

**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**  
**June 27, 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 – 2019-06-27-01** – Approve the agenda:
3. Executive Session:  
**Action Item – 2019-06-07-02** – Motion to go into executive session:
  - a. Toni Bettega, NRD, et al. - RE: Carbon Credits Contract
  - b. Shirley Reuman – RE: Personal
  - c. Mr. Randy Wolfin, Casino – RE: Update
  - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
    - i) Personnel – TBA position - salary
    - ii) Personnel – Chief position - salary
    - iii)
  - e. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
  - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
    - i) Monthly Expense & Revenue Reports per dept.
    - ii) TANF Down payment
    - iii)
  - g. TRED – RE: Various – Land
    - i) Certified received letters
    - ii)
    - iii)
    - iv)
  - h. Jessica Goodrow, ICWA/DV Legal
    1. Fox B. Littlelake – RE: Land/Housing/Money
  - j. Tribal Council – RE: Various
    - i) Eel River – Ad Hoc Committee
    - ii) Eel River – Tribal Coalition
    - iii) Compassionate Use Ordinance
    - iv) Personnel – staffing
    - v) Mr. Bettega – RE: Code of Ethics

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vi) Mr. Bettega – RE: BOC

#### 4. Regular Session:

**Action Item – 2019-06-27-03** – Motion to reconvene into regular session.

Decisions from executive session:

a. Toni Bettega, NRD, et al., – RE: Carbon Credits Contract

**Action Item – 2019-06-27-04** –

b. Shirley Reuman – RE: Personal

**Action Item – 2019-06-27-05** –

c. Mr. Randy Wolfen, Casino – RE: Update

**Action Item – 2019-06-27-06** –

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

**Action Item – 2019-06-27-07** –

i) Personnel – TBA position - salary

ii) Personnel – Chief position - salary

iii)

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

**Action Item – 2019-06-27-08** –

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

**Action Item – 2019-06-27-09**

i) Monthly Expense & Revenue reports per dept.

ii) TANF Down payment

iii)

g. TRED – RE: Various

**Action Item – 2019-06-27-010**

i) Certified received letters

ii)

iii)

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- iv)
- h. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-06-27-011 –**
- i. Fox B. Littlelake – RE: Land/Housing/Money  
**Action Item – 2019-06-20-019 –**
- j. Tribal Council – RE: Various  
**Action Item – 2019-06-27-012**
- i) Eel River – Ad Hoc Committee  
**Action Item – 2019-06-20-020-i –**
- ii) Eel River – Tribal Coalition  
**Action Item – 2019-06-20-020-ii –**
- iii) Compassionate Use Ordinance  
**Action Item – 2019-06-20-020-iii –**
- iv) Personnel – staffing  
**Action Item – 2019-06-20-020-iv –**
- v) Mr. Bettega – RE: Code of Ethics  
**Action Item – 2019-06-20-020-v –**
- vi) Mr. Bettega – RE: BOC  
**Action Item – 2019-06-20-020-vi –**
- 5. Unfinished Business:
  - a. Toni Bettega, NRD – RE: MOU for the Forest Service & RVIT  
**Action Item – 2019-06-20-03 -**
- 6. New Business:
  - a. Mr. Lewis Whipple, RVIHA – RE: Approve the 2020 Indian Housing Plan  
**Action Item – 2019-06-27-013 -**
  - b. TRED – RE: Arnola Panter – RE: Requesting land behind Carlos Figueroa  
**Action Item – 2019-06-27-014 –**
  - c. Patricia Rabano, THPO – RE: Approve resolution to submit grant  
**Action Item – 2019-06-27-015**
  - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various  
**Action Item – 2019-06-27-016 –**

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- i) BIA Solid Waste Cleanup Funding Approved
- ii)
- e. Tribal Council – RE: Various  
**Action Item – 2019-06-27-017 –**
  - i) Agenda 6-29-2019 Bi-Annual meeting/finalize
  - ii)
  - iii)
  - iv)
  - v)
- 7. Set agenda, date and time for next meeting:
  - a. Saturday, June 29, 2019 @ 9:00 a.m. - Bi-Annual Meeting
  - b. Tuesday, July 2, 2019 @ 1:00 p.m. – Special Meeting
- 8. Closing prayer
- 9. Adjournment:  
**Action Item – 2019-06-27-018 – Motion to adjourn:**