

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
January 16, 2020

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 – 2020-01-16-01 – Approve the agenda.

3. Unfinished Business:
 - a. Steve Brown – RE: TERO
Action Item – 2019-12-05-06 -

 - b. Minutes – No. 1, Nov. 7, Nov. 14, Nov. 21 & Nov. 26, 2019
Action Item – 2019-12-14-02 –

4. New Business:
 - a. Julia Russ – RE: Tribal resolution – re-affirm the Tribal Action Plan
Action Item – 2020-01-16-02

 - b. Jessica Goodrow – RE: Out of state travel - NICWA
Action Item – 2020-01-16-03 -

 - c. Tracy Comali-Bettega, RVLL – RE: Ins. Fees/Premiums - \$1,146.50
Action Item – 2020-01-16-04 –

 - d. Cindy Hoaglen, RVTT – RE: CDSS 50% unemployment rate survey approve to submit
Action Item – 2020-01-16-05

 - e. Jade Johns – RE: ESCO Sports Int. June 21/28th – request financial assistance
Action Item – 2020-01-16-06 –

 - f. Toni Bettega, NRD – RE: Request to expand the compound
Action Item – 2020-01-16-07

AGENDA – January 16, 2020

Page 2

g. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-16-08 –

- i) Approve calendar for 2020
- ii) National Congress of American Indians – Membership renewal
- iii) Tina Want, C-Store – RE: Purchase of freezer
- iv)
- v)

h. Tribal Council – RE: Various
Action Item – 2020-01-16-09 –

- i) Roads Dept – phone conference with BIA
- ii) Water Attorney’s funding
- iii) MAC Board
- iv) EDA Board
- v)

5. Executive Session:

Action Item – 2020-01-16-010 – Motion to go into executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. Danielle Ledyard, RVUSD – RE: Impact Aid Application – Source Check
- c. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Personnel hiring – Cultural Coach
 - ii) Personnel hiring – ICWA Program Assistant
 - iii) Personnel hiring – Head Cook
 - iv)
- d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Status of BIA Drawdowns
 - ii) Switch to Accu-fund financial accounting system
- f. TRED – RE: Various – Land
 - i) Terminate pending resolution
 - ii) Probate less than 5%
 - iii) Purchase of land/heirs of Fred Burton II, Trust
 - iv)

AGENDA – January 16, 2020

Page 3

- v)
 - g. Denise Downey – RE: Property
 - h. Jessica Goodrow, ICWA/DV Legal
 - 1. Kathleen Willits, Programs Manager – RE: Various
 - i) Chart of Accounts
 - ii)
 - j. Tribal Council – RE: Various
 - i) Remodel cost of the PD trailer
 - ii) Policies of PD
 - iii) Laura Betts & family
 - iv) Personnel - NRD
 - v)
6. Regular Session:
- Action Item – 2020-01-16-011 – Motion to reconvene into regular session.**
- Decisions from executive session:
- a. Mr. Randy Wolfin, Casino – RE: Update
 - Action Item – 2020-01-16-012 –**
 - b. Danielle Ledyard, RVUSD – RE: Impact Aid Application – Source check
 - Action Item – 2020-01-16-013 -**
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
 - Action Item – 2020-01-16-014 –**
 - i) Personnel hiring – Cultural Coach
 - ii) Personnel hiring – ICWA Program Assistant
 - iii) Personnel hiring – Head Cook
 - iv)
 - d. Michael Henry, Chief, Tribal Police Dept – RE: Update
 - Action Item – 2020-01-16-015 –**
 - e. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2020-01-16-016 -**
 - i) Status of BIA drawdowns
 - ii) Switch to Accu-fund Financial Accounting system

AGENDA – January 16, 2020

Page 4

- f. TRED – RE: Various
Action Item – 2020-01-16-017
 - i) Terminate pending resolution
 - ii) Probate less than 5%
Action Item – 2020-01-09-011-i –
 - iii) Purchase of land/heirs of Fred Burton II, Trust
Action Item – 2020-12-19-013-ii -
 - iv)

- g. Denise Downey – RE: Property
Action Item – 2020-01-16-018

- h. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-01-16-019

- i. Kathleen Willits, Programs Manager – RE: Various
Action Item – 2020-01-16-020 –
 - i) Chart of Accounts
 - ii)
 - iii)

- j. Tribal Council – RE: Various
Action Item – 2020-01-16-021
 - i) Remodel cost of the PD trailer
Action Item – 2020-01-09-013-v –
 - ii) Policy for PD
Action Item – 2020-01-09-013-vi -
 - iii) Laura Betts & family
Action item – 2020-01-09-013-vii
 - iv) Personnel - NRD
 - v)

AGENDA – January 16, 2020

Page 5

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

8. Closing prayer

9. Adjournment:
Action Item – 2020-01-16-022 – Motion to adjourn: