I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. September 21, 2020 Minutes
   b. Holland & Knight Legal Billing Statement
   c. Letter to SafePlace
   d. RFP for Infinite Technologies
   e. LOI Revised – Owens Property (Storm Water)
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. APPOINTMENT OF JUDGES – RESOLUTION

VI. OATH OF OFFICE – CHIEF JUDGE & APPELLATE JUDGE

VII. UNFINISHED BUSINESS
   a. Nancie Velasquez, Community Health Manager
      i. Additional Info Requested by Councilwoman Starkel – DISCUSSION/MOTION

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Digital Restoration Powwow Proposal and Budget – MOTION

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Employee Appreciation Event & Budget – MOTION

X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT

XI. NEW BUSINESS
   a. CARES Act Funding – Additional Assistance for Elders – MOTION (Vice Chair Sullivan)
   b. Action Item Follow-up Process – DISCUSSION (Councilwoman Starkel)

XII. OTHER BUSINESSES

XIII. EXECUTIVE SESSION
   a. Confidential Matter/Request – DISCUSSION/MOTION
   b. Employee Annual Evaluation

XIV. ADJOURN