

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL CO JNCIL 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
September 12, 2019

12:00 p.m. – Tribal Council – Representatives, Hastings College

1. 1:00 p.m. – Call the special meeting to order by President James Russ @ RVIHC Conf. Rm
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2019-09-12-01 – Approve the agenda.
3. Executive Session:
Action Item – 2019-09-12-02 – Motion to go into executive session:
 - a. Mr. Joe Ely, Stetson Engineers
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) C-Store Employees (TBA bring back info.)
 - ii) Temp. Employees (TBA bring back info.)
 - iii)
 - iv)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - i)
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)
 - e. Jessica Goodrow, ICWA/DV Legal
 - f. Tribal Council – RE: Various
 - i) Mr. Lewis Whipple – RE: Council Liaison
 - ii) 2017 Fiscal Audit
 - iii) Riffe Road – RE: Purchase
 - iv) Consultant Contract
 - v) Re-structure/Fiscal status

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4. Regular Session:

Action Item – 2019-09-12-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Mr. Joe Ely, Stetson Engineers

Action Item – 2019-09-12-04

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

Action Item – 2019-09-12-05

i) C-Store Employees (TBA bring back infor.)

Action Item – 2019-09-05-015-iii -

ii) Temp Employees (TBA bring back infor.)

Action Item – 2019-09-05-015-iv –

iii)

iv)

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

Action Item – 2019-09-12-06 –

i) General Orders 12-20 (draft)

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

Action Item – 2019-09-12-07 -

i) Non-Gaming Budget

Action Item – 2019-08-22-013-ii -

ii)

e. Jessica Goodrow, ICWA/DV – RE: Various

Action Item – 2019-09-012-08

f. Tribal Council – RE: Various

Action Item – 2019-09-12-09 –

i) Mr. Lewis Whipple – RE: Council Liaison

ii) 2017 Fiscal Audit

iii) Riffe Road - purchase

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iv) Consultant Contract

v) Re-structure/fiscal status

5. Unfinished Business:

a. Minutes – May 16th and May 30, 2019

Action Item – 2029-07-27-02 - approve; table:

6. New Business:

a. Toni Bettega, NRD – RE: Noxious Weeds Resolution

Action Item – 2019-09-12-010 -

b. RVTT Director – RE: Approve the purchase of phone system w/ 20 cell phones for RVTT Program - \$ 12,500.00

Action Item – 2019-09-12-011 -

c. RVTT Director – RE: Approve the purchase of 9 cell phone for RVTT Program

Action item – 2019-09-12-012 -

d. RVTT Director – RE: Approve to collaborate w/ RVIHC to contract/hire Supaman

Action Item – 2019-09-12-013 –

e. Monica Sayad, Head Start – RE: Approve grant for 2020

Action Item – 2019-09-12-014

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

Action Item – 2019-09-12-015 –

i) Hidden Oaks – RE: California Indian Days update

ii)

g. Tribal Council – RE: Various

Action Item – 2019-09-12-016 –

i) Round Valley MAC

ii) FERC/Eel River - Update

iii)

iv)

v)

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7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
Action Item – 2019-09-12-017 – Motion to adjourn: