



## *Pueblo de San Ildefonso*

### **SPECIAL COUNCIL MEETING** **Thursday, December 28, 2017, 7:00 AM** Tribal Administration Conference Room

#### AGENDA

1. Call Meeting to Order Governor Mountain
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 21, 2017
  - b. September 7, 2017
6. Public Comment - (10 minutes in reference to Agenda items only)
7. Action Items
  - a. Council Resolution No. SI-R17-039: AUTHORIZING THE PUEBLO DE SAN ILDEFONSO TO DIRECT THE DEPARTMENT OF THE INTERIOR, OFFICE OF THE SPECIAL TRUSTEE, TO INVEST FUNDS ALLOCATED BY THE AAMODT SETTLEMENT ACT.  
Sponsor: CR Perry Martinez
  - b. Council Resolution No. SI-R17-045: APPROVING AND AUTHORIZING THE ECONOMIC DEVELOPMENT LEASE AGREEMENT WITH SAN ILDEFONSO SERVICES, LLC FOR THE TOTAVI CONVENIENCE STORE.  
Sponsor: CR M. Wayne Martinez
  - c. Council Resolution No. SI-R17-046: APPROVING AND AUTHORIZING THE ECONOMIC DEVELOPMENT LEASE AGREEMENT WITH SAN ILDEFONSO SERVICES, LLC FOR THE WHITE ROCK CONVENIENCE STORE.  
Sponsor: CR M. Wayne Martinez
  - d. Council Resolution No. SI-R17-047: APPROVING AND ENACTING AMENDED ARTICLES OF ORGANIZATION AND AMENDED OPERATING AGREEMENT FOR SAN ILDEFONSO SERVICES, LLC.  
Sponsor: CR M. Wayne Martinez
  - e. Joint Powers Agreement with RCLC.  
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8. Informational Items
  - a. Council Representative - Resignation from Council
  - b. Waste Water Update
9. Reports
10. Public Comment - (10 minutes In reference to Agenda items only)
11. Scheduling of Next Meeting Governor Mountain
  - a. To be determined.
12. Adjournment and Closing Governor Mountain