

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

DRAFT

TRIBAL COUNCIL OFFICE
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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
May 18, 2019

1. 9:00 a.m. – Call the regular rescheduled meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer
2. Agenda/approval:
Action Item – 2019-05-18-01 – Approve the agenda
3. Minutes – March 7, March 28, April 11, April 18, 2019
Action Item – 2019-05-18-02 - approve; table:
4. Darlene Crabtree, Tribal Controller – RE: Financial report
Action Item – 2019-05-18-03 – Accept report; approve; deny; table:
5. Tribal Council – RE: Report – update current projects and issues
6. Trina Fitzgerral, Tribal Business Administrator - RE: Report
Action Item – 2019-05-18-04 – Accept report; approve; deny; table:
7. Randy Wolfen, Casino – RE: Report
Action Item – 2019-05-18-05 – Accept report; approve; deny; table:
8. Toni Bettcga, Natural Resources Dept. – RE: Report (report received)
Action Item – 2019-05-18-06 – Accept report; approve; deny; table:
9. Justin Britton, Water Association – RE: Report
Action Item – 2019-05-18-07 – Accept report; approve; deny; table:
10. Mona Oandasan, Tribal Real Estate - RE: Report (report received)
Action Item – 2019-05-18-08 – Accept report; approve; deny; table:
11. Michelle Downey, EPA/2016/319 – RE: Report (report received)
Action Item – 2019-05-18-09 - Accept report; approve; deny; table:

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12. Patricia Rabano Tribal Historic Preservation – RE: Report (report received)
Action Item – 2019-05-18-010 – Accept report; approve; deny; table:
13. Cheryl Bettega, Roads Dept., Golden Oaks Motel – RE: Report (report received)
Action Item – 2019-05-18-011 – Accept report; approve; deny; table:
14. Kaitlyn Leedy, Golden Oaks Motel – RE: Report (report received)
Action Item – 2019-05-18-012 – Accept report; approve; deny; table:
15. Joleen Whipple, Child Care – RE: Report (report received May 4th meeting)
Action Item – 2019-05-04-09 – Accept report; approve; deny; table:
16. Monica Sayad, Head Start – RE: Report (May 4th meeting)
Action Item – 2019-05-04-010 – Accept report; approve; deny; table:
17. Jessica Goodrow, DOJ/Domestic Violence/ICWA – RE: Report (May 4th meeting)
Action Item – 2019-05-04-011 – Accept report; approve; deny; table:
18. Vincent Cordova, Tribal Police – RE: Report (May 4th meeting)
Action Item – 2019-05-04-012 – Accept report; approve; deny; table:
19. Reports (written) received from Program Managers not on the agenda
Action Item – 2019-05-18-013 – Accept reports; approve; deny; table:
 - Mark Britton, Senior Center
 - Yolanda Hoaglen, Domestic Violence/SAP
 - Cindy Hoaglen, TANF
 -
 -
20. Non-Agenda Items – 3 Minute Limit
 a.
 b.
 c.
21. Set date, time and agenda for next meeting
 a. - Special Meeting
22. Closing Prayer
23. Adjournment:
Action Item – 2019-05-18-014 – Motion to adjourn the meeting: