

**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**  
**May 16, 2019**

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 – 2019-05-16-01 – Approve the agenda.**
3. Unfinished Business:
  - a. Gerrilyn Reeves – RE: The Center of Healing Hearts – facility introduction  
**Action Item – 2019-05-09-02 -**
  - b. Deb Hutt – RE: Inter-Agency MOU meeting – May 3<sup>rd</sup>  
**Action Item – 2019-05-02-01 -**
4. New Business:
  - a. Toni Bettega, NRD – RE: Out of state travel Joe Parker – June 18/20<sup>th</sup> Minnesota  
**Action Item – 2019-05-16-02 -**
  - b. Dale Higgins – RE: Hidden Oaks ball field  
**Action Item – 2019-05-16-03 -**
  - c. Bruce Hilbach-Barger – RE: EMDP No –cost extension request  
**Action Item – 2019-05-16-04 -**
  - d. Toni Bettega, NRD – RE: Bureau of Reclamation resolution  
**Action Item – 2019-05-16-05 -**
  - e. Toni Bettega, NRD – RE: Saturday Regular meeting  
**Action Item – 2019-05-16-06 -**
  - f. Toni Bettega, NRD – RE: Big Bend Ranch House roof  
**Action Item – 2019-05-16-07 -**

**AGENDA – May 16, 2019**

**Page 2**

g. Trina Fitzgerral, Tribal Business Administrator – RE: Various  
**Action Item – 2019-05-16-08 –**

i) LLC Ordinance, LLC forms and resolution to enact - approval

ii)

iii)

iv)

h. Tribal Council – RE: Various  
**Action Item – 2019-05-16-09 –**

i) RVIHA Board of Commissioners review & appointment

ii) Indian Ed. Center proposal

iii)

iv)

v)

5. Executive Session:

**Action Item – 2019-05-16-010 –** Motion to go into executive session:

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

i) HR Job Description

ii) Personnel Recommendation to hire NADV & SAP Advocate I

iii) Request Tribe to help with utilities/internet/alarm at the DV Shelter

iv) Foster Grandparent Program

v) CTAS – ICWA

vi)

b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

c. Darlene Crabtree, Tribal Controller – RE: Various – financial

i)

ii)

d. TRED – RE: Various – Land

i) ILTF Internship

ii)

iii)

e. Jessica Goodrow, ICWA/DV Legal

**AGENDA – May 16, 2019**

**Page 3**

- f. Tribal Council – RE: Various
  - i) FERC – Cooperative Agreement
  - ii)
  - iii)
  - iv)
  - v)

6. Regular Session:

**Action Item – 2019-05-16-011** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Trina Fitzgerald, Tribal Business Administrator – RE: Various
  - Action Item – 2019-05-16-012** –
  - i) HR Job Description
  - ii) Personnel Recommendation to hire NADV & SAP Advocate I
  - iii) Request Tribe to help with utilities/internet/alarm at the DV Shelter
  - iv) Foster Grandparent Program
  - v) C-TAS - ICWA
  - vi)
- b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
  - Action Item – 2019-05-16-013** –
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - Action Item – 2019-05-16-014** -
  - i)
  - ii)
- d. TRED – RE: Various
  - Action Item – 2019-05-16-015** -
  - i) ILTF Internship
  - ii)
  - iii)

**AGENDA – May 16, 2019**

**Page 4**

- e. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-05-16-016 -**
  - f. Tribal Council – RE: Various  
**Action Item – 2019-05-16-017**
  - i) FERC – Cooperative Agreement
  - ii)
  - iii)
  - iv)
  - v)
7. Set agenda, date and time for next meeting:
- a. @ - Special Meeting
8. Closing prayer
9. Adjournment:  
**Action Item – 2019-05-16-018 – Motion to adjourn:**