

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

AGENDA
January 23, 2020

1. 12:30 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-01-23-01 – Approve the agenda.
3. Executive Session:
Action Item – 2020-01-23-02 – Motion to go into executive session:
 - a. Curtis Berkey & Erica Costa, Attorneys¹ – RE: Update/funding
 - b. Jed Davis, First American Petroleum – RE: Update
 - c. Matt Kendall, Mendocino County Sheriff
 - d. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Minimum Wage Increase to \$ 13.00/hr.
 - ii) Personnel – hiring (4 new staff)
 - iii) Personnel – raises for 2 personnel
 - iv)
 - v)
 - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - f. Teresa Bettega – RE: Financial Assistance
 - g. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Head Start update
 - ii) Non-Gaming Budget
 - h. TRED – RE: Various – Land
 - i) Probate less than 5%
 - ii) Purchase of land/heirs of Fred Burton II, Trust
 - iii)
 1. Denise Downey – RE: Property
 - j. Jessica Goodrow, ICWA/DV Legal

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- k. Tribal Council – RE: Various
 - i) Policy for PD (orders)
 - ii) Casino Manager
 - iii) Salary Increases
 - iv) Tribal Budgets
 - v)

4. Regular Session:

Action Item – 2020-01-23-03 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Curtis Berkey & Erica Costa, Water Attorneys’ – RE: Update/funding
Action Item – 2020-01-23-04 –
- b. Jed Davis, First American Petroleum – RE: Update
Action Item – 2020-01-23-05
- c. Matt Kendall, Mendocino County Sheriff
Action Item – 2020-01-23-06
- d. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-23-07 –
 - i) Minimum Wage Increase to \$13.00/hr.,
 - ii) Personnel – hiring (4 new staff)
 - iii) Personnel – raises for 2 personnel
 - iv)
 - v)
- e. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2020-01-23-08 –
- f. Teresa Bettega – RE: Financial Assistance
Action Item – 2020-01-23-09 -
- g. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-01-23-010 -
 - i) Head Start – update

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- ii) Non-Gaming budget
- h. TRED – RE: Various
Action Item – 2020-01-23-011 -
- i) Probate less than 5%
Action Item – 2020-01-16-17-i -
- ii) Purchase of land/heirs Fred Burton II, Trust
Action Item – 2019-12-19-013-ii -
- iii)
- i. Denise Downey – RE: Property
Action Item – 2020-01-16-018 -
- j. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-01-23-012 -
- k. Tribal Council – RE: Various
Action Item – 2020-01-23-013
- i) Policy for PD (orders)
Action Item – 2020-01-09-013-vi –
- ii) Casino Manager
- iii) Salary Increases
- iv) Tribal Budgets
- v)
- 5. Unfinished Business:
 - a. Steve Brown – RE: TERO
Action Item – 2019-12-05-06 –
 - b. Minutes – Nov. 1, Nov. 7, Nov. 14, Nov. 21, & Nov. 26, 2019
Action Item – 2019-12-14-02 -
 - c. Julia Russ – RE: Tribal resolution – re-affirm the Tribal Action Plan
Action Item – 2020-01-016-02 –

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6. New Business:

- a. Steve Brown – RE: Compliance Officer
Action Item – 2020-01-23-014 -

- b. Steve Brown – RE: New Clean-up crew
Action Item – 2020-01-23-015 -

- c. Toni Bettega, NRD – RE: Contracts for NRD for 5 years Mitchell & Assoc. & BBW
Action Item – 2020-01-23-016 –

- d. Elvira Oliver – RE: Bldg. of a soccer field
Action Item – 2020-01-23-017 -

- e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-01-23-018 –
 - i) Higher Educ. budget

 - ii)

 - iii)

- f. Tribal Council – RE: Various
Action Item – 2020-01-23-019 –
 - i) Planning & Development

 - ii) CTAS grants

 - iii)

 - iv)

 - v)

7. Set agenda, date and time for next meeting:

- a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2020-01-23-020 – Motion to adjourn: