

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
November 14, 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 – 2019-11-14-01 – Approve the agenda.

3. Patricia Rabano, THPO – RE: JoAnn Scordino, FEMA Region 9 - presentation
Hazard Mitigation Plan
Action Item – 2019-11-14-02 –

4. Unfinished Business:
 - a. Minutes – Oct. 2, Oct. 10, Oct. 17, & Oct 24, 2019
Action Item – 2019-11-09-02

5. New Business:
 - a. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-11-14-03 –
 - i) Holiday Schedule
Action Item – 2019-11-07-04-iii –

 - ii) Fence on property line between Methodist Church & tribal property

 - iii) Donation for Linguistic meeting – Nov 22nd for 3-5 people

 - b. Tribal Council – RE: Various
Action Item – 2019-11-14-04 –
 - i) Wellness Court Discussion
Action Item 2019-11-07-05-iv –

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ii) Carlino Bettega – RE: Election Ordinance Amendment

iii)

iv)

v)

6. Executive Session:

Action Item – 2019-11-14-05 – Motion to go into executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Update on Hwy 162 Housing Development (S.A.N.)
 - ii) Motel – Status update
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Update on Drawdowns
 - ii)
 - iii)
- e. TRED – RE: Various – Land
 - i) Homesite – Ursala Fallis
 - ii) Lawrence Joaquin
 - iii) Incomplete files
 - iv) Milo Pina
 - v) Nicole Hawkins – RE: Kelly's homesite
- f. Jessica Goodrow, ICWA/DV Legal
- g. Tribal Council – RE: Various
 - i) Casino Budget – employee raises
 - ii) Re-structuring approval
 - iii) Saturday reporting - meeting
 - iv)
 - v)

7. Regular Session:

Action Item – 2019-11-14-06 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2019-11-14-07 –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-11-14-08 –

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- i) Update on Hwy 162 Housing Development (S.A.N.)
Action item – 2019-11-07-09-i –
- ii) Motel – Status update
Action Item – 2019-11-07-09-ii –
- iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-11-14-09 –
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-11-14-010-
 - i) Update on Drawdowns
Action item – 2019-11-07-01-i –
 - ii)
 - iii)
- e. TRED – RE: Various
Action Item – 2019-11-14-011
 - i) Homesite – Ursala Fallis
Action Item 2019-11-07-014-ii
 - ii) Lawrence Joaquin
 - iii) Incomplete files
 - iv) Milo Pina
 - v)
- f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-11-14-012 -
- g. Tribal Council – RE: Various
Action Item – 2019-11-14-013 -
 - i) Casino Budget – employee raises
Action Item – 2019-11-07-014-i –

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ii) Re-structuring approval
Action Item – 2019-11-07-014-ii –

iii) Saturday reporting - meeting
Action Item – 2019-11-07-014-iii -

iv)

v)

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

9. Closing prayer

10. Adjournment:
Action Item – 2019-11-14-014 – Motion to adjourn: