

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 **October 15th, 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 – 2020-10-15-01 – Approve the agenda.
3. New Business:
 - a. Monte Kawahara/Alan Sinclair & the RVIT Team- Fire
Action Item – 2020-10-15-02
 - b. Craig Tucker, PhD – Potter Valley Project
Action Item – 2020-10-15-03
 - c. C-Store; New Ice Machine & Security Fence
Action Item – 2020-10-15-04
 - d. Tribal Council – RE: Various
Action Item – 2020-10-15-05
 - i) CARES – Funds & Update/Reporting Requirements
 - ii) COVID-19 – Update – Flattening the Curve
 - iii) Cemetery Gates {RC}
 - iv) Cell Tower Project (Educational Session)
 - v) Hastings Law College – Meet w/ Tribal Council
 - vi) Letter to CHP/Sheriff – Speeding Vehicles {RC}

October 15th, 2020

Page 2

4. Executive Session:

Action Item – 2020-10-15-06 – Motion to go into executive session:

a. Toni Bettega, NRD Manager

Action Item – 2020-10-15-07

i) Grazing Leases

ii) Emergency Funding -Fire Prevention

b. Marline Fulwider – Election Board

Action Item – 2020-10-15-08

i) -

ii)

c. Laura Betts, Court Manager:

Action Item – 2020-10-15-09 -

i) Legal Services – Funding?

d. Jessica Goodrow, I.W.C.A.

Action Item – 2020-10-15-10

i) ICWA Case

ii) –

e. Fiscal Department

Action Item – 2020-10-15-11

i) Status/Reports/Drawdowns:

ii) Surinda, AR/AP:

iii) Sonia, Fiscal Clerk:

g. Mona Oandasan – T.R.E.D.

Action Item – 2020-10-15-12

i) Clarifications & Corrections:

Action Item – 2020-10-15-13

a. 2020-04-24

b. 2020-08-27-016

c. 2020-09-03-11-ii

ii) Decisions & Discussions:

Action Item – 2020-10-15-14

a. 2020-07-30-06

b. 2020-04-24-2020

c. B.L.M. Lease

d. Hasting's Law College

e. Judy Maxine Jamison

iii) Land Request:

Action Item – 2020-10-15-15

a. Tabitha Kumar

b. Waiting List

c. Leonard Whipple

d. M.D. Arnold

iv) Realty Resolution - 3yr

Action Item – 2020-10-15-16

h. Robert Ottone - TBA

Action Item – 2020-10-15-17

i) Questions for Council:

- a. Scheduling the Sewer Project
- b. Fire Training Schedule
- c. Hillary & Noah – Business Plan/CARES/Fee to Trust
- d. Child Care Building
- e. Contacting the Attorney – Denhert
- f. Gravel
- g. Roof Repair
- h. BLM Grazing
- i. TANF Assessment
- j. Roland – Sale Items @ Bus. Park
- k. Mercantile Building Agreements

ii) What would Council Like as far as a report from the TBA?

iii) Worker's Comp.

October 15th, 2020

Page 5

i. Tribal Council – RE: Various
Action Item – 2020-10-15-18

- i) -
- ii) -
- iii) -
- iv) -
- v) -

5. Regular Session:

Action Item – 2020-10-15-19 – Motion to reconvene into regular session.

Decisions from executive session:

d. Toni Bettega, NRD Manager
Action Item – 2020-10-15-20

- iv) Grazing Leases
- v) Emergency Funding -Fire Prevention

e. Personnel
Action Item – 2020-10-15-21

- iii) -
- iv)

f. Laura Betts, Court Manager:
Action Item – 2020-10-15-22-

- ii) Legal Services – Funding?

d. Jessica Goodrow, I.W.C.A.
Action Item – 2020-10-15-23

- v) ICWA Case

vi) –

October 15th, 2020

Page 6

e. Fiscal Department

Action Item – 2020-10-15-24

- i) Status/Reports/Drawdowns:
- ii) Surinda, AR/AP:
- vi) Sonia, Fiscal Clerk:

g. Mona Oandasan – T.R.E.D.

Action Item – 2020-10-15-25

i) Clarifications & Corrections:

Action Item – 2020-10-15-26

- a. 2020-04-24
- b. 2020-08-27-016
- c. 2020-09-03-11-ii

ii) Decisions & Discussions:

Action Item – 2020-10-15-27

- f. 2020-07-30-06
- g. 2020-04-24-2020
- h. B.L.M. Lease
- i. Hasting's Law College
- j. Judy Maxine Jamison

iii) Land Request:

Action Item – 2020-10-15-28

- e. Tabitha Kumar
- f. Waiting List
- g. Leonard Whipple
- h. M.D. Arnold

- iv) Realty Resolution - 3yr
Action Item – 2020-10-15-29

- h. Robert Ottone - TBA
Action Item – 2020-10-15-30

- i) Questions for Council:
 - a. Scheduling the Sewer Project
 - b. Fire Training Schedule
 - c. Hillary & Noah – Business Plan/CARES/Fee to Trust
 - d. Child Care Building
 - e. Contacting the Attorney – Denhart
 - f. Gravel
 - g. Roof Repair
 - h. BLM Grazing
 - i. TANF Assessment
 - j. Roland – Sale Items @ Bus. Park
 - k. Mercantile Building Agreements
- ii) What would Council Like as far as a report from the TBA?
- iii) Worker's Comp.

i. Tribal Council – RE: Various
Action Item – 2020-10-15-31

i)

ii)

iii)

iv)

v)

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

a. @ - Special Meeting

7. Closing prayer

8. Adjournment:

Action Item – 2020-10-15-32 – Motion to adjourn: