

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

AGENDA
April 25, 2019

1. 1:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2019-04-25-01 – Approve the agenda.
3. Unfinished Business:
 - a.
4. New Business:
 - a. Steve Brown – RE: Two items
Action Item – 2019-04-25-02 -
 - i) Appointment to Judicial Committee
 - ii) Council request meeting with Mendocino County Board of Supervisors
 - b. Cambria Whipple – RE: Cultural funding also – Matyan Whipple-Eagle – 15th annual Women in Shasta Lake, CA. May 2/5th
Action Item – 2019-04-25-03 -
 - c. Colleen Downey – RE: Cultural funding, also for Layias Bowes – 15th annual women in Shasta Lake, CA, - May 2/5th
Action Item – 2019-04-25-04 –
 - d. Toni Bettega, NRD – RE: Lease McKay Ranch
Action Item – 2019-094-25-05 -
 - e. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-04-25-06 –
 - i) Admin (Ex. Sec.) – RE: Minutes
Action Item – 2019-04-18-04-i –

AGENDA – April 25, 2019

Page 2

f. Tribal Council – RE: Various
Action Item – 2019-04-25-07 –

i) Prop 64 – California Water Control Board

ii) Meeting – Sonoma County Water Board

iii)

iv)

v)

5. Executive Session:

Action Item – 2019-04-25-08 – Motion to go into executive session:

a. Crystal Fogelsanger – RE: Housing options for elder

b. Jessica Goodrow – RE: Various

i) ICWA

ii) OVC Mandatory Training – New Mexico – May 13/17th

iii)

c. Bernadine Whipple, HR – RE: Various

i) Surveillance Policy

ii) Employee Records

iii) Fiscal Policy – Travel Time

iv) Personnel Recommendation Permanent Status NRD Admin Assist., & Wage increase

v) Request Council Rep. for upcoming job interviews

vi) Tribal Police – Step 4 Wage Increases #1 & #2,

vii) Tribal Police – Wage Steps - review

viii) Job Description - HR

d. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

e. Darlene Crabtree, Tribal Controller – RE: Various – financial

i)

ii)

iii)

f. TRED – RE: Various – Land

i) Henderson Subdivision

ii) Land Sale Offer – Franci Cellan Summers

iii) Homesite issues

iv) Land Sale (Mr. Tyler)

v) Henderson Subdivision – revoke homesite

vi) Russ Subdivision – revoke homesite

g. Tribal Council – RE: Various

i) Carlos Rabano Jr. – RE: Personnel C-Store

ii)

iii)

AGENDA – April 25, 2019

Page 3

iv)

v)

6. Regular Session:

Action Item – 2019-04-25-09 – Motion to reconvene into regular session.

Decisions from executive session:

a. Crystal Fogelsanger – RE: Housing options for elder

Action Item – 2019-04-25-010 -

b. Jessica Goodrow, ICWA/DV Legal – RE:

Action Item – 2019-04-25-011 –

i) ICWA

Action Item – 2019-04-18-09-ii -

ii) OVC Mandatory Training – New Mexico – May 13/17th

iii)

c. Bernadine Whipple, HR - – RE: Various

Action Item – 2019-04-25-012 –

i) Surveillance Policy

Action Item – 2019-03-07-014-i -

ii) Employee Records

Action Item – 2018-10-25-016-iv -

iii) Fiscal Policy – Travel Time

Action Item 2019-04-18-012-iv -

iv) Personnel Recommendation Permanent Status NRD Admin. Assist. & Wage increase

v) Request Council Rep. for upcoming job interviews

vi) Tribal Police – Step 4 Wage Increases #1 & #2

Action Item – 2019-02-14-08-ii-iii -

vii) Tribal Police – Wage Steps – review

viii) Job Description - HR

AGENDA – April 25, 2019

Page 4

- d. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-04-25-013 –

- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-04-25-014 -
 - i)

 - ii)

 - iii)

- f. TRED – RE: Various
Action Item – 2019-04-25-015 –
 - i) Henderson Subdivision

 - ii) Land Sale offer – Franci Cellan Summers

 - iii) Homesite issues

 - iv) Land Sale (Mr. Tyler)
Action Item - 2019-01-31-07

 - v) Henderson Subdivision – revoke homesite

 - vi) Tribal Police – Step 4 Wage Increases # 1 & #2

 - vii) Tribal Police – Wage Steps - review

 - viii) Job Description - HR

- g. Tribal Council – RE: Various
Action Item – 2019-04-25-016 -
 - i) Carlos Rabano Jr. – RE: Personnel C-Store

 - ii)

 - iii)

 - iv)

 - v)

AGENDA – April 25, 2019

Page 5

7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
8. Closing prayer
9. Adjournment:
Action Item – 2019-04-25-017 – Motion to adjourn: