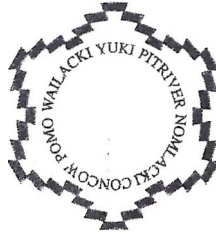


**ROUND VALLEY INDIAN TRIBES**  
*A Sovereign Nation of Confederated Tribes*

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**

**A G E N D A**  
**December 14, 2019**

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
  - a. Roll call
  - b. Opening Prayer
2. Agenda/approval:  
**Action Item – 2019-12-14-01 – Approve the agenda:**
3. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov., 21, & Nov. 26, 2019  
**Action Item – 2019-12-14-02 – approve; table:**
4. Darlene Crabtree, Tribal Controller – RE: Financial report  
**Action Item – 2019-12-14-03 – Accept report; approve;**
5. Tribal Council – RE: Report – update current projects and issues
6. Patricia Henry, Tribal Business Administrator - RE: Report  
**Action Item – 2019-12-14-04 – Accept report; approve; deny; table:**
7. Mark Britton, Senior Center – RE: Report (report received)  
**Action Item – 2019-12-14-05 – Accept report; approve; deny; table:**
8. Cindy Hoaglen, TANF – RE: Report (report received)  
**Action Item – 2019-12-14-06 – Accept report; approve; deny; table:**
9. Yolanda Hoaglen, Domestic Violence & SAP – RE: Report (report received)  
**Action Item – 2019-12-14-07 – Accept report; approve; deny; table:**
10. Joleen Whipple, Child Care - RE: Report  
**Action Item – 2019-12-14-08 – Accept report; approve; deny; table:**
11. Monica Sayad, Head Start – RE: Report  
**Action Item – 2019-12-14-09 - Accept report; approve; deny; table:**

**AGENDA – December 14, 2019**

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12. Jessica Goodrow, ICWA/DV/DOJ – RE: Report  
**Action Item – 2019-12-14-010** – Accept report;      approve;      deny;      table:
13. Michael Henry, Tribal Police Dept. – RE: Report (report received)  
**Action Item – 2019-12-14-011** – Accept report;      approve;      deny;      table:
14. Lewis Whipple, RVI Housing Authority – RE: Report  
**Action Item – 2019-12-14-012** – Accept report;      approve;      deny;      table:
15. James Russ, RVI Health Center RE: Report  
**Action Item – 2019-12-14-013** – Accept report;      approve;      deny;      table:
16. Reports (written) received from Program Managers not on the agenda  
**Action Item – 2019-12-14-014** – Accept reports;      approve;      deny;      table:
  - Mona Oandasan, Tribal Real Estate
  - Toni Bettega, Natural Resources Dept.
  - Justin Britton, Water Association
  - Michelle Downey, EPA/106/319
  - Cheryl Bettega, Roads
  - Randy Wolfen, Casino
  - Patricial Rabano, THPO
17. Non-Agenda Items:
  - a.
  - b.
  - c.
18. Set date, time and agenda for next meeting
  - a.                              - Special Meeting
19. Closing Prayer
20. Adjournment:  
**Action Item – 2019-12-14-015** – Motion to adjourn the meeting: