

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
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 December 19, 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 – 2019-12-19-01 – Approve the agenda:
3. Toni Bettega, NRD – RE: Update on various project from BBW & Associates
Action Item – 2019-12-19-02 -
4. Unfinished Business:
 - a. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21 & Nov. 26, 2019
Action Item – 2019-12-14-02 – approve; table:
5. New Business:
 - a. Tracy Comalli-Bettega – RE: Little League
Action Item – 2019-12-19-03 -
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-12-19-04 –
 - i) **Gaming Commission – RE: Address Council in a working group meeting**
 - ii) **Estimates for lawn mower (Hidden Oaks)**
Action Item – 2019-12-12--06-i –
 - iii)
 - iv)
 - c. Tribal Council – RE: Various
Action Item – 2019-12-19-05 –
 - i)
 - ii)

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iii)

iv)

v)

6. Executive Session:

Action Item – 2019-12-19-06 – Motion to go into executive session:

- a. Toni Bettega, NRD – RE: Paid leave
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
- e. Pat O'Brien – RE: Various
 - i) Finance Department staff reorganization
 - ii) Contract required by Tribal First Insurance to work on the motel fire
 - iii)
- f. TRED – RE: Various – Land
 - i) Fee-to-Trust resolutions
 - ii) Purchase of land/heirs of Fred Burton II, Trust
 - iii)
- g. Jessica Goodrow, ICWA/DV Legal
- h. Katie Ray – RE: TANF Board
- i. Tribal Council – RE: Various
 - i) NRD Departments
 - ii) Fiscal Manager – AP Clerk & Payroll
 - iii) Social Services – ICWA – DV – Tribal Advocates
 - iv)
 - v)

7. Regular Session:

Action Item – 2019-12-19-07 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Toni Bettega, NRD – RE: Paid leave
Action Item – 2019-12-19-08 –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-12-19-09 –

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- i)
- ii)
- iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-12-19-010 –
- d. Darlene Crabtree, Tribal Controller – RE: Various – **financial**
Action Item – 2019-12-19-011
 - i)
 - ii)
- e. Pat O’Brien – RE: Various
Action Item – 2019-12-19-012 -
 - i) Finance Department staff reorganization
 - ii) Contract required by Tribal First Insurance to work on the motel fire
 - iii)
- f. TRED – RE: Various
Action Item – 2019-12-19-013
 - i) Fee-to-Trust resolutions
 - ii) Purchase of land/heirs of Fred Burton II, Trust
 - iii)
- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-12-19-014 -
- h. Katie Ray – RE: TANF Board
Action Item – 2019-12-19-015
- i. Tribal Council – RE: Various
Action Item – 2019-12-19-016 -
 - i) NRD Departments

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ii) Fiscal Manager – AP Clerk & Payroll

iii) Social Services – ICWA – DV – Tribal Advocates

iv)

v)

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

a. @ - Special Meeting

9. Closing prayer

10. Adjournment:

Action Item – 2019-12-19-017 – Motion to adjourn: