

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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COVELO CALIFORNIA 95428
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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 **November 7, 2019**

11:00 a.m. – Council – meeting with Mr. Scott McBain

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 – 2019-11-07-01 – Approve the agenda:
3. Unfinished Business:
 - a. Toni Bettega – RE: Water by sewer ponds
Action Item – 2019-10-03-04 -
 - b. Minutes – Sept. 5, Sept. 12, Sept. 14, Sept. 19 & Sept. 26, 2019
Action Item – 2019-10-19-02 -
4. New Business:
 - a. Sabrina Duncan – RE: Bio-Mass Gasification/our future - discussion
Action Item – 2019-11-07-0 -
 - b. Cheryl Bettega, Roads – RE: Various
Action Item – 2019-11-07-0 -
 - i) Jet Equipment - \$ 13,203.90
 - ii) Robinson Rancheria - \$ 8,080.00
 - iii) Pauma Band of Mission Indians - \$ 108,560,73

AGENDA – November 7, 2019

Page 2

c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-11-07-0 –

- i) Pump – well - rumors
- ii) TANF – RE: Proposed budget seasonal assistance
- iii) Holiday Schedule

d. Tribal Council – RE: Various
Action Item – 2019-11-07-00 –

- i) TANF Building: Update
- ii) Gravel Permit: update
- iii) B.I.A. - NRCS Meeting (11/5 Ukiah)
- iv) Wellness Court Discussion
- v)

5. Executive Session:

Action Item – 2019-11-07-0 – Motion to go into executive session:

- a. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Update on Hwy 162 Housing Development (S.A.N.)
 - ii) Motel – Status update
 - iii)
- b. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Update on Drawdowns
 - ii)
 - iii)
- d. TRED – RE: Various – Land
 - i) Henderson Homesites Homesite # 12 & # 7
 - ii) Homesite – Ursala Fallis
 - iii) Fernando Joaquin
 - iv) Residential Homesite Request
 - v)
- e. Jessica Goodrow, ICWA/DV Legal

AGENDA – November 7, 2019

Page 3

- f. Tribal Council – RE: Various
 - i) Casino Budget – employee raises
 - ii) Re-structuring approval
 - iii) Saturday reporting - meeting
 - iv)
 - v)

6. Regular Session:

Action Item – 2019-11-07-0 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Patricia Henry, Tribal Business Administrator – RE: Various
 - Action Item – 2019-11-07-0** –
 - i) Update on Hwy 162 Housing Development (S.A.N.)
 - ii) Motel – Status update
 - iii)
- b. Michael Henry, Chief, Tribal Police Dept – RE: Update
 - Action Item – 2019-11-07-0** –
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2019-11-07-0**
 - i) Update on Drawdowns
 - ii)

AGENDA – November 7, 2019

Page 4

d. TRED – RE: Various

Action Item – 2019-11-07-0

i) Henderson Homesites # 12 & 7

ii) Homesite – Ursala Fallis

iii) Fernando Joaquin

iv) Residential Homesite Request

e. Jessica Goodrow, ICWA/DV – RE: Various

Action Item – 2019-11-07-00

f. Tribal Council – RE: Various

Action Item – 2019-11-07-00

i) Casino Budget – employee raises

ii) Re-structuring approval

iii) Saturday reporting - meeting

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-11-07-0 – Motion to adjourn: