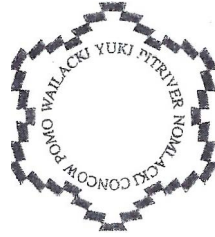


ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



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 30, 2020

11:00 a.m. – Representatives – Hasting College

1:00 p.m. Conference Call – Amy Dutschke, BIA Regional Director

1. 2:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-01-30-01 – Approve the agenda:
3. Unfinished Business:
 - a. Julia Russ – RE: Tribal resolution – re-affirm the Tribal Action Plan
Action Item – 2019-01-16-02-
 - b. Steve Brown – RE: TERO
Action Item – 2019-12-05-06
 - c. Steve Brown – RE: Compliance Officer
Action Item – 2020-01-23-014 –
 - d. Steve Brown – RE: New Clean-up crew
Action Item – 2020-01-23-015 –
 - e. Elviva Oliver – RE: Bldg. a soccer field
Action Item – 2020-01-23-017 –
 - f. Minutes – Nov. 21, & Nov. 26, 2019
Action Item 2019-12-014-02 –
4. New Business:
 - a. California Tribal Families Coalition – RE: 3 items
Action Item – 2020-01-30-02 –
 - i) Update CTFC member resolution

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- ii) Annual donation to CTFC
 - iii) CTFC delegate
 - b. Joleen Whipple, Child Care – RE: Out of state travel
Action Item – 2020-01-30-03
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-30-04 –
 - i) Higher Educ. Budget
 - ii)
 - d. Tribal Council – RE: Various
Action Item – 2020-01-30-05 –
 - i) First American Pet., - RE: Donation - allocate
 - ii) Lewis Whipple – RE: ICDBG Citizen Participation resolution
 - iii) Kathleen Willits – RE: MCOG – Meeting April 16th 1-3 p.m. @ NRD
 - iv) Walking Shield - MOU
 - v) Ambulance Service
 - vi) Bio-Mass Grant II
 - vii) Cell Towers
 - viii)
 - ix)
5. ~~Executive Session:~~
- Action Item – 2020-01-30-06 – Motion to go into executive session:**
- a. Conference Call – Amy Dutschke – RE: Decisions from conference call
 - b. Mr. Randy Wolfin, Casino – RE: Update
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
 - d. Michael Henry, Chief, Tribal Police Dept. – RE: Update

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- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Head Start - update
 - ii) Non-Gaming budget
 - iii)
- f. TRED – RE: Various – Land
 - i) Purchase of land/heirs Fred Burton II, Trust
 - ii) Jessica Goodrow
 - iii)
 - iv)
- g. Jessica Goodrow, ICWA/DV Legal
- h. Tribal Council – RE: Various
 - i) Native Nations Distribution Grant/budget
 - ii) William Feather – RE: Letter support
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2020-01-30-07 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Conference Call – Amy Dutschke, BIA Regional Director – RE: Decisions from conf. call
Action Item – 2020-01-30-08 –
- b. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2020-01-30-09 –
- c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-30-010 –
 - i)
 - ii)
 - ~~iii)~~
- d. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2020-01-30-011 –
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-01-30-012-
 - i) Head Start - update
Action Item – 2020-01-23-010-i –

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ii) Non-Gaming budget
Action Item – 2020-01-23-010-ii –

iii)

f. TRED – RE: Various
Action Item – 2020-01-30-013

i) Purchase of land/heirs Fred Burton II, Trust
Action Item – 2019-12-19-013-ii

ii) Jessica Goodrow

iii)

iv)

g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-01-30-014 -

h. Tribal Council – RE: Various
Action Item – 2020-01-30-015

i) Native Nations Distribution Grant/Budget

ii) William Feather – RE: Letter of support

iii)

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2020-01-30-016 – Motion to adjourn: