

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

November 9, 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 – 2019-11-09-01 – Approve the agenda:
3. Minutes – Oct. 2, Oct. 10, Oct. 17, Oct. 24, 2019
Action Item – 2019-11-09-02 – 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 – 2019-11-09-03 – Accept report; approve; deny;
 - Tina Want, C-Store
 - Golden Oaks Motel
 - Randy Wolfin, Casino – report received
 - Mona Oandasan, Real Estate – report received
 - Human Resources
 - Cindy Hoaglen, TANF – report received
 - Jessica Goodrow, ICWA/DV-DOJ
 - Yolanda Hoaglen, Domestic Violence & SAP
 - Mark Britton, Senior Center – report received
 - Social Services
 - Member Services
 - Youth & Family Services
 - Monica Sayad, Head Start
 - Joleen Whipple, Child Care
 - Youth Services
 - Higher Ed.
 - JOM

AGENDA – November 9, 2019

Page 2

6. Darlene Crabtree, Controller – RE: Financial report
Action Item – 2019-11-09-04

7. Land & Water – Toni Bettega – RE: Reports
Action Item – 2019-11-09-05 – Accept report; approval; deny; table:
Toni Bettega, NRD
Cheryl Bettega, Roads
Michelle Downey, EPA – report received
Patricia Rabano, THPO – report received
Justin Britton, Water Association – Report received

8. Public Safety – Michael Henry, Chief, Tribal Police - RE: Reports (received)
Action Item – 2019-11-09-06 – 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 – 2019-11-09-07 – Motion to adjourn the meeting: