

**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**  
**March 9, 2019**

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 – 2019-03-09-01** – Approve the agenda
  
3. Minutes – Feb. 7, Feb. 14, Feb. 21, 2019  
**Action Item – 2019-03-09-02** – approve; table:
  
4. Program Reports – **Action Item – 2019-03-09-03** – Approve; table:  
Darlene Crabtree, Tribal Controller – RE: Financial report  
Trina Fitzgerral, Tribal Business Administrator - RE: Report  
Randy Wolfen, Casino RE: Report (report received)  
Toni Bettega, Natural Resources Dept. – RE: Report (report received)  
Cheryl Bettega, Roads Dept. – RE: Report  
Justin Britton, Water Association – RE: Report (report forthcoming)  
Mona Oandasan, Tribal Real Estate – RE: Report – (report received)  
Michelle Downey, EPA 106/319 – RE: Report (report received)  
Patricia Rabano, Tribal Historic Preservation – RE: Report (report received)  
Kaitlyn Leedy, Golden Oaks Motel – RE: Report (report forthcoming)  
Julia Azbill, Convenience Store – RE: Report (report received)  
  
Reports – received from Program Managers not scheduled to be on the agenda:  
**Action Item – 2019-03-09-04** – Approve; table:  
-Monica Sayad, Head Start – RE: Report (report received)  
-Mark Britton, Senior Center – RE: Report (report received)  
-Cindy Hoaglen, TANF – RE: Report (report received)
  
5. Tribal Council – RE: Update – current project & issues
  - Prop 64 - Cannabis
  - Land issues
  - Corporate Structure

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6. Non-Agenda Item - 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 – 2019-03-09-05 – Motion to adjourn the meeting:**