AGENDA
October 22, 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 – 2020-10-22-01 – Approve the agenda.

3. Unfinished Business:
      Action Item – 2020-10-22-02
      i) Leonard Whipple III – RE: Property Land Assignment
      ii) Toni Bettega – RE: Property Land Assignment for Tribal Member (Tesia Want)

4. New Business:
      Action Item – 2020-10-22-03

   b. Spy Ego Media – RE: Update on Cellular Project
      Action Item – 2020-10-22-04

   c. Cindy Hoaglen – RE: Draft Tribal Family Assistance Plan 2021-2023
      Action Item – 2020-10-22-05

   d. Iris Hoaglen – RE: Education High School Site
      Action Item – 2020-10-22-06

      Action Item – 2020-10-22-07

   g. Esther Bryant – RE: Opening Motel
      Action Item – 2020-10-22-08
h. Jammie Anderson-ICWA – RE: TCA Approval
   Action Item – 2020-10-22-09

1. L. Elkrobe – RE: Cannabis Ordinance
   Action Item – 2020-10-22-10

   Action Item – 2020-10-22-11

5. Tribal Council – RE: Various
   Action Item – 2020-10-22-12

   i) Quotes for fence @ C-Store generator

   ii) Business Plan for Business Park

   iii) CARES Funding Report

   iv) Hasting College Phone Conference

5. Executive Session:
   Action Item – 2020-10-22-13 – Motion to go into executive session:
   a. Tom Roundtree – RE: Lease Big Oak Ranch
   b. Mr. Randy Wolfin, Casino – RE: Update
   c. Monica Sayad – RE: Personnel
   d. Marline Fulwider, Personnel
      i) Clarification – temp pool
      ii)
      iii)
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Financial status - bank statements
      ii) Draw downs
      iii) Reports - monthly
      iv)
   f. Jessica Goodrow, ICWA/DV Legal
   g. Tribal Council – RE: Various
      i) set planning session
      ii) opening up services on the Rez
      iii)
      iv)
      v)
6. Regular Session:
   **Action Item – 2020-10-22-14** – Motion to reconvene into regular session.

Decisions from executive session:

   a. Tom Roundtree – RE: Lease on Big Oak Ranch
      **Action Item – 2020-10-22-15**

   b. Mr. Randy Wolfin, Casino – RE: Update
      **Action Item – 2020-10-22-16**

   c. Monica Sayad – RE: Personnel
      **Action Item – 2020-10-22-17**

   d. Marline Fulwider, Personnel – RE: Various
      **Action Item – 2020-10-22-18**

      i)

      ii)

      iii)

   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      **Action Item – 2020-10-22-19**

      i) Financial status – bank statements

      ii) Draw downs

      iii) Reports

   f. Jessica Goodrow, ICWA/DV – RE: Various
      **Action Item – 2020-10-22-20**

   g. Tribal Council – RE: Various
      **Action Item – 2020-10-22-21**

      i)

      ii)

      iii)

      iv)

      v)
7. Set agenda, date and time for next meeting:
   a. @ 1:00 p.m. - Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2020-10-22-22 – Motion to adjourn: