

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

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

## AGENDA December 5, 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 – 2019-12-05-01 – Approve the agenda:**
3. Unfinished Business:
  - a. Alfreda Gallegos – RE: Tribal Court Advocate Program – revised job description  
**Action Item – 2019-11-21-03**
  - b. Steve Brown – RE: Draft of Abatement Order - approval  
**Action Item – 2019-10-10-012-ii -**
4. New Business:
  - a. EPA Dept. – RE: Cal-Recycle resolution  
**Action Item – 2019-12-05-02 -**
  - b. Roads Dept. – Purchase Tracks excavator - \$ 5,772.23  
**Action Item – 2019-12-05-03 -**
  - c. Cheryl Bettega, Roads – RE: California Inter-Tribal Transportation Alliance Project  
**Action Item – 2019-012-05-04 –**
  - d. Toni Bettega – RE: Out of state travel 14 day prescribed Fire Detail Program with the BIA Eastern Region & Seminole Tribe of Florida – Joseph Parker to attend  
**Action Item – 2019-12-05-05 -**
  - e. Steve Brown – RE: TERO Ordinance – first reading  
**Action Item – 2019-12-05-06-**
  - f. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-12-05-07 –**
  - i) Update on generators

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- ii) Little houses @ Park
- iii) Disposition of Modulars
- iv) Negotiations with Cal Trans
- v) Cell Towers
- vi) Tribal Police use of building
- vii) Economic Development Committee
- viii) Compliance notice
- ix) Motel update
- g. Tribal Council – RE: Various  
**Action Item – 2019-12-05-08 –**
  - i) LIHEAP – Summary Program Manager
  - ii) Cal-Trans & Willits By-pass - update
  - iii)
  - iv)
  - v)
- 5. Executive Session:  
**Action Item – 2019-12-05-09 –** Motion to go into executive session:
  - a. Kenrick Frank – RE: BIA CITTA Program/activities
  - b. Cheryl Bettega, Roads – RE: Personnel – update Job Description
  - c. Jessica Goodrow – RE: Various
    - i) Guardian Petition
    - ii) Job Description
    - iii) Using TANF
    - iv) Moving staff around
    - v)
  - d. Patricia Henry, Tribal Business Administrator – RE: Various
    - i) Personnel & DV
    - ii)
    - iii)
  - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update

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- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - i)
  - ii)
  - iii)
- g. TRED – RE: Various – Land
  - i) Modify assignment to lease
  - ii)
  - iii)
- h. Tribal Council – RE: Various
  - i) Personnel – moves - approval
  - ii)
  - iii)
  - iv)
  - v)

6. Regular Session:

**Action Item – 2019-12-05-010** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Kenrick Frank – RE: BIA CITTA Program/activities  
**Action Item – 2019-12-05-011** -
- b. Cheryl Bettega, Roads – RE: Personnel – update job description  
**Action Item – 2019-12-05-012** –
- c. Jessica Goodrow – RE: Various  
**Action Item – 2019-12-05-013** –
  - i) Guardian Petition  
**Action Item – 2019-11-21-014-i** –
  - ii) Job Description  
**Action Item – 2019-11-21-014-ii** –
  - iii) Using TANF  
**Action Item – 2019-11-21-014-iii** –
  - iv) Moving staff around  
**Action Item – 2019-11-21-014-iv** -
  - v)
- d. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-12-05-014** –

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- i) Personnel & DV
- ii)
- iii)
- e. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-12-05-015 –**
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-12-05-016 -**
  - i)
  - ii)
  - iii)
- g. TRED – RE: Various  
**Action Item – 2019-12-05-017 -**
  - i) Modify assignment to lease
  - ii)
- h. Tribal Council – RE: Various  
**Action Item – 2019-12-05-018 -**
  - i) Personnel – moves - approval
  - ii)
  - iii)
  - iv)
  - v)
- 7. Set agenda, date and time for next meeting:
  - a.                    @                    - Special Meeting
- 8. Closing prayer

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9. Adjournment:

**Action Item – 2019-12-05-019** – Motion to adjourn: