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 –
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)
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-Storc
   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)
      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)
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  

   ii) Homestite – 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
10. Closing prayer

11. Adjournment:

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