

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

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707-983-6126  
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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**  
**January 11, 2020**

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 – 2020-01-11-01 – Approve the agenda**
3. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21, & Nov. 26, 2019  
**Action Item – 2019-12-14-02**
4. Darlene Crabtree, Tribal Controller – RE: Financial report  
**Action Item – 2020-01-11-03 – Accept report;            approve;            deny;            table:**
5. Tribal Council – RE: Report – update current projects and issues
6. Patricia Henry, Tribal Business Administrator - RE: Report  
**Action Item – 2020-01-11-04 – Accept report;            approve;            deny;            table:**
7. Randy Wolfen, Casino – RE: Report (report submitted)  
**Action Item – 2020-01-11-05 – Accept report;            approve;            deny;            table:**
8. Cheryl Bettega, Roads Dept. – RE: Report (report submitted)  
**Action Item – 2020-01-11-06 – Accept report;            approve;            deny;            table:**
9. Toni Bettega, NRD – RE: Report (report submitted)  
**Action Item – 2020-01-11-07 – Accept report;            approve;            deny;            table:**
10. Mona Oandasan, TRED - RE: Report (report submitted)  
**Action Item – 2020-01-11-08 – Accept report;            approve;            deny;            table:**
11. Michelle Downey, EPA/106/319 – RE: Report  
**Action Item – 2020-01-11-09 - Accept report;            approve;            deny;            table:**

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12. Justin Britton, Water Association – RE: Report (report submitted)  
**Action Item – 2020-01-11-010** – Accept report; approve; deny; table:
13. Tina Want, Convenience Store – RE: Report  
**Action Item – 2020-01-11-011** – Accept report; approve; deny; table:
14. Patricia Rabano, THPO – RE: Report (report submitted)  
**Action Item – 2020-01-11-012** – Accept report; approve; deny; table:
15. Reports (written) received from Program Managers not on the agenda  
**Action Item – 2020-01-11-013** – Accept reports; approve; deny; table:  
- Mark Britton, Senior Center  
- Yolanda Hoalgen, DV&SAP  
- Michael Henry, Tribal Police
16. Non-Agenda Items:  
a.  
b.  
c.
17. Set date, time and agenda for next meeting  
a. - Special Meeting
18. Closing Prayer
19. Adjournment:  
**Action Item – 2020-01-11-014** – Motion to adjourn the meeting: