



**PLANNING/ACTION MEETING**  
**Monday, October 9, 2023**  
**Klamath Tribal Office**  
<https://zoom.us/j/92549693537>

- I. **ROLL CALL** 10:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- V. **INTRODUCTION OF NEW EMPLOYEE(S)**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION**
- IX. **CONSENT ITEMS**
  - Health and Human Services Division**  
*Education Department*  
EDU23-039, First Nations Development Institute Grant Agreement
  - Natural Resources Division**  
*Fisheries Department*  
FISH23-083, Fisheries Funding submissions
- X. **AGENDA ITEMS**
  - Health and Human Services Division**  
YHHS23-046, YR6 FY23/24 Title IV-E Program Budget



## **Natural Resources Division**

*Fisheries Department*

FISH23-084, Resolution for California Geologic Survey  
FISH23-085, Fisheries Support Letters

## **Community Development Division**

*Transportation Department*

T23-017, CalTrans STPGP Grant Award

### **XI. LUNCH**

### **XII. TRIBAL MEMBER COMMENT**

### **XIII. AGENDA ITEMS**

#### **Economic Development Corporation**

*Redwood Hotel Casino*

RHC23-06, Amendments to RHC Personnel Policies

#### **Council**

CA23-265, Government Shut Down-Operational Plan  
CA23-266, CNIGA Annual Membership Renewal & Dues  
CA23-267, Federal Social Security  
CA23-268, Indigenous Habitat Institute  
CA23-269, Council Meeting Minutes-September 13 & 14, 2023

### **XIV. PLANNING & COMMUNITY DEVELOPMENT DIVISION UPDATE**

### **XV. LITIGATION UPDATE**

### **XVI. TRIBAL MEMBER COMMENT**

### **XVII. CLOSING PRAYER**

### **XVIII. ADJOURN**