I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
    a. November 25, 2019 Minutes Amended
    b. December 2, 2019 Minutes
    c. Darlene Lee, Interim CEO Invoices
    d. Ratifications
IV. CHAIRMAN’S REPORT
V. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Award Trail Paving Contract - MOTION
VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. SAMHSA Native Connections Grant Application – RESOLUTION
VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. iTEAMA: Sid Caesar Emergency Response Contract/Fees – MOTION
VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. Executive Session Requested
IX. NEW BUSINESS
    a. Review Osni Ponca and PEDCO Board Applications/Schedule Interviews
X. OTHER BUSINESS
XI. ADJOURN