I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. March 23, 2020 Minutes
   b. Holland & Knight Legal Billing Statement
   c. 401 K Audit Contract Approval w/Anderson Bros. CPA’s
   d. Kimley Horn Invoice
   e. Ratifications
IV. CHAIRMAN’S REPORT
V. LAW & ORDER CODE REVISIONS – PUBLIC COMMENT PERIOD (RUTHANNE GALLUP – L&O CODE REVISION COMMITTEE)
   a. Addition of Title XI Landlord & Tenant Ordinance
   b. Addition of Title XVIII Health Ordinance
VI. SHANNON WRIGHT, POW WOW COMMITTEE CHAIR
   a. 2021 Pow Wow Budget - MOTION
VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. GSD Aerial Spraying RFP for Swanson Pasture – MOTION
   b. Approve to utilize 7 Generation Architecture & Engineering – MOTION
   c. Wingate Property Mold Remediation Update
   d. February 2021 Monthly Report
VIII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Schedule of Expenditures Report as of 2/28/21
   b. Indirect Cost Report as of 2/28/21
   c. General Fund Report as of 2/28/21
   d. Committee Report as of 2/28/21
   e. Tribal Council Report as of 2/28/21
   f. Miscellaneous Report February 2021
   g. Ralston Property Tax Protest – MOTION
IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. January and February 2021 Monthly Reports
X. NEW BUSINESS
   a. Friday Lunches – DISCUSSION
XI. OTHER BUSINESS
XII. EXECUTIVE SESSION
   a. Employee Transfer Request – MOTION (Falon McAlpin)
   b. Employee Job Description – DISCUSSION/MOTION (Chairman Wright)
XIII. ADJOURN