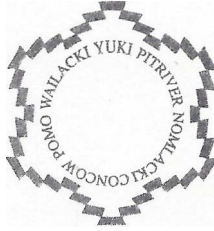


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
December 16, 2019

1. 1:00 p.m. – Call the special financial meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2019-12-16-01 – Approve the agenda.
3. Executive Session:
Action Item – 2019-12-16-02 – Motion to go
 - a. Tribal Council – RE: Various
 - i) Fiscal restructuring
 - ii) Pat O’Brien – RE: Contract
 - iii) 2018 Audit
 - iv) Budgets – 638 and Programs
 - v) Non-Gaming
 - vi)
 - b. Patricia Henry, Tribal Business Administrator
 - i) Dept. restructuring
 - ii)
 - iii)
4. Regular Session:
Action Item – 2019-12-16-0

Decisions from executive session:

- a. Tribal Council - RE: Various
Action Item – 2019-12-16-04 –
 - i) Fiscal restructuring
 - ii) Pat O’Brien – RE: Contract
 - iii) 2018 Audit
 - iv) Budgets – 638 and Programs

AGENDA – December 16, 2019

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v) Non- Gaming

vi)

b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-12-16-05 –

i) Program restructuring

ii)

iii)

5. Set agenda, date and time for next meeting:

a. @ - Special Meeting

6. Closing prayer

7. Adjournment:

Action Item – 2019-12-16-06 – Motion to adjourn: