



Pueblo de San Ildefonso  
*Office of the Governor*

**COUNCIL MEETING**

Tribal Administration Conference Room

**Wednesday, July 19, 2017 – 5:30 PM**



**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 Mountain    |
| 5. Review and Approval of Minutes                                   | Council Secretary    |
| 6. Public Comment - (10 minutes in reference to Agenda items only)  |                      |
| 7. Action Items   |                      |
| 8. Informational Items  |                      |
| a. C-Store update   | Governor Mountain    |
| b. Investments - Short Term and Long Term                           | Governor Mountain    |
| c. Norton Line Update   | Governor Mountain    |
| d. Aamodt Settlement Final Decree                                   | Governor Mountain    |
| 9. Reports  |                      |
| a. Governor Mountain  |                      |
| b. Tribal Council   |                      |
| 10. Public Comment - (10 minutes In reference to Agenda items only) |                      |
| 11. Scheduling of Next Meeting                                      | Governor Mountain    |
| a. Saturday, August 5, 2017 at 8:00 p.m.                            |                      |
| 12. Adjournment and Closing   | Governor Mountain    |