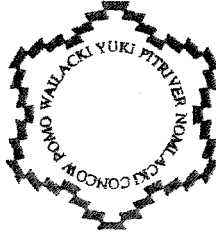


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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


MINUTES
February 28, 2019

A meeting was scheduled to be held on February 29, 2019. No meeting was held it was rescheduled to be held on March 1, 2019.

This is for documentation purposes only and to document that no meeting was held as scheduled.

Attached is the drafted agenda, which will be carried over to the March 1, 2019 meeting.

Submitted by:


Executive Secretary, Round Valley
Tribal Council

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NOTE – NO MEETING RESCHEDULED TO MARCH 1, 2019

AGENDA

February 28, 2019

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 – 2019-02-28-01 – Approve the agenda.

3. Unfinished Business:
 - a. Barbaralee Lilker – RE: New life policy from Aflac
Action Item – 2018-02-21-02 -

 - b. Luis Oliver – RE: Letter support from Council
Action Item – 2018-02-21-07 -

4. New Business:
 - a. Monica Sayad – RE: Discussion – continued involvement in World Forum & other Impact
Action Item – 2019-02-28-0 -

 - b. RVTT Director – RE: Active Shooter Training, March 5, 2019 – approve for RVTT to enter into contract with Mr. Martire, CEO Central Calif., Investigative Services
Action Item – 2019-02-28-0 -

 - c. Laura Betts – RE: Pine Grove Cemetery – wood cutting and vandalism to graves
Action Item – 2019-02-28-0 -

 - d. Tracy Comalli-Bettega – RE: Sponsor the kids (uniforms, baseballs, bats, etc.)
Action Item – 2019-02-28-0 -

 - e. Bruce Hilbach – RE: Native Fish Society's interest in collaboration with RVIT in the Eel River and discussion the Potter Valley Project
Action Item – 2019-02-28-0 -

 - f. JD Hoaglen Wright – RE: Lack of Tribal Police help
Action Item – 2019-02-28-0 -

AGENDA – February 28, 2019

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g. J. Doreen Hoaglen-Wright – RE: Monolithic Dome Conference
Action Item – 2019-02-28-0 –

h. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-02-28-0 –

i) OST authorization to receive infor., provide disbursement instructions/etc – adopt by resolution

ii) Justin Britton RE: Work session Tribal Authorization letter Cannabis

iii)

i. Tribal Council – RE: Various
Action Item – 2019-02-28-00 –

i)

ii)

iii)

iv)

v)

5. Executive Session:

Action Item – 2019-02-28-0 – Motion to go into executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various

i)

ii)

iii)

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

c. Darlene Crabtree, Tribal Controller – RE: Various – financial

i)

ii)

d. Bernadine Whipple, HR. – RE: Various

i) Personnel TANF – Merit increases

ii)

iii)

iv)

v)

e. TRED – RE: Various – Land

i) Change name for consent

ii) Request to amend Resolution #RV-2014-06

- iii)
- f. Jessica Goodrow, ICWA/DV Legal
- g. Sally Arellano – RE: Status update/etc.
- h. Tribal Council – RE: Various
 - i) Employee Retirement
 - ii)
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2019-02-28-0 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - Action Item – 2019-02-28-0** –
 - i)
 - ii)
 - iii)
- b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
 - Action Item – 2019-02-28-0** –
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2019-02-28-0** -
 - i)
 - ii)
- d. Bernadine Whipple, HR – RE: Various
 - Action Item – 2019-02-28-0** –
 - i) Personnel TANF – Merit Increases
 - ii)
 - iii)
 - iv)
 - v)

- e. TRED – RE: Various
Action Item – 2019-02-28-0 -
 - i) Change name for consent
 - ii) Request to amend Resolution # RV-2014-06
Action Item – 2019-02-07-010-i
 - iii)
 - iv)
- f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-02-28-0 -
- g. Sally Arellano – RE: Status update/etc.
Action Item – 2019-02-28-0
- h. Tribal Council – RE: Various
Action Item – 2019-02-28-0 -
 - i) Employee Retirement
 - ii)
 - iii)
 - iv)
 - v)

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

8. Closing prayer

9. Adjournment:
Action Item – 2019-02-28-0 – Motion to adjourn: