AGENDA
October 30, 2020

1. 10:00 a.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2020-10-30-01 – Approve the agenda.

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

4. New Business:
   Action Item – 2020-10-30-02
   a. Mona Oandasan - TRED
      i) Issues with homesite
      ii) Update on partitioning
      iii) Update to Surveys and NEPA
   c. Cassie Russ – RE: Request for Enrollment for all members list
   d. Tribal Council – RE: Various
      i) COVID 19 update
      ii) Eel River update
      iii) Hastings Conference

5. Executive Session:
   Action Item – 2020-10-30-03 – Motion to go into executive session:
   b. Election Board – RE: Election day protocols
   c. Marline Fulwider, Personnel
      i)
      ii)
      iii)
   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
6. Regular Session:
   **Action Item** – 2020-10-30-04 – Motion to reconvene into regular session.

Decisions from executive session:

b. Election Board – RE: Update
c. Marline Fulwider, Personnel – RE: Various
   i)
   ii)
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i)
   ii)
   iii)
e. Jessica Goodrow, ICWA/DV – RE: Various
f. Tribal Council – RE: Various
   i)
   ii)
   iii)

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

8. Closing prayer

9. Adjournment:
   **Action Item** – 2020-10-30-05 – Motion to adjourn: