

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
September 26, 2019

1. 11:00 a.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer

2. Agenda/approval:
Action Item – 2019-09-26-01 – Approve the agenda.

3. Executive Session:
Action Item – 2019-09-26-02 – Motion to go into executive session:
 - a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
 - b. Jessica Goodrow, ICWA/DV DOJ – MSW, LCSW Candidate by ICWA
 - c. Edwina Lincoln – RE: Update on accident on July 2019
 - d. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Non-Gaming funding - discretionary
 - ii) TANF Program Assessment
 - iii) LLC – Certificate of Formation
 - iv) Short Creek Aggregates, LLC – Articles of Organization
 - v) Short Creek Aggregates, LLC – Operating Agreement
 - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - i) General Orders
 - ii)
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)
 - g. Tribal Council – RE: Various
 - i) Personnel – TBA 90 day
 - ii) Restructuring up-date
 - iii) Legal Review of Ordinance/orders
 - iv)
 - v)

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4. Regular Session:

Action Item – 2019-09-26-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment

Action Item – 2019-09-19-013 -

b. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA

Action Item 2019-09-19-012

c. Edwina Lincoln – RE: Update on accident in July 2019

Action Item – 2019-09-26-04 –

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

Action Item – 2019-09-26-05 –

i) Non-Gaming funding - discretionary

Action Item 2019-09-19-014-ii

ii) TANF Program Assessment

Action Item – 2019-09-19-014-iii –

iii) LLC – Certificate of Formation

iv) Short Creek Aggregates, LLC – Articles of Organization

v) Short Creek Aggregates, LLS – Operating Agreement

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

Action Item – 2019-09-26-06 –

i) General Orders

ii)

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

Action Item – 2019-09-26-07 -

i) Non-Gaming Budget

Action Item – 2019-08-22-013-ii

ii)

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- g. Tribal Council – RE: Various
Action Item – 2019-09-26-08 -

i)

ii)

iii)

iv)

v)

5. Unfinished Business:

Minutes – August 2, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019

Action Item – 2019-09-14-02 -

Minutes – May 16, & May 30, 2019

Action Item – 2019-07-27-02 -

- b. Steve Brown – RE: Solid Waste Ordinance enforcement
Action Item – Various (AI-2015-05-07-08; 2016-10-20-017; 2018-11-08-03; etc.)

6. New Business:

- a. Tina Want, C-Store – RE: Being asked by our McLane Distributor to carry CBD products
Action Item – 2019-09-26-09

- b. Toni Bettega, Land & Water – RE: Out of state travel for EPA Program, Maricopa AZ
Oct. 19/24th
Action Item – 2019-09-26-010 -

- c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-09-26-011 –

i)

ii)

- e. Tribal Council – RE: Various
Action Item – 2019-09-26-012

i) California Indian Days

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ii) Meeting on Chadbourn Gulch

iii)

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-09-26-013 – Motion to adjourn: