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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. December 14, 2021 Minutes (to be e-mailed separate)
   b. Associated Fire Protection RFP (p.2-7)
   c. CDWG RFP (p.8-15)
   d. Ratifications (to be e-mailed separate)

IV. VICE CHAIRWOMAN’S REPORT

V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. Office Closure Request – MOTION (p.16-18)
   b. IHBG-CARES Act Annual Performance Report (APR) – MOTION (p.19-58)

VI. LYDIA CRAIG, INTERIM HUMAN RESOURCE DIRECTOR
   a. Project Manager Job Description – MOTION (to be e-mailed separate)

VII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Discussion on Property for Sale in Ralston 5712 85th Circle (William Yunker, Director of Facilities) (p.59-64)
   b. Approve Seven Generations as Engineering Firm for Preliminary Engineering Services on Transportation Related Activities - MOTION (Todd Snedeker, Transp. Planner)(p.65-127)

VIII. NEW BUSINESS
   a. Language & Culture Vacancy Appointment – MOTION (p.128-129)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Discussion Re: Bland & Associates - MOTION (Mosiah Harlan, EDTA/Stephanie Pospisil, Social Service Director) (p.130-131)
   b. HR Screening Matrix Review
   c. Candace Schmidt, Tribal Member

XI. ADJOURN