I. ROLL CALL 

II. OPENING PRAYER 

III. REVIEW AGENDA/ADDITIONS/APPROVAL 

IV. REVIEW CALENDAR/ADDITIONS 

V. COUNCIL CHECK IN 

VI. TRIBAL MEMBER COMMENT 

VII. CANNABIS TASK FORCE UPDATE 

VIII. LITIGATION UPDATE 

IX. EXECUTIVE SESSION 
   OTA20-09, Offshore Energy 
   CA19-334, Business Opportunity 
   CA19-342, Property for Sale in Trinidad 
   CA19-375, Wautek Land Assignment Update 
   CA19-413, Second Business Opportunity 

X. PRESENTATION 
   CA20-034, Presentation by Kagat McQuillen, USDA 

XI. AGENDA ITEMS 

Office of Tribal Attorney 
OTA20-09, Offshore Energy 

Human Resources 
HR20-01, Policy recommendations 
CA19-337, Tribal Health Insurance 
CA19-359, Employee Work Schedule 
CA20-027, Health Care Policy Analyst 

XII. LUNCH 

XIII. TRIBAL MEMBER COMMENT 

XIV. AGENDA ITEMS 

Planning 
P20-005, FY2020 Housing and Urban Development Indian Community Development Block Grant 

Council 
CA20-020, Kepel Construction Presentation 

February 5, 2020 Council Planning Meeting
CA19-334, Business Opportunity
CA19-342, Property for Sale in Trinidad
CA19-375, Wautek Land Assignment Update
CA19-413, Second Business Opportunity
CA20-023, River Restoration Corporation
CA20-025, Elders Wood Program
CA20-028, Compacting Health Care funding

XV. TRIBAL MEMBER COMMENT
XVI. CLOSING PRAYER
XVII. ADJOURN