



Bear River Band of the Rohnerville Rancheria Tribal Council



Business Meeting / September 15, 2020 / 10:00 AM

Call Meeting to Order | Opening Prayer | Roll Call

– OPEN SESSION –

- 1. Agenda Review/Approval 10:00 AM -----
- 2. September 8, 2020 Minutes ----- 10:05 AM

Unfinished Business –

- 3. Warehouse Updates 10:05 AM – 10:10 AM
- 4. 26000 Mattole Road Petrolia, CA 10:10 AM – 10:25 AM
- 5. Tribal Wi-Fi Project 10:25 AM – 11:15 AM
- 6. Hiring Resolution 11:15 AM – 11:20 AM
- 7. Childcare/Education Director Job Description 11:20 AM – 11:30 AM

New Business –

- 8. HR – Hiring/Recruiting Standard Operating Procedures 11:30 AM – 11:40 AM
- 9. Monthly Department Reports 11:40 AM – 12:15 PM
 - A. Human Resources
 - B. Facilities
 - C. Procurement
 - D. Recreation Center
 - E. Social Services

LUNCH BREAK 12:15 PM – 1:00 PM

- 10. Cultural Committee Bylaws 1:00 PM – 1:10 PM
- 11. Wellbriety Policy 1:10 PM – 1:20 PM
- 12. Tribal Member Comment on Agenda Items 1:20 PM – 1:30 PM

– CLOSED SESSION –



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New Business –

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| 13. Personnel | 1:30 PM – 1:40 PM |
| 14. BRDC Minutes (information only) | 1:40 PM – 1:50 PM |
| 15. Adjourn | 1:50 PM |