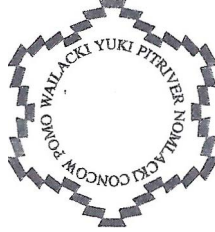


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
October 19, 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 – 2019-10-19-01 – Approve the agenda
3. Minutes – Sept. 5, Sept. 12, Sept. 14, Sept. 19, & Sept. 26, 2019
Action Item – 2019-10-19-02 – approve; table:
4. Tribal Council – RE: Report – update current projects and issues
Round Valley Indian Health Center
Round Valley Indian Housing Authority
5. Patricia Henry, Tribal Business Administrator - RE: Report
Action Item – 2019-10-19-03 – Accept report; approve; deny;
C-Store
Golden Oaks Motel
Casino
Real Estate – report received
Human Resources
TANF – report received
ICWA/DV-DOJ – report received
Domestic Violence & SAP – report received
Senior Center – report received
Social Services
Member Services
Youth & Family Services
Head Start
Child Care
Youth Services
Higher Ed.
JOM

AGENDA – October 19, 2019

Page 2

6. Darlene Crabtree, Controller – RE: Financial report

Action Item – 2019-10-19-04

7. Land & Water – Toni Bettega – RE: Reports

Action Item – 2019-10-19-05 – Accept report; approval; deny; table:

NRD – report received

Roads & Transportation – report received

EPA – report received

THPO – report received

Water Association – report received

8. Public Safety – Michael Henry, Chief, Tribal Police - RE: Report received

Action Item – 2019-10-19-06 – Accept report; approve; deny; table:

Patrol

Security

Emergency Services

9. Non-Agenda Items:

a.

b.

c.

10. Set date, time and agenda for next meeting

a. - Special Meeting

11. Closing Prayer

12. Adjournment:

Action Item – 2019-10-19-07 – Motion to adjourn the meeting: