



12 of 18 Regular Mtgs

## Board Meeting Agenda

11/24/2020

5:00p.m.

LIFESIZE: CALLING DETAILS

MEETING LINK

[HTTPS://CALL.LIFESIZECLOUD.COM/534533](https://call.lifesizecloud.com/534533)

PHONE UNITED STATES: +1 (312) 584-2401, 534533

OTHER WAYS: <https://call.lifesize.com/otherways/534533>❖ **Start Recording**❖ **Recognize ALL guests both Tribal & non-Tribal**

- I. CALL TO ORDER
  - a. INVOCATION
  - b. ROLL CALL
- II. APPROVAL OF AGENDA – MOTION Pages 1-2
- III. APPROVAL OF MINUTES – 10/28/2020 – MOTION Pages 3-4
- IV. OFFICER REPORTS
  - a. Chairman
    - i. Ratification of E-VOTE TO APPROVE A DONATION TO Wintz & Ray Funeral Home  
of a \$1,000.00 for Sally Townsend Funeral Expenses Pages 5-8
  - b. Vice Chairman
  - c. Treasurer
    - i. October 2020 Financials – MOTION Pages 9-44
  - d. Secretary
  - e. CEO
    - i. 2020 Staff incentives – MOTION Pages 45
    - ii. White Castle Roofing - MOTION Pages 46
- V. NEW BUSINESS

- a. BOD address by TC Treasurer James LaPointe—Discussion/Presentation – Executive Session -- MOTION
  - a. Lincoln Expansion Bidding Process
  - b. Osni Meeting Concerns - Out of Executive Session -- MOTION
  - c. 2021 Osni BOD Budget
  - d. Release of Financial Information

VI. OLD BUSINESS

- a. 2021 Osni Budget (Draft) Presentation/Discussion (hard copy) Pages 47 – 60
- b.
  - i. 2020 Actual Numbers
  - ii. Presentation of Proposed Numbers
  - iii. Presentation of Proposed 2021 Projects - Discussion
  - iv. Revised 2021 Osni Budget Timeline - Discussion

VII. ADJOURNMENT