

**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**  
**June 13, 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 – 2019-06-13-01 – Approve the agenda.**
  
3. Unfinished Business:
  - a. Toni Bettega – RE: Big Bend Ranch House Roof  
**Action Item – 2019-05-30-07 -**
  
4. New Business:
  - a. Tina Want – RE: C-Store new cooling system  
**Action Item – 2019-06-13-02 -**
  
  - b. TRED – RE: Residential Land Request  
**Action Item – 2019-06-13-03**
  
  - c. Eric Hoaglin – RE: Hopper Lane (decision on whether or not to fix the road)  
**Action Item – 2019-06-13-04 –**
  
  - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various  
**Action Item – 2019-06-13-05 –**
    - i)
  
    - ii)
  
  - e. Tribal Council – RE: Various  
**Action Item – 2019-06-13-06 –**
    - i) Sonoma County Water - Meeting June 26<sup>th</sup> at 1:00 p.m.
  
    - ii) Bi-Annual meeting – new date

**AGENDA – June 13, 2019**

**Page 2**

iii) Conference Call with Wiyot & Bear River Chairs

iv)

v)

5. Executive Session:

**Action Item – 2019-06-13-07** – Motion to go into executive session:

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

i)

ii)

iii)

b. Shaylene Marrufo – RE: Land revoked (?)

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

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

i) Monthly Expense & Revenue reports per dept.

ii) C-TAS draw downs

iii)

e. Sarah Hoaglen – RE: Marijuana garden

f. TRED – RE: Various – Land

i) Audrey Card – RE: Land – clarification homesite lot - survey

ii) Tyler Property

iii) Hasting - Sinkyone

iv)

v)

g. Jessica Goodrow, ICWA/DV Legal

h. Tribal Council – RE: Various

i) Two Consultants (Dennis Chappabitty & Linda Amelia/Chappabitty)

ii) TANF building

iii)

iv)

v)

6. Regular Session:

**Action Item – 2019-06-13-08** – Motion to reconvene into regular session.

Decisions from executive session:

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

**Action Item – 2019-06-13-09** –

i)

**AGENDA – June 13, 2019**

**Page 3**

- ii)
- iii)
- b. Shaylene Marrufo – RE: Land revoked (?)  
**Action Item – 2019-06-13-010 –**
- c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update  
**Action Item – 2019-06-13-011 –**
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-06-13-012 -**
  - i) Monthly Expense & Revenue reports per dept.
  - ii) C-TAS draw downs
  - iii)
- e. Sarah Hoaglen – RE: Marijuana garden  
**Action Item – 2019-06-13-013 -**
- f. TRED – RE: Various  
**Action Item – 2019-06-13-014**
  - i) Audrey Card – RE: Land clarification homesite – survey
  - ii) Tyler Property
  - iii) Hasting – Sinkyone
  - iv)
- g. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-06-13-015 -**
- h. Tribal Council – RE: Various  
**Action Item – 2019-06-13-016 -**
  - i) Two Attorney Consultants (Dennis Chappabitty & Linda Amelia Chappabitty)
  - ii) TANF Building
  - iii)

**AGENDA – June 13, 2019**

**Page 4**

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

**Action Item – 2019-06-13-017 – Motion to adjourn:**