

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
December 12, 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 – 2019-12-12-01 – Approve the agenda.
3. Unfinished Business:
 - a. EPA Dept. RE: Cal-Recycle resolution
Action Item – 2019-12-05-02-
 - b. Steve Brown – RE: TERO Ordinance
Action Item – 2019-12-05-06 –
 - c. Roads Dept. – RE: Purchase 6 Light Towers @ \$4,000 each - \$25.890.00
Action Item – 2019-11-21-02 –
4. New Business:
 - a. Gaming Commissioners – RE: Request work session
Action Item – 2019-12-12-02 -
 - b. Tracy Comalli-Bettega – RE: Training Opportunity (facilitate training for over dose protocol) – permission to set training
Action Item – 2019-12-12-03 -
 - c. Cindy Hoaglen, TANF – RE: Approve RVTT to submit the annual report to ACF
Action Item – 2019-12-12-04 -
 - d. Toni Bettega, NRD – RE: Resolution BIA 638 Recurring Contract
Action Item – 2019-12-12-05
 - e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-12-12-06 –
 - i) Estimates for lawn mower (Hidden Oaks)

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- ii)
- iii)
- iv)
- f. Tribal Council – RE: Various
Action Item – 2019-12-12-07 –
 - i)
 - ii)
 - iii)
 - iv)
 - v)
- 5. Executive Session:
Action Item – 2019-12-12-08 – Motion to go into executive session:
 - a. Mr. Randy Wolfen, Casino – RE: Update
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Personnel status @ Casino for raise
 - ii) Job Description – for Corporal
 - iii)
 - iv)
 - v)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - i) General Orders
 - d. EPA – RE: EPA Job Descriptions & hourly wage
 - i) EPA Assistant Secretary
 - ii) 106 Water Tech/319 Tribal Water Quality Technician
 - e. Yolanda Hoaglen – RE: Job Description & Info., on new position
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
 - iii)
 - g. TRED – RE: Various – Land
 - i)
 - ii)
 - h. Jessica Goodrow, ICWA/DV Legal
 - i. Tribal Council – RE: Various
 - i) Tichetsa Thelili – RE: Enrollment appeal

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- ii) Re-structuring – Managers
- iii) Grievance
- iv) BIA Roads Crew
- v)

6. Regular Session:

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

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2019-12-12-010 –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-12-12-011 –
 - i) Personnel status @ Casino for raise
 - ii) Job Description – for Corporal
 - iii)
 - iv)
 - v)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-12-12-012 –
 - i) General Orders
- d. EPA – RE: EPA Job Descriptions & hourly wage
Action Item – 2019-12-12-013-
 - i) EPA Assistant Secretary
 - iii) 106 Water Tech/319 Tribal Water Quality Technician
- e. Yolanda Hoaglen – RE: Job Description & Info., on new position
Action Item – 2019-12-12-014
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-12-12-015
 - i)

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ii)

g. TRED – RE: Various
Action Item – 2019-12-12-016

i)

ii)

h. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-12-12-017 -

i. Tribal Council – RE: Various
Action Item – 2019-12-12-018

i) Tichetsa Thelili – RE Enrollment appeal

ii) Re-structuring - Managers

iii) Grievance

iv) BIA Roads Crew

v)

7. Set agenda, date and time for next meeting:

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-12-12-019 – Motion to adjourn: