

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

AGENDA
May 2, 2019

11:00 a.m. – Conference Call

12:00 p.m. – Tribal Council - Interview - 2

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 – 2019-05-02-01 – Approve the agenda.
3. Executive Session:
Action Item – 2019-05-02-02 – Motion to go into executive session:
 - a. Regina Chichizola, Save California Salmon
 - b. Virginia Whipple, et. al – RE: Personal - Housing
 - c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract
 - d. Trinia Fitzgerral, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
 - e. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
 - g. Bernadine Whipple, HR. – RE: Various
 - i) Surveillance Policy
 - ii) Employee Records
 - iii) Fiscal Policy – Travel Time
 - iv) Job Description - HR
 - v)
 - vi)
 - h. TRED – RE: Various – Land
 - i) Residential Land Request
 - ii) Hasting Law College
 - iii)
 - iv)
 - i. Jessica Goodrow, ICWA/DV Legal

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- j. Kailyn Leedy – RE: Yard Sale
- k. Tribal Council – RE: Various
 - i) TBA Update
 - ii)
 - iii)
 - iv)

4. Regular Session:

Action Item – 2019-05-02-03 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Regina Chichizola, Save California Salmon. – RE:
Action Item – 2019-05-02-04 -
- b. Virginia Whipple, et.al. – RE: Personal - Housing
Action Item – 2019-05-02-05
- c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract
Action Item – 2019-05-02-06 –
- d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-02-07 –
 - i)
 - ii)
 - iii)
- e. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-05-02-08 –
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-05-02-09 -
 - i)
 - ii)
- g. Bernadine Whipple, HR – RE: Various
Action Item – 2019-05-02-010 –
 - i) Surveillance Policy
Action Item – 2019-03-07-014-i –

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

- iii) Fiscal Policy – Travel Time
Action Item – 2019-04-18-012-iv –

- iv) Job Description – HR
Action Item – 2019-04-25-012-viii –

- v)

- h. TRED – RE: Various
Action Item – 2019-05-02-011 -

- i) Residential Land Request
 - ii) Hasting Law College
 - iii)
 - iv)

- i. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-05-02-012 -

- j. Kailyn Leedy – RE: Yard sale
Action Item – 2019-05-02-013 –

- k. Tribal Council – RE: Various
Action Item – 2019-05-02-014 -
 - i) TBA Update
 - ii)
 - iii)
 - iv)
 - v)

- 5. Unfinished Business:
 - a.

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6. New Business:

a. Deb Hutt – RE: Inter-Agency MOU meeting – May 3rd
Action Item – 2019-05-02-015 -

b. Tracy Bettega – RE: AAU Club Uniforms & entry fee - sponsor
Action Item – 2019-05-02-016 -

c. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-02-017 –

i)

ii)

e. Tribal Council – RE: Various
Action Item – 2019-05-02-018 –

i) Set work session – RE: Restructuring programs – C-TAS grants expire 9/30/2019

ii) Motel update

iii)

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-05-02-019 – Motion to adjourn: