

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

DRAFT

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

AGENDA
May 30, 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 – 2019-05-30-01 – Approve the agenda.

3. Unfinished Business:
 - a. Toni Bettega – RE: Big Bend Ranch House roof
Action Item – 2019-05-16-07 -

4. New Business:
 - a. Kim Stillwell – RE: Land issues
Action Item – 2019-05 -30-02 -

 - b. Aaron Wilson, NRD – RE: McKay Ranch House
Action Item – 2019-05-30-03 -

 - c. Christopher Bettega – RE: Property – access land and do his road
Action Item – 2019-05-30-04 –

 - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-30-05 –
 - i)
 - ii)

 - e. Tribal Council – RE: Various
Action Item – 2019-05-30-06 –
 - i)
 - ii)

AGENDA – May 30, 2019

Page 2

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5. Executive Session:

Action Item – 2019-05-30-07 – Motion to go into executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various

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b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

c. Darlene Crabtree, Tribal Controller – RE: Various – financial

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d. TRED – RE: Various – Land

i) T-2019

ii) Easement approval – Brown Right of Way

iii) Land Sale offer – Franci Summers-Cellan

iv)

v)

e. Jessica Goodrow, ICWA/DV Legal

f. Tribal Council – RE: Various

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6. Regular Session:

Action Item – 2019-005-30-08 – Motion to reconvene into regular session.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various

Action Item – 2019-05-30-09 –

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AGENDA – May 30, 2019

Page 3

- b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-05-30-010 –

 - c. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-05-30-011 -
 - i)
 - ii)
 - iii)

 - d. TRED – RE: Various
Action Item – 2019-05-30-012 -
 - i) T-2019
 - ii) Easement approval – Browns Right of way
 - iii) Land Sale Offer – Franci Summers Cellan
 - iv)
 - v)

 - e. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-05-30-013 -

 - f. Tribal Council – RE: Various
Action Item – 2019-05-30-014 -
 - i)
 - ii)
 - iii)
 - iv)
 - v)
7. Set agenda, date and time for next meeting:
a. @ - Special Meeting
8. Closing prayer

AGENDA – May 30, 2019

Page 4

9. Adjournment:

Action Item – 2019-05-30-015 – Motion to adjourn: