

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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


MINUTES
January 3, 2019

A special meeting of the Round Valley Tribal Council was scheduled to be held on January 3, 2019.

No meeting was held as scheduled, due to a funeral that was being held for Mrs. Kathleen Cook.

This is for documentation purposes only and to document that no meeting was held as scheduled.

By:


Executive Secretary, Round Valley
Tribal Council

AGENDA
January 3, 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 – 2019-01-03-01 – Approve the agenda.

3. Unfinished Business:
 - a. TRED – RE: Various
Action Item – 2018-12-27-06 –
 - i) Probate 5% notices
Action Item 2018-12-27-06-i -

 - ii) Land Sate (aggregate share)
Action Item – 2018-12-27-06-ii -

4. New Business:
 - a. Mark Britton – RE: Clinic of Champions Coaches clinic
Action Item – 2019-01-03-02 -

 - b. Chris Bettega – RE: Land request
Action Item – 2019-02-03-03 -

 - c. Doug Hutt – RE: Cannabis Permit
Action Item – 2019-01-03-0 –

 - d. Trina Fitzgerald, Tribal Business Administrator – RE: Various
Action Item – 2019-01-03-0 –
 - i) Cannabis Cultivation Letters 2019

 - ii) Joshua Denning – RE: Cannabis Permit

AGENDA – January 3, 2019

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- e. Tribal Council – RE: Various
Action Item – 2019-01-03-0 –
 - i) Hidden Oaks modular's
Action Item – 2018-12-27-08-i –
 - ii) Child Care – new child care center
Action Item – 2018-12-27-08-ii –
 - iii)
 - iv)
 - v)
- 6. Executive Session:
Action Item – 2019-01-03-0 – Motion to go into executive session:
 - a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
 - b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
 - c. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
 - d. TRED – RE: Various
 - i) Directive Terminating Homesite
 - ii)
 - iii)
 - iv)
 - v)
 - e. Tribal Council – RE: Various
 - i) Personnel Services Contract
 - ii) Carlos Rabano Jr., - RE: C-Store Personnel
 - iii)
 - iv)
 - v)
- 7. Regular Session:
Action Item – 2019-01-03-0 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-01-03-0 –

b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-01-03-0 –

c. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-01-03-0 -

i)

ii)

d. TRED – RE: Various
Action Item – 2019-01-03-0 –

i) Directive terminating homesite

ii)

iii)

iv)

v)

e. Tribal Council – RE: Various
Action Item – 2019-01-03-0 –

i) Personnel Services Contract
Action Item – 2018-12-27-014-ii –

ii) Carlos Rabano Jr. – RE: C-Store Personnel
Action Item – 2018-12-27-014-iv –

iii)

iv)

v)

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

a. @ - Special Meeting

9. Closing prayer

10. Adjournment:

Action Item – 2019-01-03-0 – Motion to adjourn: