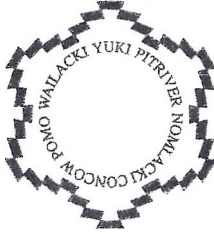


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
February 27, 2020

1. 12:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-02-27-01 – Approve the agenda.
3. Executive Session:
Action Item – 2020-02-27-02 – Motion to go into executive session:
 - a. Matt Kendall, Sheriff, Mendocino County – RE: Various
 - b. Linda Britton – RE: Illegal Land Use – Well Use
 - c. Rueben Becerra – RE: Yuki Committee
 - i) Office request for Yuki Committee
 - ii) Yuki Committee/Hastings
 - d. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Personnel – Hire - person for Head Start
 - ii)
 - iii)
 - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)
 - iii)
 - g. Mary Long – RE: Requesting Land
 - h. TRED – RE: Various – Land
 - i) Purchase of land/heirs Fred Burton II, Trust
 - ii) Jessica Goodrow
 - iii) T-1170 Pollard - complaint
 - iv) Dan Figueroa – RE: Boundary dispute
 - v) Residential land request
 - vi) Della Davis #9 homesite
 1. Denise Downey – RE: Land request – follow-up
 - j. Jessica Goodrow, ICWA/DV Legal
 - i) MOU Mendocino County
 - ii)
 - k. Renae Britton – RE: Hopper Lane Land

AGENDA – February 27, 2020

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1. Tribal Council – RE: Various
 - i) Mr. Bettega – RE: Housing issues
 - ii) Management staffing – last motion
 - iii) Non-Gaming funding – next round
 - iv)
 - v)

4. Regular Session:

Action Item – 2020-02-27-03 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Matt Kendall, Sheriff, Mendocino County – RE: Various
Action Item – 2020-02-27-04 -
- b. Linda Britton – RE: Illegal Land Use – Well Use
Action Item – 2020-02-20-012 –
- c. Reuben Becerra – RE: Yuki Committee/Hastings
Action Item – 2020-02-27-05 –
 - i) Office request for Yuki Committee
Action Item – 2020-02-20-04 -
- d. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-02-27-06 –
 - i) Personnel – Hire - person for Head Start
 - ii)
 - iii)
- e. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2020-02-27-07 –
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-02-27-08 –
 - i) Non-Gaming budget
Action Item – 2020-02-13-015-i –
 - ii)
 - iii)

AGENDA – February 27, 2020

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- g. Mary Long – RE: Requesting land
Action Item – 2020-02-27-09

- h. TRED – RE: Various
Action Item – 2020-02-27-010 –

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

- ii) Jessica Goodrow
Action Item – 2020-01-30-013-ii –

- iii) T-1170 Pollard – complaint
Action Item – 2020-02-13-016-v

- iv) Dan Figueroa – RE: Boundary dispute
Action Item – 2020-02-13-016-vi –

- v) Residential land request
Action Item – 2020-02-20-016-v –

- 1. Denise Downey – RE: Land request – follow-up
Action Item – 2020-02-27-011 -

- j. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-02-27-012

- i) MOU Mendocino County
Action Item – 2020-02-06-022-i -

- k. Renae Britton – RE: Hopper Lane Land
Action Item -2020-02-27-013

- l. Tribal Council – RE: Various
Action Item – 2020-02-27-014 -

- i) Mr. Bettega – RE: Housing issues
Action Item – 2020-02-20-018-i –

- ii) Management staffing
Action Item – 2020-02-20-018-ii –

- iii)

- iv)

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v)

5. Unfinished Business:

a. Steve Brown – RE: TERO

Action Item – 2019-12-05-06 -

b. Minutes – Nov. 21 & Nov 26, 2019 **Action Item – 2019-12-14-02:** Minutes – Dec. 5, Dec. 12, Dec. 14, Dec. 19, 2019 & Jan 9, 2020 – **Action Item – 2020-01-08-02:**

6. New Business:

a. Toni Bettega, NRD – RE: Forest Management Deduction Budget & resolution FY 2020
Action Item – 2020-02-27-015 -

b. RVTT Director – RE: Sign the 2015 CDSS 50% unemployed survey
Action Item – 2020-02-27-016

c. Kim Stillwell – RE: Land issues
Action Item – 2020-02-27-017 –

d. April & Teddy James – RE: Allotment 540-293
Action Item – 2020-02-27-018 –

e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-02-27-019 –

i) USDA Mendocino National Forest – RE: MOU approval

ii) Senior Center – use of – policy waiver

iii)

iv)

f. Tribal Council – RE: Various

Action Item – 2020-02-27-020 –

i) Land issues/requests for homesites

ii) Illegal trespass issues

iii)

iv)

AGENDA – February 27, 2020

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v)

7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
8. Closing prayer
9. Adjournment:
Action Item – 2020-02-27-021 – Motion to adjourn: