



## *Pueblo de San Ildefonso*

### **COUNCIL MEETING** **Wednesday, May 9, 2018, at 5:30 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. March 26, 2018
  - b. April 11, 2018
6. Public Comment - (10 minutes in reference to Agenda items only)
7. Action Items
  - a. Council Resolution No. SI-R18-005: APPROVING AND AUTHORIZING THE BUSINESS LEASE WITH SAN ILDEFONSO SERVICES, LLC FOR THE TOTAVI CONVENIENCE STORE
  - b. Council Resolution No. SI-R18-006: APPROVING AND AUTHORIZING THE BUSINESS LEASE WITH SAN ILDEFONSO SERVICES, LLC FOR THE WHITE ROCK CONVENIENCE STORE
8. Informational Items
  - a. Health & Human Services Department Presentation Dolly Narang, H&HS Director
  - b. NAGPRA/ARPA Special Agent Franklin Chavez, BIA
  - c. Theresa Aguilar, Candidate for NM Public Regulation Commission
  - d. SIS – Taxation Issues Lonnie Juarez, Loftis Group
  - e. Waste Water Phase I Alignment – Finalize Terry Aguilar
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. Tuesday, May 22, 2018, at 5:30 p.m.

12. Adjournment and Closing

Governor