



CALL TO ORDER

PRAYER

I. ROLL CALL:

II. APPROVAL OF THE MINUTES:

- 4/8/2020 Executive Committee Minutes
- 4/17/2020 Executive Committee Minutes
- 4/29/2020 Executive Committee Minutes
- 5/7/2020 Executive Committee Minutes.

III. APPROVAL OF AGENDA

IV. OLD BUSINESS:

- A. Cares Act Funding Update
- B. Kerri Wilson Contract

V. NEW BUSINESS:

- A. I.H.S Contract Support Costs Settlement Offer – *John Fredericks, Attorney*
- B. USCOE Consult on Recreation Leases – *John Fredericks, Attorney*
- C. Casey Family Agreement
- D. Four Bears Gated Community Request - *Councilwoman V. Judy Brugh*
- E. Tribal Court/Justice Center - *Councilwoman V. Judy Brugh*
- F. South Segment Community Development Corporation (SSCDC)– *Tracy Burr*
- G. L. Spotted Bear Farm Lease

VI. HUNMAN RESOURCES:

VII. BUDGET

- A. Budget and Fiscal Adjustments

VIII. CLOSED SESSION:

- A. K.B – *Councilwoman Monica Mayer*
- B. Life and Limb – *Alva Irwin, Grants & Donations Director*
- C. Casino Report – *Pat Packineau & Spencer Wilkinson*
- D. Riverview Septic Issue – *Councilwoman Monica Mayer*
- E. Legal Update – *John Fredericks, Attorney*

IX. ADJOURNMENT: