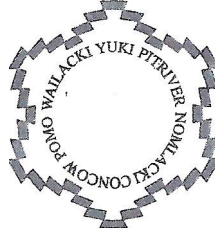


**ROUND VALLEY INDIAN TRIBES**  
*A Sovereign Nation of Confederated Tribes*

**DRAFT**

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707-983-6126  
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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**  
**October 17, 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 – 2019-10-17-01 – Approve the agenda:**
3. Unfinished Business:
  - a. Toni Bettega = RE: Water by sewer ponds  
**Action Item – 2019-10-03-04 -**
4. New Business:
  - a. Toni Bettega, NRD – RE: Vehicle acquisition  
**Action Item – 2019-10-17-02 -**
  - b. Michelle Downey, TEPA – RE: 1<sup>st</sup> reading of Tribal Environmental Plan (TEP)  
**Action Item – 2019-10-17-03 -**
  - c. Terri Engkabo – RE: Donation  
**Action Item – 2019-10-17-04 –**
  - d. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-10-17-05 –**
    - i) Draft of Abatement Order by Steve Brown
    - ii) Purchase of 540-226 – parcel west of the Headquarters Cemetery  
**Action Item – 2019-10-93-09-ii -**
    - iii) Survey – layout T-2019
    - iv)
    - v)

**AGENDA – October 17, 2019**

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- e. Tribal Council – RE: Various  
**Action Item – 2019-10-17-06 –**
  - i) Re-structuring & Agenda’s – Sat., Mtg. reports
  - ii) Community meeting - format
  - iii)
  - iv)
  - v)

5. Executive Session:

**Action Item – 2019-10-17-07 –** Motion to go into executive session:

- a. Peggy Bond – RE: ICWA
- b. Jessica Goodrow, ICWA/DV Legal – RE:
- c. Patricia Henry, Tribal Business Administrator – RE: Various
  - i) TANF – update - building
  - ii)
  - iii)
- d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - i) Non-Gaming Budget – Water Programs & Total Police Budget
  - ii)
  - iii)
- f. Tribal Council – RE: Various
  - i) SWONAP Exit review & 184
  - ii) Gravel/Equipment - Security
  - iii) Letter from RV Unified School District
  - iv) Gravel Permit - Mining
  - v) BIA Road Crew
  - vi) TANF Assessment
  - vii)
  - viii)

6. Regular Session:

**Action Item – 2019-10-17-08 –** Motion to reconvene into regular session.

Decisions from executive session:

- a. Peggy Bond – RE: ICWA  
**Action Item – 2019-10-17-09 –**

## AGENDA – October 17, 2019

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- b. Jessica Goodrow, ICWA/DV Legal – RE:  
**Action Item – 2019-10-17-010 –**
- c. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-10-17-011 –**
  - i) TANF – update - building
  - ii)
  - iii)
- d. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-10-17-012 –**
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-10-17-013 –**
  - i) Non-Gaming Budget – Water Programs & Total Police Budget
  - ii)
  - iii)
- f. Tribal Council – RE: Various  
**Action Item – 2019-10-17-014**
  - i) SWONAP Exit review & 184
  - ii) Gravel/Equipment - security
  - iii) Letter from RV Unified School District
  - iv) Gravel Permit - Mining
  - v) BIA Road Crew
  - vi) TANF assessment
  - vii)
  - viii)
- 7. Set agenda, date and time for next meeting:
  - a. @ - Special Meeting

**AGENDA – October 17, 2019**

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8. Closing prayer

9. Adjournment:

**Action Item – 2019-10-17-015 – Motion to adjourn:**