

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**  
**July 11, 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 – 2019-07-11-01 – Approve the agenda.**
  
3. Unfinished Business:
  - a. Tina Want – New Cooling system - quote  
**Action Item – 2019-06-13-02 -**
  
4. New Business:
  - a. Tina Want – Storage for ice @ C-Store  
**Action Item – 2019-07-11-02 -**
  
  - b. Tina Want – RE: Porta Potty for emergency use  
**Action Item – 2019-07-11-03**
  
  - c. Ada Stevenson – RE: Residential lease consent – 540-545  
**Action Item – 2019-07-11-04 –**
  
  - d. Michelle Downey – RE: EPA Grants/report  
**Action Item – 2019-07-11-05 -**
  
  - e. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-07-11-06 –**
    - i)
    - ii)
  
  - f. Tribal Council – RE: Various  
**Action Item – 2019-07-11-07 –**
    - i) Workshop – RE: Dam Removal 7/21 – 8/1 – Blue Lake

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ii) August Regular meeting move to August 17, 2019

iii) Land Issues

iv)

v)

**5. Executive Session:**

**Action Item – 2019-07-11-08** – Motion to go into executive session:

a. Mr. Randy Wolfen, Casino – RE: Update

b. Patricia Henry, Tribal Business Administrator – RE: Various

i)

ii)

iii)

c. Michael Henry, Chief, Tribal Police Dept. – RE: Update

d. Monica Sayad, Head Start – RE: Various

i) Planning for grant changes

ii) \$2.00/hr. raise to equal minimum wage increase of 2019

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

i) Financial Expense & Revenue reports all depts.

ii)

iii)

f. TRED – RE: Various – Land

i) Arnola Panther – RE: Requesting land behind Carlos Figueroa

ii) Solomon Moreno

iii) Patricia Merrifield

g. Jessica Goodrow, ICWA/DV Legal

h. Tribal Council – RE: Various

i) Cheryl Bettega – RE: Roads Crew

ii) Investigation

iii)

iv)

v)

**6. Regular Session:**

**Action Item – 2019-07-11-09** – Motion to reconvene into regular session.

Decisions from executive session:

a. Mr. Randy Wolfen, Casino – RE: Update

**Action Item – 2019-07-11-010** –

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- b. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-07-11-011 –**
  - i)
  - ii)
  - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-07-11-012 –**
- d. Monica Sayad, Head Start – RE: Various  
**Action Item – 2019-07-11-013 –**
  - i) Planning for grant changes
  - ii) \$2.00/hr. raise to equal minimum wage increase of 2019
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-07-11-014 –**
  - i) Financial Expense & Revenue reports all depts..
  - ii)
  - iii)
- f. TRED – RE: Various  
**Action Item – 2019-07-11-015**
  - i) Arnola Panther – RE: Requesting land behind Carlos Figueroa  
**Action Item – 2019-06-27-014 –**
  - ii) Solomon Moreno
  - iii) Patricia Merrifield
- g. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-07-11-016**
- h. Tribal Council – RE: Various  
**Action Item – 2019-07-11-017**

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i) Cheryl Bettega – RE: Roads Crew  
**Action Item – 2019-07-02-014-iv –**

ii) Investigation

iii)

iv)

v)

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

a.                   @                   - Special Meeting

8. Closing prayer

9. Adjournment:

**Action Item – 2019-07-11-018 – Motion to adjourn:**