

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
February 13, 2020

11:30 a.m. – Conference Call – Water Attorney’s

1. 12:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-02-13-01 – Approve the agenda.
3. Unfinished Business:
 - a. Minutes – Nov. 21 & Nov. 26, 2019 – **Action Item 2019-12-14-2019** – Minutes - Dec. 5, Dec. 12, Dec. 14, Dec. 19, 2019 & Jan 9, 2020 - **Action Item – 2019-01-08-02 -**
 - b. Alison Morgan – RE: Housing Assistance
Action Item – 2020-02-06-04 –
 - c. Cheryl Bettega, Roads – RE: Updating Equipment Policy
Action Item – 2020-02-06-05 –
4. New Business:
 - a. Toni Bettega, NRD – RE: Contract for arch surveys
Action Item – 2020-02-13-02
 - b. Tina Want, C-Store – RE: Purchase more tribal logo sweaters & tank tees
Action Item – 2020-02-13-03
 - c. Charlotte J. Bauer – RE: Approval to remedy safety issues
Action Item – 2020-02-13-04 –
 - d. Justin Britton, Water Association – RE: Work session request (Feb. 20th)
Action Item – 2020-02-13-05 –

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- e. Reuben Becerra – RE: Resolution – Tribal Council recognize Yuki Committee by resolution
Action Item – 2020-02-13-06

- f. Cheryl Bettega, Roads – RE: Equipment Purchase, Equipment Rental Charge, CITTA
Action Item – 2020-02-13-07

- g. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-02-13-08 –
 - i) Econ. Dev. Committee/LLC Board
Action Item – 2020-02-06-011-ii –

 - ii) Pauma Yulma Band – RE: Invoice # 45002

 - iii)

 - iv)

- h. Tribal Council – RE: Various
Action Item – 2020-02-13-09 –
 - i) Out of state travel – Head Start/Fiscal training
Action Item – 2020-02-06-012-iii –

 - ii)

 - iii)

 - iv)

 - v)

- 5. Executive Session:
Action Item – 2020-02-13-010 – Motion to go into executive session:
 - a. Mr. Randy Wolfen, Casino – RE: Update
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Personnel Hire H.R. Director
 - ii)
 - iii)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)
 - iii)

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- e. TRED – RE: Various – Land
 - i) Purchase of land/heirs Fred Burton II, Trust
 - ii) Jessica Goodrow
 - iii) T-2019
 - iv) T-5009 Homesite #4 – Lawrence Whipple
 - v) T-1170 Pollard – complaint
- f. Jessica Goodrow, ICWA/DV Legal
 - i) MOU – Mendocino County
- g. Tribal Council – RE: Various
 - i) William Feather – RE: Letter of support
 - ii)
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2020-02-13-011 – Motion to reconvene **into** regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
 - Action Item – 2020-02-13-012** –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - Action Item – 2020-02-13-013** –
 - i) Personnel – Hire H.R. Director
 - ii)
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
 - Action Item – 2020-02-13-014** –
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2020-02-13-015** –
 - i) Non-Gaming Budget
 - ii)
 - iii)

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- e. TRED – RE: Various
Action Item – 2020-02-13-016
 - i) Purchase of land/heirs Fred Burton II, Trust
Action Item – 2019-12-19-013-ii –
 - ii) Jessica Goodrow
Action Item – 2020-01-30-013-ii
 - iii) T-2019
 - iv) T-5009 Homesite # 4 – Lawrence Whipple
 - v) T-1170 Pollard - complaint
 - f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-02-13-017 -
 - i) MOU Mendocino County
Action Item – 2020-02-06-022-i -
 - g. Tribal Council – RE: Various
Action Item – 2020-02-13-018
 - i) William Feather – RE: Letter of support
Action Item – 2020-01-31-015-ii –
 - ii)
 - iii)
 - iv)
 - v)
7. Set agenda, date and time for next meeting:
a. @ - Special Meeting
8. Closing prayer
9. Adjournment:
Action Item – 2020-02-13-019 – Motion to adjourn: