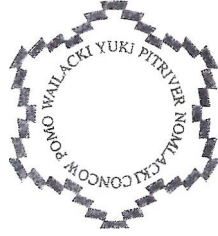


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



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 23, 2019

1. 9:00 a.m. – Call the bi-annual meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer/Blessing
 2. Agenda/approval:
Action Item – 2018-11-23-01 – Approve the agenda:
 3. Welcome by President James Russ, Round Valley Indian Tribes
 4. Mrs. Patricia Henry, Tribal Business Administrator – RE: Administrative Update
Economic Development – Corporate structure LLC
Cell Towers
Gravel
Hidden Oaks
 5. Ms. Darlene Crabtree, Tribal Controller – RE: Financial Update
 6. Round Valley Tribal Council – Reporting
 - Ordinances
 - Illegal Burning
 - Tribal Court Structure – Wellness Court
 - Integrated Resource Management Plan
 - Compassionate Use Ordinance
 - Marijuana Ordinance/State License Authorization
 - Charburn Gulch
 - Round Valley Unified School District – Indian Education Committee
- GRANTS Julia Russ – Tis’Bil Indian Education Center
Rochelle Tuttle – SAMSHA
Jessica Goodrow – CTAS 6
- Presentation – Mr. Michael Henry, Chief, Tribal Police - RE: LaCross
- Presentation – Sabrina Duncan – RE: Bi-Mass Gasification

AGENDA – November 23, 2019

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9. 12:00 Noon – Break for Lunch

11. Open for discussion – Minutes – Questions for Program Managers/Directors

12. Closing Prayer

13. 3:00 p.m. - Adjournment:

Action Item – 2018-11-23-02 – Motion to adjourn the meeting.