

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 **October 8th, 2020**

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 – 2020-10-08-01 – Approve the agenda.
3. New Business:
 - a. Monica McGowan – Mendocino College
Action Item – 2020-10-08-02 -
 - b. Tina Wilson – Eel River Charter School
Waiver / Approval Letter (by Resolution)
Action Item – 2020-10-08-03 -
 - c. Justin Britton & Travis – IHS Bid Approval
Action item – 2020-10-08-04-
 - d. Susan Henao – Challenge the Election Board
Action Item – 2020-10-08-05 –
 - e. Michelle Downey – EPA – NCRP Resolution & M.O.U.
Action Item – 2020-10-08-06 –
 - f. Election Board
Action Item – 2020-10-08-07 –
 - i)
 - ii)

g. Robert Ottone, Tribal Business Administrator – RE: Various
Action Item – 2020-10-08-08 –

i)

ii)

iii)

h. Tribal Council – RE: Various
Action Item – 2020-10-08-09 –

i) CARES – Funds & Update:

ii) COVID-19 - Update

iii) Fire /Evac Shelter

iv)

v)

vi)

4. Executive Session:

Action Item – 2020-10-08-10 – Motion to go into executive session:

a. Enrollment – Incomplete Applications:

Action Item – 2020-10-08-11 -

b. Personnel

Action Item – 2020-10-08-12

i) Job Postings

ii) Health Insurance

iv) 90 Day Probation

iv) Approve Temp. Pool List

- c. Spy Ego – I.T.
Action Item – 2020-10-08-13 -
 - i)

- d. Toni Bettega – N.R.D.
Action Item – 2020-10-08-14 –
 - i) M & M P.O.
 - ii) Land Assignment

- e. Jessica Goodrow, ICWA/DV Legal
Action Item – 2020-10-08-15 -

- f. Fiscal Department
Action Item – 2020-10-08-17 –
 - i) Status/Reports/Drawdowns:
 - ii) P.O.s - Surinda
 - v) P.O.s Sonia –

- g. Mona Oandasan – T.R.E.D.
Action Item – 2020-10-08-18 –
 - i) Clarifications & Corrections:
 - a. 2020-04-24
 - b. 2020-08-27-016
 - c. 2020-09-03-11-ii

 - ii) Decisions & Discussions:
 - a. 2020-07-30-06
 - b. 2020-04-24-2020
 - c. B.L.M. Lease
 - d. Hasting’s Law College

e. Judy Maxine Jamison

iii) Land Request:

a. Tabitha Kumar

b. Waiting List

iv) Realty Resolution - 3yr

h. Robert Ottone - TBA

Action Item – 2020-10-08-19 –

i)

ii)

iii)

i. Tribal Council – RE: Various

Action Item – 2020-10-08-20 –

ii) Pacino Case

ii)

iv)

v)

v)

5. Regular Session:

Action Item – 2020-10-08-21 – Motion to reconvene into regular session.

Decisions from executive session:

a. Enrollment

Action Item – 2020-10-08-22 -

b. Personnel

Action Item – 2020-10-08-23-

- i) Job Postings
- ii) Health Insurance
- vi) 90 Day Probation
- iii) Approve Temp. Pool List

c. Spy Ego – I.T.

Action Item – 2020-10-08-24 -

- i)

d. Toni Bettega – N.R.D.

Action Item – 2020-10-08-25 –

- i) M & M P.O.
- ii) Land Assignment

e. Jessica Goodrow, ICWA/DV Legal

Action Item – 2020-10-08-26 -

f. Fiscal Department

Action Item – 2020-10-08-27 –

- i) Status/Reports/Drawdowns:
- ii) P.O.s - Surinda
- vii) P.O.s Sonia –

g. Mona Oandasan – T.R.E.D.

Action Item – 2020-10-08-28 –

i) Clarifications & Corrections:

a. 2020-04-24

b. 2020-08-27-016

c. 2020-09-03-11-ii

ii) Decisions & Discussions:

f. 2020-07-30-06

g. 2020-04-24-2020

h. B.L.M. Lease

i. Hasting's Law College

j. Judy Maxine Jamison

iii) Land Request:

c. Tabitha Kumar

d. Waiting List

iv) Realty Resolution - 3yr

h. Robert Ottone - TBA

Action Item – 2020-10-08-29 –

v)

ii)

iii)

i. Tribal Council – RE: Various

Action Item – 2020-10-08-30 –

vi) Pacino Case

ii)

iv)

v)

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

a. @ - Special Meeting

7. Closing prayer

8. Adjournment:

Action Item – 22020-10-08-31– Motion to adjourn: