

**ROUND VALLEY INDIAN TRIBES**  
*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
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LOCATION: ON STATE HWY 162  
ONE MILE NORTH OF COVELO  
IN ROUND VALLEY  
TRIBAL TERRITORY SINCE TIME BEGAN

**ROUND VALLEY RESERVATION ESTABLISHED 1856**

**A G E N D A**  
**November 21, 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 – 2019-11-21-01 – Approve the agenda.**
  
3. Unfinished Business:
  - a.
  
4. New Business:
  - a. Roads Dept. – RE: Purchase 6 Light Towers @ \$4,000 each - \$25,890.00  
**Action Item – 2019-11-21-02 -**
  
  - b. Alfreda Gallegos – RE: Tribal Court Advocate Program – revised job description  
**Action Item – 2019-11-21-03 -**
  
  - c. Minutes – August 19, 2019  
**Action Item – 2019-11-21-04 -** approve; table:
  
  - d. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-11-21-05 –**
    - i) Holiday Schedule - Christmas
  
    - ii) Fence on property line between Methodist Church & tribal property  
**Action Item – 2019-11-14-03-ii**
  
    - iii) Donation of \$450.00 for dumpster for Terri Engkabo
  
    - iv) Donation for Linguistic meeting – Nov. 22<sup>nd</sup> for 3-5 people  
**Action Item – 2019-11-14-03-iii**
  
    - v)

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- e. Tribal Council – RE: Various  
**Action Item – 2019-11-21-06 –**
  - i) Carlino Bettega – RE: Election Ordinance Amendment  
**Action Item – 2019-11-14-04-i -**
  - ii) Mining Permit – actual permit in writing
  - iii)
  - iv)
  - v)
- 5. Executive Session:  
**Action Item – 2019-11-21-07 – Motion to go into executive session:**
  - a. Mr. Randy Wolfin, Casino – RE: Update
  - b. Patricia Henry, Tribal Business Administrator – RE: Various
    - i) Personnel
    - ii) Employee(s) Incentives
    - iii)
  - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
  - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
    - i)
    - ii)
    - iii)
  - e. TRED – RE: Various – Land
    - i) Milo Pina
    - ii) ILTF 2020 Summer Youth Intern
    - iii) Modifying resolution for beneficiary
    - iv) Ursala Fallis – RE: Homesite – clarification on clean-up; acreage & road way
    - v)
  - f. Jessica Goodrow, ICWA/DV Legal
    - i) Guardian Petition
    - ii) Job Descriptions
    - iii) Using TANF
    - iv) Moving staff around
  - g. Tribal Council – RE: Various
    - i) Casino Budget – employee raise
    - ii) Re-structuring approval
    - iii) Saturday reporting - meeting
    - iv) Bi-Annual agenda - draft
    - v)

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6. Regular Session:

**Action Item – 2019-11-21-08** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update  
**Action Item – 2019-11-21-09** –
- b. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-11-21-010** –
  - i) Personnel
  - ii) Employee(s) Incentives
  - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-11-21-011** –
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-11-21-012** –
  - i)
  - ii)
- e. TRED – RE: Various  
**Action Item – 2019-11-21-013** -
  - i) Milo Pina  
**Action Item – 2019-11-14-011-iv**
  - ii) ILTF 2020 Summer Youth Intern
  - iii) Modifying resolution for beneficiary
  - iv) Ursala Fallis – RE: Homesite – clarification on clean-up; acreage & roadway
  - v)
- f. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-11-21-014** -
  - i) Guardian Petition

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- ii) Job Descriptions
- iii) Using TANF
- iv) Moving staff around
- g. Tribal Council – RE: Various  
**Action Item – 2019-11-21-015**
  - i) Casino Budget – employee raise  
**Action item – 2019-11-07-014-i –**
  - ii) Re-structuring approval  
**Action Item – 2019-11-07-014-ii –**
  - iii) Saturday reporting - meeting  
**Action Item – 2019-11-07-014-iii –**
  - iv) Bi-Annual agenda - draft
  - v)
- 7. Set agenda, date and time for next meeting:
  - a. @ - Special Meeting
- 8. Closing prayer
- 9. Adjournment:  
**Action Item – 2019-11-21-016 – Motion to adjourn:**