

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
March 12, 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 – 2020-03-12-01 – Approve the agenda.
3. Health Center Staff – RE: Health Emergency Corona Virus
Action Item – 2020-03-12-02 –
4. Sarah Ryan, Big Valley – RE: Presentation – Cannabis
Action Item – 2020-03-12-03
5. Unfinished Business:
 - a. April & Teddy James – RE: Allotment 540-293
Action Item – 2020-02-27-018 -
 - b. Toni Bettega, NRD – RE: Tribal Forestry Enterprise
Action Item – 2019-03-05-03
6. New Business:
 - a. NRD & Roads – RE: Property purchase (for RVIT economic development)
Action Item – 2020-03-12-04 -
 - b. Yolanda Hoaglen – RE: Inter-Tribal Council of Calif. – resolution of support
Action Item – 2020-03-12-05
 - c. Eliste Reeves – RE: Financial assistance – travel expenses
Action Item – 2020-03-12-06 –
 - d. TANF resolution - access
Action Item – 2020-03-12-07 -
 - e. Cheryl Bettega, Roads – Regular Meeting
Action Item – 2020-03-12-08 –

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- f. Toni Bettega, NRD – RE: Regular meeting
Action Item – 2020-03-12-09 –
- g. Toni Bettega, NRD – RE: MOU with National Forest
Action Item – 2020-03-12-010 –
- h. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-03-12-011 –
 - i) USDA Mendocino National Forest – RE: MOU approval
Action Item – 2020-02-27-019-i –
 - ii) Rental Agreement TANF building – increased to \$5,600 per month
Action Item – 2020-03-05-05-ii
 - iii)
 - iv)
- 1. Tribal Council RE: Various
Action Item – 2020-03-12 -012 –
 - i) Approve resolution for Title VI
 - ii) Approve resolution for Graton to serve RV TANF members
 - iii) Potter Valley Project – update (Scott McBain – meeting next week)
 - iv) Work session with THP – March 16th at 5:30 p.m.
 - v) Set meeting with IHS, MCOG
- 7. Executive Session:
Action Item – 2020-03-12-013 – Motion to go into executive session:
 - a. Patricia Henry, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
 - b. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - c. Roads Dept. – RE: Personnel – hire permanent
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
 - ii)

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- e. Angel Esquivel – RE: Property on Biggar Lane
- f. TRED – RE: Various – Land
 - i) Purchase of land/heirs Fred Borton II Trust
 - ii) Homesite – Hopper # 7 & 5
 - iii) Request work session
 - iv) Follow-up on Tribal Council decisions
 - v) Waiting list – removal (2)
 - vi) Residential land requests (3)
 - vii) Follow up on Della Davis #9
- g. Jessica Goodrow, ICWA/DV Legal
- h. Tribal Council – RE: Various
 - i) C-Store
 - ii) Administration office
 - iii)
 - iv)
 - v)

8. Regular Session:

Action Item – 2020-03-12-014 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Patricia Henry, Tribal Business Administrator – RE: Various
 - Action Item – 2020-03-12-015 –**
 - i)
 - ii)
 - iii)
- b. Michael Henry, Chief, Tribal Police Dept – RE: Update
 - Action Item – 2020-03-12-016 –**
- c. Roads Dept. – RE: Personnel – hire permanent
 - Action Item – 2020-03-05-012 –**
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - Action Item – 2020-03-12-017 -**
 - i) Non-Gaming budget
 - Action Item – 2020-02-13-015-i –**
 - ii)

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- e. Angel Esquivel – RE: Property on Biggar Lane
Action Item – 2020-03-12-018 –

- f. TRED – RE: Various
Action Item – 2020-03-12-019 -
 - i) Purchase of land/heirs Fred Borton II, Trust
Action Item – 2019-12-19-013-ii –

 - ii) Homesite – Hopper # 7 & 5

 - iii) Request work session

 - iv) Follow-up on Tribal Council decisions

 - v) Waiting list – removal (2)

 - vi) Residential land requests (3)

 - vii) Follow-up on Della Davis #9

- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-03-12-020 -

- h. Tribal Council – RE: Various
Action Item – 2020-03-12-021
 - i) C-Store
Action Item – 2020-03-05-016-iv –

 - ii) Administration Office

 - iii)

 - iv)

 - v)

- 9. Set agenda, date and time for next meeting:
 - a. Saturday, March 14, 2020 @ 9:00 a.m. - Regular Meeting

 - b. @ 1:00 p.m. – Special Meeting

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10. Closing prayer

11. Adjournment:

Action Item – 2020-03-12-022 – Motion to adjourn: