

**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**  
**August 9, 2018**

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 – 2018-08-09-01 – Approve the agenda.**
3. Tribal Council – RE: Discussion
  - a. Marijuana Ordinance/ State License Authorization
  - b. Corporate structure – businesses
4. Unfinished Business:
  - a. Minutes – June 14<sup>th</sup> – **Action Item – 2018-07-14-02 –**  
Minutes – May 3, May 20, May 27, May 24/26 & May 31, 2018 - **Action Item – 2018-06-23-02 -** approve; approve/corrections; table:
  - b. Cindy Hoaglen, TANF – RE: Out of state travel Lihve, Hawaii – Sept. 18/20<sup>th</sup>.  
**Action Item – 2018-07-26-010 -**
  - c. TRED – RE: Various – **Action Item – 2018-07-26-09:**
    - i) Fee to Trust – **Action Item – 2017-09-021-iii:**
    - ii) Angel Esquivel – RE: Consent for Lease 540- 228  
**Action Item – 2018-07-26-09-ii –**
    - iii) Teddy James – RE: Consent for Lease 540 293  
**Action Item 2018-07-26-09-iii**
    - iv) Letter about homesite #11 on Henderson Subdivision  
**Action Item – 2018-07-26-09-iv –**
    - v) Homesite on Mina  
**Action Item – 2018-07-26-09-v -**

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- vi) Gift Deed Consent
- vii) Resident Land Request
- d. Deb Hutt – RE: Economic Development – approval of the Section 17 Chapter  
**Action Item – 2018-08-01-04 –**
- e. Deb Hutt – RE: Contract  
**Action Item – 2018-08-01-05 -**
- 5. New Business:
  - a. Mark Britton, Senior Center – RE: Grant NCIDC  
**Action Item – 2018-08-09-02 -**
  - b. Jessica Goodrow – RE: Request out of state travel for 7 employees, mandatory training  
**Action Item – 2018-08-09-03 -**
  - c. Jessica Goodrow – RE: Approve binder forms for staff  
**Action Item – 2018-08-09-04 –**
  - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various  
**Action Item – 2018-08-09-05 –**
    - i)
    - ii)
  - e. Tribal Council – RE: Various  
**Action Item – 2018-08-09-06 -**
    - i) Carlino Bettega – RE: Water
    - ii) Meeting order
    - iii) School District – Board
    - iv)
    - v)
- 6. Executive Session:  
**Action Item – 2018-08-09-07 – Motion to go into executive session:**
  - a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
  - b. Rosento Cordova – RE: Retro Pay from Grant

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- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - i)
  - ii)
  - iii)
- d. Bernadine Whipple, HR – RE: Various
  - i) Recommendation to hire THPO position
  - ii) Policies & Procedures Handbook Chapter 9.0
  - iii) Kaitlyn Leedy – RE: Pay increase for Golden Oaks temps.
  - iv)
- e. TRED – RE: Various
  - i)
  - ii)
  - iii)
- f. Trina Fitzgerral, Tribal Business Administrator
  - i)
  - ii)
  - iii)
  - iv)
- g. Tribal Council – RE: Various
  - i) Allotment 540 - 165
  - ii)
  - iii)
  - iv)
  - v)

**7. Regular Session:**

**Action Item – 2018-08-09-08** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update  
**Action Item – 2018-08-09-09** –
- b. Rosento Cordova – RE: Retro pay from Grant  
**Action Item – 2018-07-26-018** -
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2018-08-09-010** -
  - i)
  - ii)
  - iii)

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d. Bernadine Whipple, HR – RE: Various Personnel

**Action Item – 2018-08-09-011 -**

i) Recommendation to hire THPO position

**Action Item – 2018-07-12-017-iii**

ii) Policies & Procedures Handbook Chapter 9

iii) Kaitlyn Leedy – RE: Pay increase for Golden Oaks Motel temps.

iv)

e. TRED – RE: Various

**Action Item – 2018-08-09-012 -**

i)

ii)

iii)

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various

**Action Item – 2018-08-09-013 -**

i)

ii)

iii)

g. Tribal Council – RE: Various

**Action Item – 2018-08-09-014 -**

i) Allotment 540 - 165

ii)

iii)

iv)

v)

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

a. @ - Special Meeting

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9. Closing prayer

10. Adjournment:

**Action Item – 2018-08-09-015 – Motion to adjourn:**

DRAFT