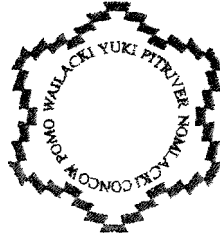


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

MINUTES
March 5, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on March 5, 2019 at 9:45 a.m. in the Buffalo Room within the Tribal Administration Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Robert Whipple (arrived at 9:52 a.m.), Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Trina Fitzgerral, Jessica Goodrow, James Bettega Jr., Kimberly Franco, Carlos Bettega & Rachel Rabano

Opening prayer by Alberta J. Azbill

Item No. 2. Agenda/approval - **Action Item – 2019-03-05-01:**

MOTION NO. 1:

Mr. Rabano Jr., made a motion to approve the agenda with additions.
Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr. & Cordova
Abstentions: Willits (out of the room) Motion carried.

Nays: 0

Item No. 3: Executive Session - **Action Item – 2019-03-05-02:**

- a. Tribal Council Various
 - i) De-briefing – Motel Fire
 - ii) De-briefing – ICWA Case
 - iii) De-briefing – Convenience Store Incident
 - iv) James Bettega Jr.
 - v) Contract – reviewing of Policy by Judge Edwards
 - vi) Cel Tower – set meeting

MOTION NO. 2:

Mr. Bettega made a motion to go into executive session at 9:55 a.m.
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Cordova
Abstentions: Willits (out of the room) Motion carried.

Nays: 0

Item No. 4: Regular Session - **Action Item – 2019-03-05-03:**

MOTION NO. 3:

Mr. Bettega made a motion to reconvene into regular session at 2:05 p.m.

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Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:

a. Tribal Council – RE: Various - **Action Item - 2019-03-05-04:**

i) De-briefing – Motel Fire

MOTION NO. 4:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

ii) De-briefing – ICWA Case

MOTION NO. 5:

Mr. Bettega made a motion to transfer jurisdiction into tribal court and immediate return of the children to their father.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

iii) De-briefing – Convenience Store Incident

CONSENSUS: It was the consensus of the Council to write up the verbiage for the next meeting to be held on March 7, 2019.

iv) James Bettega Jr.

CONSENSUS: Mr. Bettega Jr., is to give a statement to Tribal Police.

v) Contract – reviewing of policies by Judge Edwards

MOTION NO. 6:

Mr. Bettega made a motion to approve the contract not to exceed \$20,000.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

vi) U.S. Cellular

CONSENSUS: It was the consensus of the Council to meet on March 14th, Mrs. Fitzgerald to call them.

Item No. 5: Set agenda, date and time for next meeting:

a. Thursday, March 7, 2019 @ 1:00 p.m. - Special Meeting

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Item No. 6: Closing prayer by Mrs. Fitzgerral

Item No. 7: Adjournment - **Action Item – 2019-03-05-05:**

MOTION NO. 7:

Mr. Bettega made a motion to adjourn the meeting at 2:10 p.m.

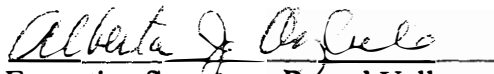
Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rahano Jr., Cordova & Willits Nays: 0

Abstentions: 0 Motion carried.

Minutes taken first part of executive session by the Executive Secretary (left the meeting at 1:30 p.m.) and finished by Ms. Kathleen Willits, Council Member.

Submitted by:


Executive Secretary, Round Valley
Tribal Council