

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

DRAFT

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

ROUND VALLEY RESERVATION ESTABLISHED 1856

AGENDA August 29, 2019

11:00 a.m. – Meeting – Council & TANF

12:30 p.m. – Meeting Travis Sorum, IHS & Justin Britton, Water Association

1. 1:30 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2019-08-29-01 – Approve the agenda.
3. Executive Session:
Action Item – 2019-08-29-02 – Motion to go into executive session:
 - a. Paul Mills, Center for Applied Research – RE: IRMP Land Use
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Approval of raise for (1) staff
 - ii) Approval of Manager for fiscal dept.
 - iii) Personnel – Hire (2) Employees Head Start
 - iv) Transfer of employees from (2) Depts. to finance (fiscal)
 - v)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update – Internal Investigation
 - d. Jessica Goodrow, ICWA/DV Legal – RE: ICWA Attorney call at 3:00 p.m.
 - e. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) MIP & Accu-fund Service Quote
 - ii) Non-Gaming budget
 - iii)
 - f. TRED – RE: Various – Land
 - i) Patricia Merifield – RE: Lease to Assignment
 - ii) Request Homesite on Henderson – Ursala Fallis
 - iii) Request Homesite on T-2019 – Charles Elliott
 - iv) Waiting List 2019 Update
 - v) Assignment request for conveyed home – Howard Whipple Sr.
 - g. Tribal Council – RE: Various
 - i) Re-structuring discussion
 - ii)
 - iii)

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iv)

v)

4. Regular Session:

Action Item – 2019-08-29-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Paul Mills, Center for Applied Research – RE: IRMP Land Use

Action Item – 2019-08-29-04

b. Patricia Henry, Tribal Business Administrator – RE: Various

Action Item – 2019-08-29-05 –

i) Approval of raise for (1) staff

ii) Approval of Manager for fiscal dept.

iii) Personnel – Hire (2) Employees Head Start

iv) Transfer of employees from (2) Depts. to finance (fiscal)

v)

c. Michael Henry, Chief, Tribal Police Dept – RE: Update – Internal Investigation

Action Item – 2019-08-29-06 –

d. Jessica Goodrow, ICWA/DV Legal – RE: ICWA Attorney call at 3:00 p.m.

Action item – 2019-08-29-07 –

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

Action Item – 2019-08-29-08

i) MIP & Accu-fund Service Quote

Action Item – 2019-08-15-08-i –

ii) Non-Gaming Budget

Action Item – 2019-08-22-013-ii –

iii)

f. TRED – RE: Various

Action Item 2019-08-29-09 -

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- i) Patricia Merrifield – Lease to Assignment
Action Item – 2019-07-11-015
 - ii) Request homesite on Henderson - Ursala Fallis
 - iii) Request homesite on T-2019 – Charles Elliott
 - iv) Waiting List 2019 update
 - v) Assignment request for conveyed home – Howard Whipple Sr.
- g. Tribal Council – RE: Various
Action Item – 2019-08-29-010 -
- i) Re-structuring discussion
 - ii)
 - iii)
 - iv)
 - v)
5. Unfinished Business:
- a.
6. New Business:
- a. Toni Bettega, NRD – RE: Confirm meeting date with Joe Ely – Sept. 12th
Action Item – 2019-08-29-011 -
 - b. Toni Bettega – RE: Rate of pay for RV Tribal Monitors
Action Item – 2019-08-29-012 -
 - c. Toni Bettega – RE: Purchase heavy equipment Cozad Trailer for Roads Dept., funds will come from FY 18-19 budget - \$ 86,900.00
Action Item – 2019-08-29-013
 - d. Toni Bettega, NRD – RE: Approve by resolution a grant proposal to the BIA for a Range Improvement Culvert Replacement Project at Big Bend in the amount of \$ 7,951.05
Action Item – 2019-08-29-014 -
 - e. Allison Arnold – RE: Use of Senior Center on Sept. 28th – fee waiver and policy
Action Item – 2019-08-29-015 –

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- f. Kaitan - RE: 600 ft. tribal fee – why fee raised from \$500.00 to \$2,500 – Lower the fee or requesting the water board give payment from the application fee allowing payment plans
Action Item – 2019-08-29-016 –

- g. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-29-017 –
 - i) Donations – cultural trip – William Bettega & Laurcen Bettega
 - ii) Work session – re-schedule (Salary Schedule; Restructure/budget/organ., chart)

- h. Tribal Council – RE: Various
Action Item – 2019-08-29-018
 - i) Discuss appointing individuals to planning committee
 - ii)
 - iii)
 - iv)
 - v)

- 7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting

- 8. Closing prayer

- 9. Adjournment:
Action Item – 2019-08-29-019 – Motion to adjourn: