

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

A G E N D A

October 10, 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 – 2019-10-10-01 – Approve the agenda.
3. Executive Session:
Action Item – 2019-10-10-02 – Motion to go into executive session:
 - a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
 - b. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Burial donation
 - ii)
 - iii)
 - 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
 - iii)
 - f. TRED – RE: Various – Land
 - i) Request homesite on Henderson – Ursala Fallis
 - ii) Request Homesite on T-2019 – Charles Elliott
 - iii) Waiting List 2019
 - iv) Assignment request for conveyed home – Howard Whipple Sr.
 - g. Tribal Council – RE: Various
 - i) FERC/Eel River - Update
 - ii) Riffe Road property - Update
 - iii) Restructure - Update
 - iv) SWONAP – Exit Interview
 - v) TBA
 - vi) Letter from RV Unified School District
 - vii) Potential sale of gravel

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4. Regular Session:

Action Item – 2019-10-10-03 – 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. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS
Action Item – 2019-10-03-017 –
- c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-10-10-04 –
 - i) Burial Donation
 - ii)
 - iii)
- d. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-10-10-05 –
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-10-10-06 –
 - i) Non-Gaming funding - discretionary
 - ii) Report – Cultural/Youth Support funds
 - iii)
- f. TRED – RE: Various
Action Item – 2019-10-10-07 -
 - i) Request Homesite on Henderson – Ursala Fallis
Action Item – 2019-08-29-09-ii –
 - ii) Request Homesite on T-2019 Charles Elliott
Action Item – 2019-08-29-09-iii -
 - iii) Waiting List 2019
Action Item – 2019-08-29-09-iv –

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- iv) Assignment request for conveyed home – Howard Whipple Sr.
Action Item – 2019-08-29-09-v –

 - g. Tribal Council – RE: Various
Action Item – 2019-10-10-08 -

 - i) FERC/Eel River - Update

 - ii) Riffe Road property - Update

 - iii) Restructure - Update

 - iv) SWONAP – Exit Interview
Action Item – 2019-10-03-018-iv

 - v) TBA
Action Item – 2019-10-03-018-v –

 - vi) Letter from RV Unified School District
Action Item – 2019-10-03-018-vi –

 - vii) Potential sale of gravel
5. 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 30, 2019 – **Action Item 2019-07-27-02 - approve; table**

 - b. Toni Bettega, NRD - RE: Water by sewer ponds
Action Item – 2019-10-03-04

 - c. A.Bettega – RE: 16 acres for sale Hwy 101/162
Action Item – 2019-10-03-05 -

 - d. TRED – RE: Residential Land Requests
Action Item – 2019-10-03-06 -
6. New Business:
- a. Toni Bettega – RE: Out of state travel for Gabe Merrifield – ITBC, Las Vegas, NV
Action Item – 2019-10-10-09 -

 - b. Toni Bettega – RE: Out of state travel for Joseph Parker – Prevention Program Leadership training in MN, on November 5/7, 2019
Action Item – 2019-10-10-010 -

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- c. Jessica Goodrow – RE: 2019 Seminar Financial Management (D)J Nov. 13/14, 2019
Washington, DC – approve out of state travel for (2)
Action Item 2019-10-10-011 –

- d. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-10-10-012 –
 - i) U.S. Cellular negotiations – motion to proceed with current offer

 - ii) Draft of Abatement Order by Steve Brown

 - iii) Purchase of 540-226 – parcel west of the Headquarters Cemetery
Action Item – 2019-10-03-09-ii -

- e. Tribal Council – RE: Various
Action Item – 2019-10-10-013 –
 - i) Upcoming School Board meeting

 - ii) Schedule Community meeting

 - iii)

 - iv)

 - v)

- 7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting

- 8. Closing prayer

- 9. Adjournment:
Action Item – 2019-10-10-014 – Motion to adjourn: