

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
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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 September 5, 2019

12:00 p.m. – Council & Representatives, Hasting Law College

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 – 2019-09-05-01** - Approve the agenda.
3. Unfinished Business:
  - a. Toni Bcttega - RE: Rate of pay for RV Tribal Monitors  
**Action Item – 2019-08-29-012** -
4. New Business:
  - a. Roy Pina – RE: Use of Hidden Oaks – Sept. 22, 2019  
**Action Item – 2019-09-05-02** -
  - b. Jessica Goodrow - RF: Attorney Contract – approve to obligate funds  
**Action Item – 2019-09-05-03** -
  - c. Joleen Whipple, Child Care – RE: RVIT Child Care Plan 2019-2020  
**Action Item 2019-09-05-04** –
  - d. Steve Brown – RE: Various  
**Action Item – 2019-09-05-05**
    - i) Amendment to suggested amendment
    - ii) Direction for working on other amendments
    - iii) Tribal Police – garbage burning
    - iv)
  - e. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-09-05-06** –
    - i)
    - ii)

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f. Tribal Council – RE: Various  
**Action Item – 2019-09-05-07 –**

i) Set date for meeting with auditors Sept. 11, 2019

ii) MAC Board update

iii) Progeny – Enrollment

iv) Saturday meeting protocols

v)

5. Executive Session:

**Action Item – 2019-09-05-08 –** Motion to go into executive session:

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

i) Personnel – Hire (2) Employees Head Start

ii) Work Session – reschedule Salary Schedule, Restructure/budgets; Organizational Chart

iii)

iv)

b. Michael Henry, Chief, Tribal Police Dept. – RE: Update

i) General Orders (7-11)

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

i) MIP & Accu-fund Service Quote

ii) Non-Gaming Budget

iii)

d. TRED – RE: Various – Land

i) Patricia Merrifield – RE: Lease to Assignment

ii) Request Homesite on Henderson – Ursula Fallis

iii) Request Homesite on T-2019 – Charles Elliott

iv) Waiting List 2019 Update

v)

e. Jessica Goodrow, ICWA/DV Legal

f. Tribal Council – RE: Various

i) Re-structuring discussion

ii) Mr. Lewis Whipple – RE: Council Liaison

iii) C-Store Employees

iv)

v)

6. Regular Session:

**Action Item – 2019-09-05-09 –** Motion to reconvene into regular session.

Decisions from executive session:

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- a. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-09-05-010 –**
  - i) Personnel – Hire (2) Employees Head Start  
**Action Item 2019-08-29-05-iii -**
  - ii) Work Session – reschedule – Salary Schedule; Restructure/Bud. Organizational Chart
  - iii)
- b. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-09-05-011 –**
  - i) General Orders (7-11)
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-09-05-012 –**
  - 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)
- d. TRED – RE: Various  
**Action Item – 2019-09-05-013 -**
  - i) Patricia Merrifield – RE: Lease to Assignment  
**Action Item – 2019-08-29-09-i -**
  - ii) Request Homesite on Henderson - Ursala Fallis  
**Action Item – 2019-08-29-09-ii -**
  - iii) Request Homesite on T-2019 – Charles Elliott  
**Action Item – 2019-08-29-09-iii -**
  - iv) Waiting List 2019 Update  
**Action Item – 2019-08-29-09-iv -**
  - v) Assignment request for conveyed home – Howard Whipple Sr.  
**Action Item – 2019-08-29-09-v –**

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vi)

e. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-09-05-014 -**

f. Tribal Council – RE: Various  
**Action Item – 2019-09-05-015**

i) Re-structuring - discussion

ii) Mr. Lewis Whipple – RE: Council Liaison

iii) C-Store Employees

iv)

v)

7. Set agenda, date and time for next meeting:

a.                   @                   - Special Meeting

8. Closing prayer

9. Adjournment:

**Action Item – 2019-09-05-016 – Motion to adjourn:**