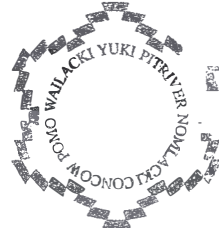


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
September 17, 2020

1. 12:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-09-17-01 – Approve the agenda
3. Executive Session:
Action Item – 2020-09-17-02 – Motion to go into executive session:
 - a. Council - Interview – RE: Potential TBA
 - b. Tom Roundtree – RE: Lease Big Oak Ranch
 - c. Mr. Randy Wolfen, Casino – Update
 - d. Monica Sayad – RE: Personnel
 - e. Marline Fulwider, Personnel
 - i) Clarification – temp pool
 - ii)
 - iii)
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Financial statements
 - ii) Draw downs
 - iii) Audit 2019
 - iv) VII funds
 - g. Jeannette Goodrow, ICWA/DV Legal
 - h. Tribal Council – RE: Various
 - i) TBA Contract
 - ii) Election Board – RE: Budget
 - iii)
 - iv)
 - v)
4. Regular Session:
Action Item – 2020-09-17-03 – Motion to reconvene into regular session.

Decisions from executive session:

AGENDA – September 17, 2020

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- a. Council – Interview – RE: Potential TBA
Action Item – 2020-09-17-04 -

- b. Tom Roundtree – RE: Lease on Big Oak Ranch
Action Item – 2020-09-10-08 -

- c. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2020-09-17-05 –

- d. Monica Sayad – RE: Personnel
Action Item – 2020-09-17-06 –

- e. Marline Fulwider, Personnel – RE: Various
Action Item – 2020-09-17-07 –
 - i) Clarification – temp pool
 - ii)
 - iii)

- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-09-17-08 –
 - i) Financial status – bank statements
 - ii) Draw downs
 - iii) Audits 2019
 - iv) COVID 19 funds

- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 20 9-17-09 -

- h. Tribal Council – RE: Various
Action Item – 2020-09-17-010
 - i) TBA Contract
 - ii) Election Board - RE: Budget
 - iii)

AGENDA – September 17, 2020

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iv)

v)

5. Unfinished Business:

a.

6. New Business:

a. Yuki Interim Committee – RE: Outreach to more members/board structure/update

Action Item – 2020-09-17-011 -

b. Mareeca Franco – RE: Improvements of Hidden Oaks Park

Action Item – 2020-09-17-012

c. Adilene Jemenez – RE: Financial donation

Action Item – 2020-09-17-013

d. Andrew Card – RE: Tree work at Hidden Oaks

Action Item – 2020-09-17-014 -

e. Susanne Henao - , Resigning from the Election Board as of Sept. 15, 2020

Action Item – 2020-09-17-015 –

f. Tribal Council – RE: Various

Action Item – 2020-09-17-016 –

i) Quotes for fence @ C-Store generator

ii) Business Plan for Business Park

iii)

iv)

7. Set agenda, date and next meeting:

a. @ 9:00 a.m. - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2020-09-17-017 – Motion to adjourn: