

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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
November 1, 2019

1. 12:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer

2. Agenda/approval:
Action Item – 2019-11-01-01 – Approve the agenda.

3. New Business:
 - a. Tribal Council - Emergency Preparedness
Action Item – 2019-11-01-02

 - b. Tina Want, C-Store – RE: Generator
Action Item – 2019-11-01-03

 - c. Justin Britton, Water Association – RE: Portable Generator
Action Item – 2019-11-01-04 –
 - i) Hatch Mountain Construction

 - d. Toni Bettega, NRD – RE: Grant funding
Action Item – 2019-11-01-05 –

 - e. Tribal Council – RE: Other Items
Action Item – 2019-11-01-06 –
 - i)

 - ii)

 - iii)

 - iv)

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4. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
5. Closing prayer
6. Adjournment:
Action Item – 2019-11-01-07 – Motion to adjourn: