

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
October 24, 2019

12:30 p.m. – Conference call – Water Attorneys

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 – 2019-10-24-01 – Approve the agenda.
3. Toni Bettega, NRD & Mr. Bill Wilkinson – Addendum to Forest Management Plan
Action Item – 2019-10-24-02 -
4. Unfinished Business:
 - a. Minutes – Sept. 5, Sept. 12, Sept. 14, Sept. 19 & Sept. 26, 2019
Action Item – 2019-10-19-02 - approve; table:
5. New Business:
 - a. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-10-24-03 –
 - i) Shanee Leggett-Want – RE: B-Day part – alcohol consumption requested
 - d. Tribal Council – RE: Various
Action Item – 2019-10-24-04 –
 - i) Meeting & reporting organization
 - ii) Bi-annual meeting structure
 - iii)
 - iv)
 - v)

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6. Executive Session:

Action Item – 2019-20-24-05 – Motion to go into executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. Mary Long, Enrollment Dept. – RE: Relinquishment of Jacqueline Kartes
- c. Mary Long, Enrollment Dept. – RE: Relinquishment of minor child
- d. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) TANF Contract
 - ii)
 - iii)
- e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-gaming budget – Water Programs – Total Police Budget
 - ii)
 - iii)
- g. Jessica Goodrow, ICWA/DV Legal
- h. Tribal Council – RE: Various
 - i) Restructuring approval process
 - ii) Personnel issues
 - iii)
 - iv)
 - v)

7. Regular Session:

Action Item – 2019-10-24-06 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2019-10-24-07 –
- b. Mary Long, Enrollment Dept. – RE: Relinquishment of Jacqueline Kartes
Action Item – 2019-10-24-08 –
- c. Mary Long, Enrollment Dept. – RE: Relinquishment of minor child
Action Item – 2019-10-24-09
- d. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-10-24-010–
 - i) TANF contract
 - ii)
- e. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-10-24-11 –

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- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-10-24-012
 - i) Non-Gaming Budget – Water Programs & Total Police Budget
Action Item – 2019-10-17-013-i –
 - ii)
- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-10-24-013
- h. Tribal Council – RE: Various
Action Item – 2019-10-24-014
 - i) Restructuring approval process
 - ii) Personnel issues
 - iii)
 - iv)
 - v)
- 8. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
- 9. Closing prayer
- 10. Adjournment:
Action Item – 2019-10-24-015 – Motion to adjourn: