

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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
April 11, 2019

The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on April 11, 2019 at 1:05 p.m. in the Buffalo Room in the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council members were present: Mr. Bettega, Mr. Lewis Whipple (arrived at 1:13 p.m.) Mr. Robert Whipple (arrived at 1:30 p.m.), Mr. Rabano Jr., Ms Cordova & Ms. Willits

Also present: Kimberly Stillwell, Audrina Phillips and daughter, Trina Fitzgerral and Randy Wolfen

Opening prayer by Ms. Cordova

Item No. 2: Agenda/approval - **Action Item – 2019-04-11-01:**

MOTION NO. 1:

Ms. Willits made a motion to approve the agenda with changes.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0

Motion carried.

Item 3. Jed Davis, First American Petroleum – RE: Convenience Store update - **Action Item – 2019-04-11-02:** Not present, the Council continued on with the agenda and will take Mr. Davis when he arrives.

Item No. 4: Unfinished Business:

a. Teresa Bettega – RE: 2019 Sober Grad & Senior trip - **Action Item – 2019-04-04-07:**

Ms. Willits reported that she talked to Kathy Britton, she is still working out the details.

MOTION NO. 2:

Mr. Rabano Jr., made a motion to table this item, pending more information.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0

Motion carried.

Item No. 5: New Business:

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a. George Downey – RE: Use of Hidden Oaks – waive fees for use - **Action Item – 2019-04-11-03:** Mr. Downey was not present. Request reviewed.

MOTION NO. 3:

Ms. Willits made a motion to deny the request.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0

Motion carried.

Mr. Lewis Whipple arrived at the meeting – 1:13 p.m.

b. Yolanda Hoaglen – RE: Grant writer – Deb Hutt – services needed - **Action Item – 2019-04-11-04:** Not present.

c. Brian & Heidi Edwards – RE: Safe Road to Covelo - **Action Item – 2019-04-11-05:** Mr. & Mrs. Edwards were not present, Ms. Willits presented the item, to have a CalTrans truck in Covelo and seeking a letter of support.

MOTION NO. 4:

Mr. Rabano Jr., made a motion to approve to do a letter of support as requested.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L. Whipple, Rabano Jr., Cordova & Willits Nays: 0

Abstentions: 0 Motion carried.

e. Tribal Council – RE: Various - **Action Item – 2019-04-11-07:**

i) Lewis Whipple, Secretary – RE: Tribal Trust Accounts – OST: Mr. Whipple presented the agenda item – a resolution was adopted by the Council.

MOTION NO. 5:

Mr. Rabano Jr., made a motion to accept as informational.

Ms. Willits seconded the motion.

Short discussion – Mrs. Fitzgerral will follow up.

Question: Ayes: Bettega, L. Whipple, Rabano Jr., Cordova & Willits Nays: 0

Abstentions: 0 Motion carried.

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-04-11-06:**

i) Eliminate EM Pest Management Proposal - **Action Item – 2019-04-04-011-ii:**

MOTION NO. 6:

Mr. Rabano Jr., made a motion to approve the proposal.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L. Whipple, Rabano Jr., & Cordova Nays: 0

Abstentions: Willits (out of the room) Motion carried.

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ii) Hidden Oaks Convenience Store – RE: Gas Prices vs. Re-Sell prices
Mrs. Fitzgerral handed out information – C-Store vs. Re-Sell prices – gas pricing formula (email sent to Tribal Council 4-10-2019 – 3 months pricing and purchasing. Discussion followed
Note: Mr. Robert Whipple arrived at the meeting.

MOTION NO. 7:

Ms. Willits made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bcttega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

iii) Cultural Resources Study – approve to award to Evans & DeShazo – discussion.

MOTION NO. 8:

Mr. Rabano Jr., made a motion to approve to award to Evans & DeShazo.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 6: Executive Session - Action Item – 2019-04-11-08:

- a. Mr. Randy Wolfen, Casino – RF: Update
- b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Motel Fire update
 - ii) Personnel
- c. Sergeant Vincent Cordova, Tribal Police Dept. – RF: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Carlos Rabano Jr. – RE: Salary increase (Controller)
- e. Bernadine Whipple, HR. – RE: Various
 - i) Surveillance Policy
 - ii) Employee Records
 - iii) Wage Increase Request – Convenience Store
 - iv) Jessica Goodrow – RE: New grant – Court Advocate
- g. TRED – RE: Various – Land
 - i) Change homesite location (Audrina Phillips)
 - ii) Conveyance – update for the Real Estate Office
 - iii) Carly Pina – requesting an homesite/assignment
 - iv) Michael J. Pina – requesting an homesite/assignment.
- h. Jessica Goodrow, ICWA/DV Legal
- i. Tribal Council – RE: Various
 - i) Amicus Brief - IHCIA

MOTION NO. 9:

Mr. Lewis Whipple made a motion to go into executive session at 1:44 p.m.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

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b. Yolanda Hoaglen – RE: Grant writer – Deb Hutt – services needed – **Action Item – 2019-04-11-04:** Short discussion.

MOTION NO. 10:

Ms. Willits made a motion to table this item, pending more information.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 7: Regular Session - **Action Item – 2019-04-11-09:**

MOTION NO. 11:

Ms. Willits made a motion to reconvene into regular session at 6:32 p.m.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino was present and gave a report.

MOTION NO. 12:

Mr. Rabano Jr., made a motion to accept as informational.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

3. Jed Davis, First American Petroleum – RE: Convenience Store update – **Action Item – 2019-04-11-02:** Mr. Davis arrived and was taken at this time.

MOTION NO. 13:

Mr. Rabano Jr., made a motion to accept as informational.

Ms. Willits seconded the motion.

Short discussion – recommendations by Mr. Davis – do inventory; get pricing and train alternate in the systems (POS).

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-04-11-011:**

i) Motel Fire update – by Mrs. Fitzgerral

MOTION NO. 14:

Mr. Rabano Jr., made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

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ii) Personnel

MOTION NO. 15:

Mr. Rabano Jr., made a motion to accept as informational.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-04-11-012:** Not present, nothing for Council.

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-04-11-013:**

i) Carlos Rabano Jr. – RE: Salary increase (Controller)

MOTION NO. 16:

Mr. Robert Whipple made a motion to approve to pay \$100,000 yr., retro back to probation period.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

c. Bernadine Whipple, HR – RE: Various - **Action Item – 2019-04-11-014:**

iv) Jessica Goodrow – New grant – Court Advocate

MOTION NO. 17:

Ms. Willits made a motion to approve to post the job title & DOE.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: Motion carried.

i) Surveillance Policy - **Action Item – 2019-03-07-014-i:**

ii) Policy – Employee Records - **Action Item – 2018-10-25-016-iv:**

MOTION NO. 18:

Ms. Willits made a motion to table items i and ii.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

iii) Wage Increase Request – Convenience Store – **Action Item – 2019-03-22-015-iv:**

MOTION NO. 19:

Mr. Lewis Whipple made a motion to table this item.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

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f. TRED – RE: Various - **Action Item – 2019-04-11-015 -**

i) Change homesite location (Audrina Phillips) - **Action Item – 2019-03-22-017-ii –**

MOTION NO. 20:

Mr. Rabano Jr., made a motion to approve to terminate prior homesite that was approved on September 24, 2002 and to approve a new homesite location (Russ Subdivision) by resolution.

Ms. Willits seconded the motion.

Question: Ayes: L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0

Abstentions: 0 Motion carried.

ii) Conveyance – update for the Real Estate Office

MOTION NO. 21:

Mr. Lewis Whipple made a motion for Ms. Oandasan to deal with as assignments.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

iii) Carly Pina – requesting an homesite/assignment

MOTION NO. 22:

Mr. Rabano Jr., made a motion to approve an assignment by resolution.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

iv) Michael J. Pina – requesting an homesite/assignment

MOTION NO. 23:

Mr. Lewis Whipple made a motion to approve an assignment by resolution.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

g. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-04-11-016:** No business items.

h. Tribal Council – RE: Various - **Action Item – 2019-04-11-017:**

i) Amicus Brief - IHCIA

MOTION NO. 24:

Ms. Willits made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

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Item No. 8: Set agenda, date and time for next meeting:

a. Saturday, April 13, 2019 @ 9:00 a.m. - Regular Meeting

CONSENSUS: It was the consensus of the Council to rescheduled the April 13th meeting to May 4th.

Item No. 9: Closing prayer by Alberta J. Azbill

Item No. 10: Adjournment - **Action Item – 2019-04-11-018:**

MOTION NO. 25:

Ms. Willits made a motion to adjourn the meeting at 4:39 p.m.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:



Executive Secretary, Round Valley
Tribal Council