I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. July 6, 2021 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Holland & Knight Legal Billing Statement
   d. Wohlenberg, Ritzman Contract for Interim CFO
   e. Ratifications
IV. CHAIRMAN’S REPORT
V. COLBY COASH
   a. *I Am A Man* Film Update
VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Domestic Violence Policy Revised, Confidentiality Statement, Client Rights and Responsibilities Form, Enrollment Attestation Form, DV Program Donation Receipt – MOTION
VII. SMARTSHEET REVIEW – ACTION ITEMS
VIII. SMARTSHEET REVIEW - RETREAT
IX. OTHER BUSINESS
X. EXECUTIVE SESSION
   a. Norfolk Project – DISCUSSION/MOTIONS
      i. Charter
      ii. Loan Agreement
      iii. Operating Agreement
XI. ADJOURN