

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
July 18, 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 – 2019-07-18-01 – Approve the agenda.

3. Mr. Burdick & Ed. Dominquez, BIA – RE: Solid Waste Clean up
Action Item – 2019-07-18-02

4. Unfinished Business:
 - a. Justin Britton – RE: Clarification on Limited Waiver of sovereign immunity (Daniel Dorman)
Action Item – 2019-06-20-04

5. New Business:
 - a. Tim Bettega – RE: Request for resolution on McKay Ranch (approve designate for Rehab., center)
Action Item – 2019-07-18-03 -

 - b. Joleen Whipple, Child Care Coord., - RE: Construction & Renovation CC Building
Action Item – 2019-07-18-04 -

 - c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-07-18-05 –
 - i)

 - ii)

 - iii)

 - iv)

AGENDA – July 18, 2019

Page 2

d. Tribal Council – RE: Various
Action Item – 2019-07-18-06 –

i) Fair Animals – RE: Purchase

ii) U.S. Cellular – RE: Cell Towers

iii) Meeting with Mendocino County Sheriff

iv)

v)

6. Executive Session:

Action Item – 2019-07-18-07 – Motion to go into executive session:

a. Mr. Randy Wolfin, Casino – RE: Update

b. Patricia Henry, Tribal Business Administrator – RE: Various

i)

ii)

iii)

c. Michael Henry, Chief, Tribal Police Dept. – RE: Update

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

i) Financial Expense & Revenue for all depts..

ii)

iii)

e. Ursula Fallis – RE: Land request

f. TRED – RE: Various – Land

i) Arnola Panther – RE: Requesting land behind Carlos Figueroa

ii) Patricia Merrifield

iii) Various Assignments (clean-up)

iv) Waiting List Update

v) Arlene Cantrell

g. Jessica Goodrow, ICWA/DV Legal

h. Tribal Council – RE: Various

i) Investigation

ii) Eel River Update

iii) Portfolio update

iv)

v)

7. Regular Session:

Action Item – 2019-07-18-08 – Motion to reconvene into regular session.

Decisions from executive session:

AGENDA – July 18, 2019

Page 3

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2019-07-18-09 –

- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-07-18-010 –
 - i)

 - ii)

 - iii)

- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-07-18-011 –

- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-07-18-012 –
 - i) Financial Expense & Revenue reports all depts..

 - iii)

- e. Ursula Fallis – RE: Land request
Action Item – 2019-07-18-013 -

- f. TRED – RE: Various
Action Item – 2019-07-18-014 -
 - i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
Action Item – 2019-06--27-014 –

 - ii) Patricia Merrifield

 - iii) Various Assignments (cleanup)

 - iv) Waiting List Update

 - v) Arlene Cantrell

- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-07-18-015

AGENDA – July 18, 2019

Page4

- h. Tribal Council – RE: Various
Action Item – 2019-07-18-016
 - i) Investigation
 - ii) Eel River Update
 - iii) Portfolio update
 - iv)
 - v)
- 8. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
- 9. Closing prayer
- 10. Adjournment:
Action Item – 2019-07-28-017 – Motion to adjourn: