

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
June 15, 2019

The regular rescheduled meeting of the Round Valley Tribal Council was called to order by President James Russ on June 15, 2019 at 9:17 a.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Lewis Whipple, Mr. Robert Whipple (arrived at 9:25 a.m.), Mr. Rabano Jr., Ms. Cordova and Ms. Willits

Opening Prayer by Mrs. Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2019-06-15-01:**

MOTION NO. 1:

Mr. Bettega made a motion to approve the agenda, but to add to the next Thursday's meeting – BOC and to excuse Justin Britton from this meeting.

Ms. Willits seconded the motion.

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

Item No. 3: Minutes – April 11, April 18, April 25, May 2, May 4, 2019 - **Action Item – 2019-06-15-02:**

MOTION NO. 2:

Mr. Bettega made a motion to table the minutes until the Thursday meeting.

Ms. Willits seconded the motion.

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

Mr. Robert Whipple – arrived at 9:25 a.m.

Item No. 11: Cindy Hoaglen, TANF – RE: Report (report received) - **Action Item – 2019-06-15-09:** Ms. Hoaglen was present and gave the report, (see Attachment No. I, for the report)

MOTION NO. 3:

Mr. Bettega made a motion to approve the report.

Mr. Lewis Whipple seconded the motion.

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

Item No. 5: Tribal Council – RE: Report – update current projects and issues: President Russ did the update on PG&E – Potter Valley Project – several important meetings coming up. Congressman Hoffman leading an AdHoc Committee. Council will meet with Sonoma County Water.

Wiyot and Bear River wants to form a coalition in regards to the Eel River and keeping the Eel River a free flowing river.

Item No. 8: Yolanda Hoaglen, DV&SAP - RE: Report (report received) - **Action Item – 2019-06-15-06:** Mrs. Hoaglen was present and reported, (see Attachment No. II, for the report)

MOTION NO. 4:

Mr. Bettega made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

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

Mr. Robert Whipple at this time gave an update – report on his trip to Florida – Seminole Tribe

10:00 a.m. to 10:17 a.m. – Break taken to join the Circle of walkers doing a sobriety walk.

Item No. 6: Trina Fitzgerral, Tribal Business Administrator - RE: Report - **Action Item – 2019-06-15-04:** Mrs. Fitzgerral was present and reported (see Attachment No. III, for the report).

MOTION NO. 5:

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

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: Russ (out of the room) Motion carried.

Item 4: Darlene Crabtree, Tribal Controller – RE: Financial report - **Action Item – 2019-06-15-03:** Ms. Crabtree and Mr. Pat Obrien were acknowledged and gave an update on the: Audit; Software upgrades; reconciliations – going well; etc.

MOTION NO. 6:

Mr. Robert Whipple made a motion to approve the verbal report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: Russ (out of the room) Motion carried.

Item No. 7: Mark Britton, Senior Center – RE: Report – (report received) - **Action Item – 2019-06-15-05:** Not present

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Item No. 9: Lewis Whipple, RV Indian Housing Authority – RE: Report (report received)
Action Item – 2019-06-15-07: Mr. Whipple was present and gave the report (see Attachment No. IV, for the report)

MOTION NO. 7:

Ms. Willits made a motion to approve the report.

Mr. Bettega seconded the motion.

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

Item No. 10: James Russ, RV Indian Health Center - RE: Report (report received) - **Action Item – 2019-06-15-08:** Mr. Russ was present and reported, (see Attachment No. V, for the report).

MOTION NO. 8:

Mr. Lewis Whipple made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

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

Item No. 12: Joleen Whipple, Child Care – RE: Report - **Action Item – 2019-06-15-010:** Not present.

Item No. 13: Monica Sayad, Head Start – RE: Report - **Action Item – 2019-06-15-011:** Not present.

Item No. 14: Vincent Cordova, Tribal Police – RE: Report - **Action Item – 2019-06-15-012:** Not present.

Item No. 15: Justin Britton, Water Association – RE: Report (May 18th reg. mtg.) - **Action Item – 2019-05-18-07:** Excused.

Item No. 16: Patricia Rabano, Tribal Historic Preservation – RE: Report (May 18th reg. mtg.) - **Action Item – 2019-05-18-010:** Not present.

Item No. 17: Cheryl Bettega, Roads Dept. – RE: Report (May 18th reg. mtg.) - **Action Item – 2019-05-18-011:** Not present.

Item No. 18: Reports (written) received from Program Managers not on the agenda - **Action Item – 2019-06-15-013:**

- Michelle Downey, EPA 310/106/GAP
- Cheryl Bettega, Roads Dept.

MOTION NO. 9:

Mr. Lewis Whipple made a motion to approve the written reports submitted.

Mr. Bettega seconded the motion.

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

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Item No. 19: Non-Agenda Items – None:

Item No. 20: Set date, time and agenda for next meeting

a. June 20, 2019 @ 1:00 p.m. - Special Meeting

Item No. 21. Closing Prayer by Mr. Robert Whipple

Item No. 22: Adjournment - **Action Item – 2019-06-15-014:**

MOTION NO. 10:

Mr. Bettega made a motion adjourn the meeting at 12:26 p.m.

Ms. Willits seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Minutes take by Mr. Lewis Whipple, Council Secretary in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:



Executive Secretary, Round Valley
Tribal Council