



**I. CALL TO ORDER:**

**II. PRAYER**

**III. ROLL CALL:**

**IV. APPROVAL OF MINUTES:**

- 4/8/2020 Executive Committee Minutes
- 4/17/2020 Executive Committee Minutes

**V. APPROVAL OF THE AGENDA:**

**VI. OLD BUSINESS:**

- A. COVID19 Update – *Scott Satermo, CEO*
- B. Alcohol Tax Suspension Extensions
- C. Essential Employee Incentives Ratification
- D. Nursing Home Contract
- E. Parshall Motor Inn Purchase Agreement

**VII. NEW BUSINESS:**

- A. Delay Loan Approvals
- B. Delay Construction Projects
- C. Hiring Freeze
- D. Lyndon Fredericks Gravel Pit Resolution
- E. Greenhouse Resolutions x 4
- F. NRC Farm Pasture Leases
- G. Marathon Petroleum Computer Donation – *Katheryn Everett*
- H. Finance Discussion / Disbursements

**VIII. HUMAN RESOURCES (HR): *Melissa Brady, HR Director***

- A. Single Hires

**IX. BUDGET**

**X. CLOSED SESSION:**

- A. Legal Update – *John Fredericks, Attorney*
- B. Casino Report – Operations, Vessel Update, Hotel Expansion Update - *Pat Packineau, Scott Wilson & Spencer Wilkinson*
- C. Hudson vs DOI Case – *John Fredericks, Attorney*
- D. Vegas Property – *John Fredericks, Attorney*
- E. Letter to Congress Requesting Assistance to Energy Tribes- *John Fredericks, Attorney*
- F. Quarantine/Curfew Penalties – Amendments

**XI. ADJOURNMENT:**