

**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**  
**September 12, 2020**

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
  - a. Roll call
  - b. Opening Prayer
2. Agenda/approval:  
**Action Item – 2020-09-12-01** – Approve the agenda:
3. Non-Agenda Items:
  - a.
  - b.
  - c.
  - d.
  - e.
4. Minutes – March 12, March 14, April 2, April 30, May 7, May 12, May 16, May 18, May 28, May 30, June 4, June 11, June 13, June 18, June 25, June 30, July 11, July 23, July 30 August 1, August 5, August 18, 2020  
**Action Item – 2020-09-12-02** – approve; table:
5. Tribal Council – RE: Report – current issues
6. Darlene Crabtree, Tribal Controller – RE: Financial report  
**Action Item – 2020-09-12-03** – Accept report; approve; deny; table:
7. Patricia Henry, Tribal Business Administrator - RE: Report (report received)  
**Action Item – 2020-09-12-04** – Accept report; approve; deny; table:
8. Toni Bettega, Natural Resources Dept. – RE: Report (report received)  
**Action Item – 2020-09-12-05** – Accept report; approve; deny; table:
9. Mona Oandasas, Tribal Realty – RE: Report (report received)  
**Action Item – 2020-09-12-06** – Accept report; approve; deny; table:
10. Randy Wolfen, Casino – RE: Report  
**Action Item – 2020-09-12-07** – Accept report; approve; deny; table:

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11. Cheryl Bettega, Transportation - RE: Report (report received)  
**Action Item – 2020-09-12-08** – Accept report; approve; deny; table:
12. Michelle Downey, EPA/106/319 – RE: Report  
**Action Item – 2020-09-12-09** - Accept report; approve; deny; table:
13. Patricia Rabano, THPO – RE: Report (report received)  
**Action Item – 2020-09-12-010** – Accept report; approve; deny; table:
14. Justin Britton, Water Association – RE: Report (report received)  
**Action Item – 2020-09-12-011** – Accept report; approve; deny; table:
15. Tina Want, Convenience Store – RE: Report  
**Action Item – 2020-09-12-012** – Accept report; approve; deny; table:
16. Reports (written) received from Program Managers not on the agenda  
**Action Item – 2020-09-12-013** – Accept reports; approve; deny; table:
  - Mark Britton, Senior Center
  - Cindy Hoaglen, TANF
  - Michael Henry Tribal Police
17. Set date, time and agenda for next meeting
  - a. - Special Meeting
18. Closing Prayer
19. Adjournment:  
**Action Item – 2020-09-12-014** – Motion to adjourn the meeting: