

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

July 13, 2019

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 – 2019-07-13-01 – Approve the agenda
3. Minutes – May 9, May 16, May 18, May 23, May 30, 2019
Action Item – 2019-07-13-02 - approve; table:
4. Darlene Crabtree, Tribal Controller – RE: Financial report
Action Item – 2019-07-13-03 – Accept report; approve; deny; table:
5. Tribal Council – RE: Report – update current projects and issues
Compassionate Use Ordinance -
6. Patricia Henry, Tribal Business Administrator - RE: Report
Action Item – 2019-07-13-04 – Accept report; approve; deny; table
7. Randy Wolfen, Casino – RE: Report (report received)
Action Item – 2019-07-13-05 – Accept report; approve; deny; table:
8. Mona Oandasan, TRED RE: Report (report received)
Action Item – 2019-07-13-06 – Accept report; approve; deny; table:
9. Patricia Rabano, Tribal Historic Preservation Program – RE: Report (report received)
Action Item – 2019-07-13-07 – Accept report; approve; deny; table:
10. Toni Bettega, NRD - RE: Report (report received)
Action Item – 2019-07-13-08 – Accept report; approve; deny; table:
11. Lydell Azbill, Golden Oaks Motel – RE: Report (report received)
Action Item – 2019-07-13-09 - Accept report; approve; deny; table:

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- 12. Justin Britton, Water Association – RE: Report
Action Item – 2019-07-13-010 – Accept report; approve; deny; table:
- 13. Michelle Downey, EPA 106/319 – RE: Report
Action Item – 2019-07-13-011 – Accept report; approve; deny; table:
- 14. Tina Want, Convenience Store – RE: Report
Action Item – 2019-07-13-012 – Accept report; approve; deny; table:
- 15. Reports (written) received from Program Managers not on the agenda
Action Item – 2019-07-13-013 – Accept reports; approve; deny; table:
 - Mark Britton, Senior Center
 - Yolanda Hoaglen, Domestic Violence & SAP
 - Cindy Hoaglen, TANF
- 16. Non-Agenda Items:
 - a.
 - b.
 - c.
- 17. Set date, time and agenda for next meeting
 - a. - Special Meeting
- 18. Closing Prayer
- 19. Adjournment:
Action Item – 2019-07-13-014 – Motion to adjourn the meeting: