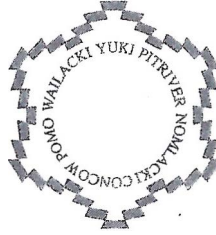


TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

AGENDA
August 1, 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 – 2019-08-01-01 – Approve the agenda.

3. Unfinished Business:
 - a. Minutes – May 9, May 16, May 18, May 23, May 30, June 5, June 13, June 15, June 20, June 27, July 2, 2019
Action Item – 2019-07-27-02 – approve; table:

4. New Business:
 - a. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-01-02 –
 - i) U.S. Cellular
 - ii)
 - b. Tribal Council – RE: Various
Action Item – 2019-08-01-03 –
 - i) Indigenous Day
 - ii) SEDS grant – Economic Development Board
 - iii) Carbon Credits Coalition
 - iv) California Indian Days update
 - v)

5. Executive Session:
Action Item – 2019-08-01-04 – Motion to go into executive session:
 - a. Mr. Randy Wolfin, Casino – RE: Update

AGENDA – August 1, 2019

Page 2

- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Approval of Job Description RV Tribal Monitor (Non-Hazmat)
 - ii) Restructuring
 - iii)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Financial Expense & Revenue reports all depts..
 - ii)
 - iii)
 - e. Jessica Goodrow, ICWA/DV Legal
 - f. Tribal Council – RE: Various
 - i) Investigation
 - ii) Land purchase
 - iii)
 - iv)
 - v)
6. Regular Session:
Action Item – 2019-08-01-05 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfen, Casino – RE: Update
Action Item – 2019-08-01-06 –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-01-07 –
 - i) Approval of Job Description RV Tribal Monitor (Non-Hazmat)
 - ii) Restructuring
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-08-01-08 –
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-08-01-09 –
 - i) Financial Expense & Revenue reports all depts.
 - ii)
 - iii)

AGENDA – August 1, 2019

Page 3

- e. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-08-01-010 –
- f. Tribal Council – RE: Various
Action Item – 2019-08-01-011 –
 - i) Investigation update
 - ii) Land purchase
 - iii)
 - iv)
 - v)
- 7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
- 8. Closing prayer
- 9. Adjournment:
Action Item – 2019-08-01-012 – Motion to adjourn: