

# ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE  
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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

## MINUTES September 20 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 20, 2018 at 2:15 p.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple (arrived at 2:20 p.m.) and Mr. Robert Whipple.

Also present: Mona Oandasan and Allan Crabtree

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-09-20-01:**

### **MOTION NO. 1:**

Mr. Hutt made a motion to approve the agenda with additions.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Raban Jr., & R. Whipple      Nays: 0      Abstentions: 0  
Motion carried.

Item No. 3: Unfinished Business – None:

Item No. 4: New Business:

a. TRED – RE: FY 2019 Budget, Justification & Letter of Intent - **Action Item – 2018-09-20-02:** Ms. Oandasan was present.

### **MOTION NO. 2:**

Mr. Bettega made a motion to approve the FY 2019 budget, justification and letter of intent.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0  
Abstentions: 0      Motion carried.

b. Toni Bettega, NRD – RE: Out of state travel/resolution Inter-Tribal Bison Coop. - **Action Item – 2018-09-20-03:**

### **MOTION NO. 3:**

Mr. Hutt made a motion to approve the out of state travel as requested.

Mr. Bettega ~~seconded the motion.~~

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

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Abstentions: 0                      **Motion carried.**

**MOTION NO. 4:**

Mr. Bettega made a motion to approve by resolution to join Inter-Tribal Bison Cooperative.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0

Abstentions: 0                      **Motion carried.**

**d. Tribal Council – RE: Various – Action Item -2018-09-20-05:**

i) Mr. Hutt – RE: Burial Assistance – Check list/instructions – **Action Item – 2018-08-14-011-ii:**

**MOTION NO. 5:**

Mr. Hutt made a motion to table this item.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0

Abstentions: 0                      **Motion carried.**

ii) Use of Trailers at Hidden Oaks

Discussed was the possibility of using the trailers at Hidden Oaks for the dancers and Mr. Farmer; also discussed was that the NRD crew will be working on the campsite areas; getting lights for the baseball fields etc.

President Russ stated that there is a request to use the Wellness Center and Yuki Trails, this will be approved.

**CONSENSUS:** It was the consensus of the Council for Mr. Hutt to move ahead with this matter.

**c. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2018-09-20-04:**

i) Tribal Police Building & Motel roofs

**CONSENSUS:** It was the consensus of the Council to put out an RFP (two separate bids – Tribal Police and Motel)

ii) Monica Sayad, Head Start – RE: Continuation grant approval

**MOTION NO. 6:**

Mr. Bettega made a motion to approve submission of the Head Start continuation grant by resolution.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano, L. Whipple & R. Whipple                      Nays: 0

Abstentions: 0                      **Motion carried.**

**Item No. 5: Executive Session - Action Item – 2018-09-20-06:**

a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

b. Jessica Goodrow – RE: ICWA Committee Restructure

c. Jessica Goodrow – RE: Background Placement

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- d. Mary Long, Enrollment Dept. – RE: Relinquishment of Annette Castillo
- e. Mary Long, Enrollment Dept. – RE: 2018 Enrollment
- f. Allan Crabtree – RE: Enroll
- g. TRED – RE: Various
  - i) Reinstate to waiting list
  - ii) Approve for President/Secretary to sign documents from 2006
  - iii) Personal request
- h. Bernadine Whipple, HR – RE: Various
  - i) Personnel TANF
  - ii) Head Start – Wage increase
- i. Sally Arellano – RE: Court Calendar – impossible to schedule
- j. Sally Arellano – RE: Case review, etc.
- k. Trina Fitzgerral, Tribal Business Administrator
  - i) Motel Manager position
  - ii) Announce Program Manager/Admin. Assistant position as regular employee
  - iii) Deb Hutt – RE: Grant Writing Contract
  - iv) Restructure
- l. Tribal Council – RE: Various
  - i) Prop 64 authorization (cannabis) - finalize
  - ii) Complaints – Council-Boards

**MOTION NO. 7:**

Mr. Bettega made a motion to go into executive session at 2:50 p.m.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0  
Abstentions: 0      Motion carried.

**Item No. 6: Regular Session - Action Item – 2018-09-20-07:**

**MOTION NO. 8:**

Mr. Bettega made a motion to reconvene into regular session at 7:20 p.m.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0  
Abstentions: 0      Motion carried.

**Decisions from executive session:**

a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update - **Action Item – 2018-09-20-08:** Not present, no action.

k. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-09-20-015:**

i) Motel Manager position

**CONSENSUS:** It was the consensus of the Council to advertise the job for two (2) weeks.

ii) Announce Program Manager/Admin. Assistance position as regular employee

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**CONSENSUS:** It was the consensus of the Council for the Tribal Business Administrator to review the job description and to advertise.

iv) Restructure

**MOTION NO. 9:**

Mr. Lewis Whipple made a motion to state, that the Tribal Council is going to restructure administration and fiscal.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

Abstentions: 0      Motion carried.

iii) Deb Hutt – RE: Grant Writing Contract

**MOTION NO. 10:**

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

Abstentions: 0      Motion carried.

b. Jessica Goodrow – RE: ICWA Committee Restructure - **Action Item – 2018-09-14-016:**

c. Jessica Goodrow – RE: Background Placement - **Action Item – 2018-09-14-017:**

Ms. Goodrow was present.

**MOTION NO. 11:**

Mr. Bettega made a motion to approve for Ms. Goodrow to move forward with the items b and c and bring back changes to the Tribal Council.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

Abstentions: 0      Motion carried.

d. Mary Long, Enrollment Dept – RE: Relinquishment of Annette Castillo - **Action Item – 2018-09-14-03:** Ms. Long was present.

**MOTION NO. 12:**

Mr. Hutt made a motion to approve by resolution the request to relinquish.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

Abstentions: Russ (out of the room)      Motion carried.

e. Mary Long, Enrollment Dept. – RE: 2018 Enrollment - **Action Item – 2018-09-20-09:**

**MOTION NO. 13:**

Mr. Bettega made a motion to approve by resolution the 2018 enrollment by resolution.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple      Nays: 0

Abstentions: Hutt (out of the room)      Motion carried.

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Minor – MP

**MOTION NO. 14:**

Mr. Bettega made a motion to approve by resolution membership, pending bringing in the last document (SS#).

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple Nays: 0

Abstentions: Hutt & R. Whipple (both out of the room) Motion carried.

f. Allan Crabtree – RE: Enroll - Action Item – 2018-09-20-010:

**MOTION NO. 15:**

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple Nays: 0

Abstentions: Hutt & R. Whipple (both out of the room) Motion carried.

h. Bernadine Whipple, HR – RE: Various - Action Item – 2018-09-20-012:

i) Personnel – TANF personnel

**MOTION NO. 16:**

Mr. Bettega made a motion to table this item for further research.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

ii) Head Start - Wage Increase (AS Degree)

**MOTION NO. 17:**

Mr. Bettega made a motion to approve the wage increase of \$ 1.00/hr

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

i. Sally Arellano – RE: Court Calendar – impossible to schedule - Action Item – 2018-09-20-013:

j. Sally Arellano – RE: Case review, etc. - Action Item – 2018-09-20-014: Not present.

**MOTION NO. 18:**

Mr. Bettega made a motion to table this item.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

l. Tribal Council – RE: Various – Action Item – 2018-09-20-016:

i) Prop 64 authorization – Action item – 2018-09-20-016:

**MOTION NO. 19:**

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Mr. Bettega made a motion to finalize the process: 1) Justin Britton to do the paperwork; 2) Pay to fiscal \$500.00; 3) Temporary authorization October 1, to December 31, 2018 and that the President will sign the letter of tribal authorization.

Mr. Hutt seconded the motion.

Short discussion – if Mr. Justin Britton is out in the field he can designate a time when he can do the paperwork.

Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0  
Abstentions: L. Whipple (out of the room)                      Motion carried.

**g. TRED – RE: Various - Action Item – 2018-09-20-011:**

**i) Reinstate to waiting list - Action Item – 2018-09-14-02-iv:**

**MOTION NO. 20:**

Mr. Hutt made a motion to approve for Ms. Oandasan reinstate to the list.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0  
Abstentions: 0                      Motion carried.

**ii) Approve for President/Secretary to sign documents from 2006**

**MOTION NO. 21:**

Mr. Hutt made a motion to approve for the President and Secretary to sign the 2006 documents.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0  
Abstentions: 0                      Motion carried.

**iii) Personal request – no action as a motion is in effect**

**I. Tribal Council – RE: Various - Action Item – 2018-09-20-016:**

NOTE: The Executive was excused from this portion of the meeting – 6:32 p.m.

Minutes taken by Council Secretary Lewis Whipple

**ii) Complaints – Council-Boards**

Item No. 7: Set agenda, date and time for next meeting:

a. September 25, 2018 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - Action Item – 2018-09-20-017:

**MOTION NO. 21:**

Mr. Bettega made a motion to adjourn the meeting at 7:22 p.m.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple                      Nays: 0  
Abstentions: 0                      Motion carried.

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Minutes taken (except last portion of meeting as noted) and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:

  
~~Executive Secretary, Round Valley~~  
Tribal Council