



## *Pueblo de San Ildefonso*

### **COUNCIL MEETING** **Friday, December 14, 2018, at 1:00 PM** Tribal Administration Conference Room



#### AGENDA

1. Call Meeting to Order Governor
2. Invocation Governor/Council Rep
3. Roll Call Council Secretary
4. Review and Approval of Agenda Governor
5. Review and Approval of Minutes Council Secretary
  - a. November 19, 2018
6. Public Comment - (10 minutes in reference to Agenda items only)
7. Action Items
  - a. Council Resolution No. SI-R18-030: CONFIRMING DELEGATION OF AUTHORITY TO THE NORTHRN PUEBLOS HOUSING AUTHORITY TO APPLY FOR 2018 ICDBG FUNDING FOR REHABILITATION OF EXISTING HOMES FOR LOW-INCOME PUEBLO MEMBERS
8. Informational Items
  - a. Blue Dove Road Final Design-Update
  - b. Open Law Library-Tribal Code Project
9. Reports
  - a. Governor
  - b. Tribal Council
10. Public Comment - (10 minutes in reference to Agenda items only)
11. Scheduling of Next Meeting Governor
  - a. Wednesday, December 19, 2018, at 5:30 p.m.
12. Adjournment and Closing Governor