

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 24, 2020

Conference Call w/ Scott McBain: 1:00pm –

You can also dial in using your phone. United States: [+1 \(571\) 317-3112](tel:+15713173112)
Access Code: 432-268-501

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 – 2020-9-24-01 – Approve the agenda:

3. Executive Session:
Action Item – 2020-9-24-02 – Motion to go into executive session:

- a. Election Board (1:45pm):
Action Item – 2020-9-24-03

- | | | | |
|------|-----------------------|----------------|-------------|
| i) | Approve New Positions | approve | deny |
| ii) | Budget | approve | deny |
| iii) | - | | |
| iv) | - | | |

- b. Human Resources:
Action Item – 2020-9-24-04

- i) New Employees:
- ii) Job Descriptions
- iii) -

Agenda – September 24, 2020
Page 2

c. Enrollment Dept:

Action Item – 2020-9-24-05

- i) 2020 Enrollment Applicants: **approve** **deny**

d. Fiscal Dept:

Action Item – 2020-9-24-06

- i) Darlene Crabtree, CFO – Financial Status (bank statements/drawdowns & reports)
- ii) P.O.s > \$2,000.00:
- iii) Roland’s Contract/Alfonso’s Maintenance Position: **approve** **deny**
- iv) -
- v) -

e. Toni Bettega, NRD:

Action Item – 2020-9-24-07

- i) Approve by resolution Tribal Enterprise: **approve** **deny**
- ii) Procurement Policy \$ amount update: **approve** **deny**
- iii) Buffalo Field Right of way: **approve** **deny**
- iv) Buffalo Field Fencing – Vince Barney **approve** **deny**
- v)

f. Head Start:

Action Item – 2020-9-24-08

- i) Approval of the 2nd year of the grant – must be approved by vote.

Agenda – September 24, 2020
Page 3

g. Jessica Goodrow, Civil Legal Advocate:

Action Item – 2020-9-24-09

i)

h. Tribal Council – RE: Various:

Action Item – 2020-9-24-10

i) Business Plans

ii) Lawsuit Update

iii) Eel River Update

iv) OP-ED – FYI

v) –

vi) –

vii) –

4. Out of Executive Session:

Action Item – 2020-24-9-11 - Motion to come out of executive session

5. Regular Session:

Action Item – 2020-24-9-12

Decisions from executive session:

a. Election Board (1:45pm):

Action Item – 2020-9-24- xx

i) Approve New Positions

approve deny

ii) Budget

approve deny

iii) –

iv) –

Agenda – September 24, 2020
Page 4

b. Human Resources:

Action Item – 2020-9-24-xx

- i) New Employees:
- ii) Job Descriptions
- iii) –

c. Enrollment Dept:

Action Item – 2020-9-24-xx

- i) 2020 Enrollment Applicants: **approve** **deny**

d. Fiscal Dept:

Action Item – 2020-9-24-xx

- i) Darlene Crabtree, CFO – Financial Status (bank statements/drawdowns & reports)
- ii) P.O.s > \$2,000.00:
- iii) Roland’s Contract/Alfonso’s Maintenance Position: **approve** **deny**
- iv) –
- v) –

e. Toni Bettega, NRD:

Action Item – 2020-9-24-xx

- i) Approve by resolution Tribal Enterprise: **approve** **deny**
- ii) Procurement Policy \$ amount update: **approve** **deny**
- iii) Buffalo Field Right of way: **approve** **deny**
- iv) Buffalo Field Fencing – Vince Barney **approve** **deny**
- v)

Agenda – September 24, 2020
Page 5

f. Head Start:

Action Item – 2020-9-24-xx

- i) Approval of the 2nd year of the grant – must be approved by vote.

g. Jessica Goodrow, Civil Legal Advocate:

Action Item – 2020-9-24-xx

- i)

h. Tribal Council – RE: Various:

Action Item – 2020-9-24-xx

- i) Business Plans
- ii) Lawsuit Update
- iii) Eel River Update
- iv) OP-ED – FYI
- v) –
- vi) –
- vii) -

6. New Business:

a. Monica Gowan- Mendocino College/Adult Education in Covelo

Action Item – 2020-9-24-xx

b. Tracy Comalli Bettega – Kitchen Space for Coffee Shop (Uptown Building)

Action Item – 2020-9-24-xx

c. Joleen Whipple – Weston Riley Funeral/Hidden Oaks

Action Item – 2020-9-24-xx

Agenda – September 24, 2020
Page 6

d. Tribal Council – RE: Various:

Action Item – 2020-9-24-xx

- i) COVID-19 Status Update – Latest Outbreaks
- ii) U.S. Cellular, Frontier – Update Round Valley/Covelo Workgroup
- iii) Eel River Update
- iv) OP-ED – FYI
- v) –
- vi) –
- vii) –

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

- a. @ - Special Meeting

8. Closing prayer:

9. Adjournment:

Action Item – 2020-9-24-xx – Motion to adjourn: