AGENDA
August 24, 2023

1. 1:00 p.m. – Call the special meeting to order by President Lewis Whipple
   a. Roll call
   b. Opening prayer

2. Agenda/approval
   Action Item – 2023-08-24-01 – Approve the agenda:

3. Unfinished Business:
      if interested contact her and schedule a meeting
      Action Item – 2023-08-17-015-
   b. Elizabeth Red Feather – RE: Cultural money – Big Time @ Shingle Springs Aug. 26/27th
      Action Item – 2023-08-17-016 -
   c. Nathan Bruell – RE: Shop space for rent/use of tribal shop space
      Action Item – 2023-08-03-018 –
   d. Cornilius (Dino) Dixon – RE: Vacant lot by Keiths Market (come back w/proposal)
      Action Item – 2023-08-10-06 -

4. New Business:
      Action Item – 2023-08-24-02 -
   b. Mareea Franco – RE: Rentals at TANF
      Action Item – 2023-08-24-03 -
   c. Mona Oandasan – RE: Letter interest join the Constitution Committee
      Action Item – 2023-08-24-04 -
   d. Tribal Business Administrator – RE: Various
      Action Item – 2023-08-24-05 –
         i) Bike Path – RE: Topsoil back of NRD
         Action Item – 2023-08-17-018-i –
ii) Hidden Oaks Building remodel

iii) California Indian Days – RE: Mechanical bull; pony rides

iv) Septic pumper truck; water truck (potable)

v)

e. Tribal Council – RE: Various

Action Item – 2023-08-24-06

i) Curtis Berkey – RE: Potential $100 Million Bond for Tribal Conservation

Action Item – 2023-08-17-019-i –

ii) College Stipends/tuition - funding

iii) Offer to purchase land (O’Ferrall)

iv)

v)

5. Executive Session:

Action Item – 2023-08-24-07 – Motion to go into executive session:


b. Clarence Luna – RE: Complaint

c. Randy Wolf, Casino – RE: Report - financials

d. Fiscal Dept. – RE: Various – financial

i)

ii)

e. Nicole Hopper, C-Store – RE: Update

f. Leitha Britton, Golden Oaks Motel – RE: Update

g. Tribal Police – RE: Update

h. Wyatt Smith, Fisheries Dept. RE: Update

i)

i. Tribal Business Administrator

i) Motel up-grade

ii) Compliance position

iii)

iv)

j. Tribal Council – RE: Various

i)

ii)

iii)

iv)
6. Regular Session:

Action Item – 2023-08-24-08 – Motion to reconvene into regular session.

Decisions from executive session:

   Action Item 2-23-08-24-09 -

b. Clarence Luna – RE: Complaint
   Action Item – 2023-08-24-010 -

c. Randy Wolfin, Casino – RE: Report - financials
   Action Item – 2023-08-24-011 -

d. Fiscal Dept. – RE: Various - financial
   Action Item – 2023-08-24-012 -

i) 

e. Nicole Hopper, C-Store – RE: Update
   Action Item – 2023-08-24-013 -

f. Leitha Britton, Golden Oaks Motel – RE: Update
   Action Item – 2023-08-24-014 -

g. Tribal Police – RE: Update
   Action Item – 2023-08-24-015 -

h. Wyatt Smith, Fisheries Dept. – RE: Update
   Action Item – 2023-08-24-016 -

i) 

i. Tribal Business Administrator - Various
   Action Item – 2023-08-24-017 -

   i) Motel up-grade

   ii) Compliance position

   iii)
iv)

j. Tribal Council – RE: Various
   Action Item – 2023-08-24-018 –
   i)
   ii)
   iii)
   iv)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2023-08-24-019 – Motion to adjourn: