

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

DRAFT

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

AGENDA
August 11, 2018

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer
2. Agenda/approval:
Action Item – 2018-08-11-01 – Approve the agenda
3. Minutes – June 23, July 3, July 12, July 19th (no Mtg.), July 26, 2018
Action Item – 2018-08-11-02 – approve; table:
4. Program Reports –
Action Item – 2018-08-11-03 - approve; table:
Trina Fitzgerral, Tribal Business Administrator – RE: Report - received
Mark Britton, Senior Center - RE: Report (report received) - received
Yolanda Hoaglen, Domestic Violence & Sexual Assault Program – RE: Report - received
Cindy Hoaglen, TANF – RE: Report - received
Joleen Whipple, Child Care – RE: Report - received
Monica Sayad, Head Start - RE: Report – Not in session
Jessica Goodrow, DV/DOJ & ICWA – RE: Report - received
Vincent Cordova, Tribal Police – RE: Report
Lewis Whipple, Round Valley Indian Housing Authority – RE: Report - received
James Russ, Round Valley Indian Health Center – RE: Report
*Justin Britton, Water Association – RE: Report – received
*Mona Oandasan, Tribal Real Estate – RE: Report – received
*Toni Bettega, Natural Resources Dept. – RE: Report – received
*Amber Leedy, Foster Grandparent Program – RE: Report - received
*Cheryl Bettega, Roads Dept. – RE: Report
*Randy Wolfen, Casino – RE: Report -
*Kaitlyn Leedy, Golden Oaks Motel – RE: Report -
*Julia Azbill, Convenience Store – RE: Report –
5. Tribal Council – RE: Report – update current projects and issues
 - Meeting Order
 - Election Board
 - Constitutional Revisions
 - Marijuana Ordinance

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- FERC
 - Eel River
 - Carbon Credits
 - BioMass
 - Search & Rescue
6. Non-Agenda Items – Non Action Items – 3 Minute Time Limit
 - a.
 - b.
 - c.
 7. Set date, time and agenda for next meeting
 - a. - Special Meeting
 8. Closing Prayer
 9. Adjournment:
Action Item – 2018-08-11-04 – Motion to adjourn the meeting:
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