

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707-983-6126  
FAX: 707-983-6128



LOCATION: ON STATE HWY 162  
ONE MILE NORTH OF COVELO  
IN ROUND VALLEY  
TRIBAL TERRITORY SINCE TIME BEGAN

**ROUND VALLEY RESERVATION ESTABLISHED 1856**

## AGENDA October 3, 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 – 2019-10-03-01 – Approve the agenda:**
3. Unfinished Business:
  - a. Minutes – August 2, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019  
**Action Item – 2019-09-14-02 – approve; table:**  
  
Minutes – May 16, & May 30, 2019  
**Action Item – 2019-07-27-02 – approve; table:**
4. New Business:
  - a. Holly Delaughter, Round Valley Center for the Arts -  
**Action Item – 2019-10-03-02**
  - b. Dwayne Texas – RE: Information about B.B. Support – informational  
**Action Item – 2019-10-03-03**
  - c. Toni Bettega, NRD – RE: Water by sewer ponds  
**Action Item – 2019-10-03-04 –**
  - d. A. Bettega – RE: 16 acres for sale Hwy 101/162  
**Action Item – 2019-10-03-05 –**
  - e. TRED – RE: Residential Land Request  
**Action Item – 2019-10-03-06 –**
  - f. Mona Oandasan – RE: Three (3) year cycle for budget  
**Action Item – 2019-10-03-07 –**
  - g. Joel Merrifield, RVIHC/Family Wellness Center – RE: Use Hidden Oaks/fee waiver Men’s Gathering  
**Action Item – 2019-10-03-08 –**

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- h. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-10-03-09 –**
  - i) Quote for Eaglesun Training Basic TAS – Oct. 15/17<sup>th</sup> - \$9,575.00
  - ii) Purchase of 540-226 – parcel west of the Headquarters Cemetery
  - iii)
- 1. Tribal Council – RE: Various  
**Action Item – 2019-10-03-010 –**
  - i)
  - ii)
  - iii)
  - iv)
  - v)
- 5. Executive Session:  
**Action Item – 2019-10-03-011 – Motion to go into executive session:**
  - a. Mary Long, Enrollment Dept. – RE 2019 Enrollment
  - b. Glenda Britton – RE: Water
  - c. Patricia Henry, Tribal Business Administrator – RE: Various
    - i) LLC – Certificate of Formation
    - ii) Short Creek Aggregates, LLC – Articles of Organization
    - iii) Short Creek Aggregates, LLC – Operating Agreement
    - iv)
    - v)
  - d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
  - e. Darlene Crabtree, Tribal Controller – RE: Various – financial
    - i) Non-Gaming funding - discretionary
    - ii) Report – Cultural/Youth Support funds
  - f. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS
  - g. Tribal Council – RE: Various
    - i) FERC/Eel River - Update
    - ii) Riffe Road property - Update
    - iii) Restructure - Update
    - iv)
    - v)

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6. Regular Session:

**Action Item – 2019-10-03-012** – Motion to reconvene into regular session.

Decisions from executive session:

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

**Action Item – 2019-09-26-03** –

b. Glenda Britton – RE: Water

**Action Item – 2019-10-03-013** –

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

**Action Item – 2019-10-03-014** –

i) LLC Certificate of Formation

**Action Item – 2019-09-26-05-iii** –

ii) Short Creek Aggregates, LLC – Articles of Organization

**Action Item – 2019-09-26-05-iv** –

iii) Short Creek Aggregates, LLC – Operating Agreement

**Action Item – 2019-09-26-05-v** –

iv)

v)

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

**Action Item – 2019-10-03-015** –

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

**Action Item – 2019-10-03-016**

i) Non-Gaming funding – discretionary

ii) Report – Cultural/Youth Support funds

f. Jessica Goodrow, ICWA/DV – RE: New grant funded Area 6 CTAS

**Action Item – 2019-10-03-017**

g. Tribal Council – RE: Various

**Action Item – 2019-10-03-018**

i) FERC/Eel River - Update

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ii) Riffe Road property

iii) Restructure - Update

iv)

v)

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

a.                   @                   - Special Meeting

8. Closing prayer

9. Adjournment:

**Action Item – 2019-10-03-019 – Motion to adjourn:**