

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 20, 2020

12:00 p.m. – Work Session – Justin Britton, Water Association

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 – 2020-02-20-01 – Approve the agenda.
3. Unfinished Business:
 - a. Minutes – Nov. 21 & Nov. 26, 2019 – **Action Item – 2019-12-14-02: Minutes – Dec. 5, Dec. 12, Dec. 14, Dec. 19, 2019 & Jan 9, 2020 - Action Item – 2019-01-08-02**
 - b. Steve Brown – RE: TERO
Action Item – 2019-12-05-06 -
 - c. Steve Brown – RE: Clean up crew
Action Item – 2020-01-23-015 –
4. New Business:
 - a. Monica Gowan – RE: Introduction hired by MCC – Ukiah Adult School
Action Item – 2020-02-20-02
 - b. Toni Bettega, NRD – RE: Out of state travel – April 14/16th Pablo, Montana
Action Item – 2020-02-20-03
 - c. Reuben Becerra – RE: Office request for Yuki Committee
Action Item – 2020-02-20-04 –
 - d. Joseph Parker - Basketball for youth
Action Item – 2020-02-20-05 -
 - e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-02-20-06

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- i) Econ. Dev. Committee/LLC Board
Action Item – 2020-02-06-011-ii –

- ii) Pauma Yulma Band – RE: Invoice # 45002
Action Item – 2020-02-13-08-ii

- iii)

- f. Tribal Council – RE: Various
Action Item – 2020-02-20-07 –

- i) Don Porter
Action Item – 2020-02-13-09-iii –

- ii) Eel River/FERC up-date

- iii) Chadbourne Gulch Land - issue

- iv) Revenue Sharing proposal budget (State)

- v)

- 5. Executive Session:
Action Item – 2020-02-20-08 – Motion to go into executive session:
 - a. Mr. Randy Wolfen, Casino – RE: Update
 - b. Jammie Anderson – RE: Adoption
 - c. Linda Britton – RE: Illegal Land Use – Well Use
 - d. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Info. bring to Council’s attention
 - ii)
 - iii)
 - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - i) Illegal trespass issues
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)
 - iii)
 - g. TRED – RE: Various – Land
 - i) Purchase of land/heirs Fred Burton II, Trust
 - ii) Jessica Goodrow
 - iii) T-1170 Pollard - complaint
 - iv) Dan Figueroa – RE: Boundary dispute
 - v) Residential land request
 - vi)

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- h. Jessica Goodrow, ICWA/DV Legal
 - i) MOU Mendocino County
- 1. Tribal Council – RE: Various
 - i) Mr. Bettega – RE: Housing issues
 - ii) Management staffing
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2020-02-20-09 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
 - Action Item – 2020-02-20-010** –
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - Action Item – 2020-02-20-011** –
 - i) Info. bring to Council’s attention
 - ii)
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
 - Action Item – 2020-02-20-012** –
 - i) Illegal trespass issues
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2020-02-20-013** –
 - i) Non-Gaming budget
 - Action Item – 2020-02-13-015-i** -
 - ii)
 - iii)
- e. TRED – RE: Various
 - Action Item – 2020-02-20-014** -

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- 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-1170 Pollard – complaint
Action Item – 2020-02-13-016-v -

- iv) Dan Figueroa – RE: Boundary dispute
Action Item – 2020-02-13-016-vi -

- v)

- f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-02-20-015 -

- i) MOU Mendocino County
Action Item – 2020-02-06-022-i

- g. Tribal Council – RE: Various
Action Item – 2020-02-20-016 -

- i) Mr. Bettega – RE: Housing issues

- i) Management staffing

- ii)

- iii)

- iv)

- v)

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

- 8. Closing prayer

- 9. Adjournment:
Action Item – 2020-02-20-017 – Motion to adjourn: