



Tolowa Dee-ni' Nation
12801 Mouth of Smith River Rd
Smith River, CA 95567

LHETLH-XAT-NE CH'EE-TR'A' WEE-NAA-TR'AA-AA-DVN
Regular Council Meeting Agenda

Date: April 28, 2022

TV-XVM'-DVN (LOCATION):HHCC
GHVT-TI~LH (Time): 9AM

- I. LHETLH-XAT XAA-GHAYTLH-SRI (CALL MEETING TO ORDER):**
- II. SLH-TII~ (ROLL CALL):**
- III. K'EE-NAA-'A' (BLESSING):**
- IV. WEE-NAA-TR'AA-AA-DVN NUY-NII~-A~ (APPROVE AGENDA):**
- V. CH'EE-NVK (REMINDERS, INFORMATION & ANNOUNCEMENTS):**
- VI. MVSH-XE CH'EE-NVK (COUNCIL REPORT):**
- VII. WAA-AA-DVN NUY-NII~-A~ (CONSENT AGENDA):**
 - a. Agenda Item 2022-78:** Regular meeting minutes for March, GMM (General Membership Meeting) March 19, emergency meeting minutes March 23, Regular meeting minutes March 24, 2022.
 - b. Agenda Item 2022-98:** Approve Jennifer Silva's biennial renewal background investigation
 - c. Approved Donations:** XELP parent committee \$500, XELP Elk Meat for graduation celebration meal, Del Norte County Fair Kid's Day Sponsorship \$2,000, North Coast Rape Crisis Team \$500.
- VIII. DEE-NI' K'WEE-CH'VT-T'E'SR-DVN (ENROLLMENT):** Chuski Jones-Scott, Enrollment Specialist
 - a. Agenda Item 2022-88: Resolution 2022-17** Membership Applications (9)
- IX. MVN`UTLH-TEE-DVN (ELECTION) BOARD:** Chuski Jones-Scott, Enrollment Specialist; Christina Pereira, Manager; Jeremy Watson, Records
 - a. Agenda Item 2022-95: Resolution 2022-18** Election board recommendation
- X. NUU-DA'-YE'-DVN (COMMUNITY AND FAMILY WELLNESS):** Dorothy Wait, Director; Teela James, Deputy Director; Susan Smith, Manager
 - a. Agenda Item 2022-96:** Approve Chairperson signature on letter of support for Assembly Bill 1862 (Ramos).
 - b. Agenda item 2022-100:** Motion to approve Contract CT-2114-1031 Kristina Frye, with modifications.
 - c. Departmental reports**
- XI. NAA`-LEE-DVN (LUCKY 7 ENTERPRISE):** Michael Fairbanks
 - a. Agenda Item 2022-99:** Motion to enter into a new contract Customer Relationship Management (CRM) Software Services.
- XII. XAA-VTLH-SRII-DVN (COMMUNITY DEVELOPMENT & PLANNING):** Tim Hoone, Director
 - a. Monthly Report**



- XIII. **MII--XVSH-XAY CH'EE-NVK (ADMINISTRATION):** Troy Ralstin, Executive Director
 - a. Quarterly Report
- XIV. **XVSH NA'A (PUBLIC COMMENT):**
- XV. **CH'A'-DVN (ADJOURNMENT):**