2020-10-15-29**

h. Robert Ottone - TBA
   
   **Action Item – 2020-10-15-30**

i) Questions for Council:

   a. Scheduling the Sewer Project
   
   b. Fire Training Schedule
   
   c. Hillary & Noah – Business Plan/CARES/Fee to Trust
   
   d. Child Care Building
   
   e. Contacting the Attorney – Denhert
   
   f. Gravel
   
   g. Roof Repair
   
   h. BLM Grazing
   
   i. TANF Assessment
   
   j. Roland – Sale Items @ Bus. Park
   
   k. Mercantile Building Agreements

ii) What would Council Like as far as a report from the TBA?

iii) Worker’s Comp.
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i. Tribal Council – RE: Various
   Action Item – 2020-10-15-31

i) 

ii) 

iii) 

iv) 

v) 

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

7. Closing prayer

8. Adjournment:
   Action Item – 2020-10-15-32 – Motion to adjourn: