1. Roll Call: Lawrence Widmark, Dionne Brady-Howard, Lesa Way, Louise Brady, Mike Miller, Rachel Moreno, Martha Moses, Frederick Olsen, Jr, and Robert Sam

2. Approval the agenda

3. Old Business
   1. Ratify the April 24, 2022 phone poll authorizing a nepotism waiver for Tribal Tours. .................................................................P. 1
      (Recommended do pass by the finance committee on April 23, 2022, by phone poll)

4. New Business
   1. Approve Resolution 2022-040 authorizing the grant application for SASS funding through US Forest Service’s “Good Neighbor” to address invasive plant species in an amount up to $50,000.................................................................P. 3
      (Recommended do pass by the Finance Committee on April 19, 2022)
   2. Approve a contract for services with Chris Whitehead in an amount up to $45,000........P. 7
      (Recommended do pass by the Finance Committee on April 19, 2022)
   3. Approve the ARP Treasury Proposal: Student Support and Young Professionals Employment Program in an amount up to $2,872,559 (3 years) .......................P. 14
      (Recommended do pass by the Finance Committee on April 19, 2022)
   4. Approve ARP Treasury Proposal: Du Jee.eetí Mental Health through Culture and Community Arts Projects in an amount up to $801,766 (3 years) .....................P.46
      (Recommended do pass by the Finance Committee on April 19, 2022)
   5. Approve ARP Treasury Proposal: Effective Service Delivery Project for $407,575 (3 years) ..................................................................................P. 86
      (Recommended do pass by the Finance Committee on April 19, 2022)
   6. Appoint ___________ and ________________ from the Tribal Council to serve on the ad hoc committee on the design and branding of STA.................................................P. 87
5. Adjourn

Agenda approved by:

Lawrence Widmark, Chairman

Lisa Gassman, General Manager