AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda

OLD BUSINESS

NEW BUSINESS
4. Approval of Resolution pertaining to Tribal AmeriCorps 2019-2022 Grant – Bob Kovar
5. Community Comments & Concerns
7. Treasurer’s Balance Sheet 2019
8. Approval of Leases – Amorin Mello
   a. Lease Transfer for Catherine Newago to Alan Sandmon
   b. Lease Modification for Christine Peterson to remove Cecil Peterson and add Lori Peterson
   c. (RE) New Wenonah Wilms & Edward Wilms
9. Approval of FY19 Competitive GLRI Proposals (4 in total) to BIA – Jeremy SA – Gabrielle V.
10. Approval of Resolution pertaining to 2019-2022 Transportation Improvement Program–Jeff B.
11. Accept Resignation from Scottie Sandstrom from the Business Board
12. Ratify Council Poll pertaining to Grant Submissions for Nooji Center and ECC
13. Ratify Council Poll pertaining to Submission for 2019 Shakopee Grant
14. Other
   a. Business Sponsor Request
   b. Emergency Fund Discussion

EXECUTIVE SESSION
   a. Business Sponsor Request
   b. Emergency Fund Discussion

REGULAR SESSION
15. Adjourn