

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
January 9, 2020

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 – 2020-01-09-01 – Approve the agenda.
3. Executive Session:
Action Item – 2020-01-09-02 – Motion to go into executive session:
 - a. Tichetsa Thelili – RE: Enrollment appeal
 - b. Renae Britton – RE: Motel
 - c. Marline Fulwider – RE: TANF denial
 - d. Toni Bettega, NRD – RE: Various
 - i) Accrued Leave for NRD & Roads Crew
 - ii) Street Naming (2) Airport
 - e. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Court Clerk II – RE: Pay Raise
 - ii) Mining Permit up-date
 - iii) Motel – up-date
 - iv) Investigation – update
 - v)
 - f. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - g. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Drawdowns status
 - ii) 2018 Audit status
 - iii) Convenience Store – invoices to
 - iv)
 - h. TRED – RE: Various – Land
 - i) Probate less than 5%
 - ii) Fee-to-Trust
 - iii) Purchase of land/heirs fo Fred Burton II, Trust
 - iv)
 1. Jessica Goodrow, ICWA/DV Legal
 - j. Tribal Council – RE: Various
 - i) Douglas Wilsey – RE: Enrollment
 - ii) Settlement (Mr. Bettega)

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- iii) Infrastructure for Homesites
 - iii) TANF Assessment
 - iv) Remodel cost of the PD trailer
 - v) Policies for PD
 - k. EPA
 - i) Out of state travel
 - ii) Personnel Pay Increase – confirmation
4. Regular Session:
Action Item – 2020-01-09-03 – Motion to reconvene into regular session.
- Decisions from executive session:
- a. Tichetsa Thelili – RE: Enrollment appeal
Action Item – 2020-01-09-04
 - b. Renae Britton – RE: Motel
Action Item – 2020-01-09-05
 - c. Marline Fulwider – RE: TANF denial
Action Item – 2020-01-09-06 –
 - d. Toni Bettega, NRD – RE: Various
Action Item – 2020-01-09-07 -
 - i) Accrued Leave for NRD & Roads Crew
 - ii) Street naming (2) - Airport
 - e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-09-08 –
 - i) Court Clerk II – RE: Pay Raise
 - ii) Mining Permit up-date
 - iii) Motel up-date
 - iv) Investigation up-date
 - v)
 - f. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2020-01-09-09 –

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- g. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-01-09-010 -
 - i) Drawdowns status
 - ii) 2018 Audit status
 - iii) Convenience Store – invoices to
- h. TRED – RE: Various
Action Item – 2020-01-09-011 -
 - i) Probate less than 5%
 - ii) Fee-to-Trust resolutions
Action Item 2019-12-19-013-i –
 - iii) Purchase of land/heirs of Fred Burton II, Trust
Action Item – 2019-12-19-013-ii –
 - iv)
- 1. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-01-09-012 -
- j. Tribal Council – RE: Various
Action Item – 2020-01-09-013
 - i) Douglas Wilsey – RE: Enrollment
 - ii) Settlement (Mr. Bettega)
 - iii) Infrastructure for Homesites
 - iv) TANF Assessment
 - v) Remodel cost of the PD trailer
 - vi) Policies for PD
- k EPA
Action Item – 2020-01-09-014
 - i) Out of state travel

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- ii) Personnel Pay increase confirmation
- 5. Unfinished Business:
 - a. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21 & Nov. 26, 2019
Action Item – 2019-12-14-02 -
- 6. New Business:
 - a. Marline Fulwider – RE: Cultural Project
Action Item – 2020-01-09-015 -
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-09-016 –
 - i) Tractor procurement – quote
 - ii) Tribal Nations Grant – resolution to appoint Administrator – oversight of grant
 - iii)
 - e. Toni Beltega – RE: Various
Action Item – 2-020-01-09-17 –
 - i) Native American Fish & Wildlife Society resolution
 - ii) Give Regular meeting December Monthly Report – NRD
 - iii) Give Regular meeting December Monthly Report - Roads
 - f. Tribal Council – RE: Various
Action Item – 2020-01-09-018 –
 - i) BIA Roads crew
 - ii)
 - iii)
 - iv)
 - v)
- 7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting

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8. Closing prayer

9. Adjournment:

Action Item – 2020-01-09-019 – Motion to adjourn: