I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 2, 2020
   b. November 4, 2020
   c. MOU with NPHA
   d. Purchase Agreement Phillips 66
   e. Ratifications

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE – TITLE VII- TRIBAL OCCUPATIONAL INJURY ORDINANCE REVISED – FIRST READING (Ruthanne Gallup, L&O Committee)

VI. BRENT BOSSARD, IT MANAGER
   a. RFP Infinite Technologies – Firewall Protection – DISCUSSION/MOTION

VII. UNFINISHED BUSINESS
   a. Buffalo Meat – MOTION (Councilwoman Schmidt/Falon McAlpin, EDTA)

VIII. NEW BUSINESS
   a. Staff Christmas Party Alternatives – DISCUSSION/MOTION (Councilwoman Starkel)
   b. Jacket Purchases – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
   c. Osni Collusion Accusations (Councilman LaPointe/Vice Chair Sullivan)
   d. Board Member Concern - MOTION (Vice Chair Sullivan-Executive Session)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Follow-up from 10/19/20 Executive Session
      i. Jonathan Robinson, DDTA/Peg Elofson, HR
      ii. Chairman Wright
   b. Member Assistance – MOTION (Vice Chairwoman Sullivan)
   c. Follow-up Discussion from 11/4/20 TC Meeting (Vice Chairwoman Sullivan)

XI. ADJOURN