

**ROUND VALLEY INDIAN TRIBES**  
*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
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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 22, 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 – 2020-10-22-01** – Approve the agenda.
  
3. Unfinished Business:
  - a. Mona Oandasan – T.R.E.D.  
**Action Item – 2020-10-22-02**
    - i) Leonard Whipple III – RE: Property Land Assignment
    - ii) Toni Bettega – RE: Property Land Assignment for Tribal Member (Tesia Want)
    - iii)
    - iv)
  
4. New Business:
  - a. Cheryl Bettega – RE: Transportation Safety Plan FY 2017-2021  
**Action Item – 2020-10-22-03**
  
  - b. Spy Ego Media – RE: Update on Cellular Project  
**Action Item – 2020-10-22-04**
  
  - c. Cindy Hoaglen – RE: Draft Tribal Family Assistance Plan 2021-2023  
**Action Item – 2020-10-22-05**
  
  - d. Iris Hoaglen – RE: Education High School Site  
**Action Item – 2020-10-22-06**
  
  - f. Leonard Tuttle Jr – RE: Status of registered voter  
**Action Item – 2020-10-22-07**
  
  - g. Esther Bryant – RE: Opening Motel  
**Action Item – 2020-10-22-08**

h. Jammie Anderson-ICWA – RE: TCA Approval  
**Action Item – 2020-10-22-09**

1. L. Elkrobe – RE: Cannabis Ordinance  
**Action Item – 2020-10-22-10**

J. David Freeman – RE: Trespassing – removal of people  
**Action Item – 2020-10-22-11**

5. Tribal Council – RE: Various  
**Action Item – 2020-10-22 -12**

i) Quotes for fence @ C-Store generator

ii) Business Plan for Business Park

iii) CARES Funding Report

iv) Hasting College Phone Conference

5. Executive Session:

**Action Item – 2020-10-22-13** – Motion to go into executive session:

a. Tom Roundtree – RE: Lease Big Oak Ranch

b. Mr. Randy Wolfen, Casino – RE: Update

c. Monica Sayad – RE: Personnel

d. Marline Fulwider, Personnel

i) Clarification – temp pool

ii)

iii)

e. Darlene Crabtree, Tribal Controller – RE: Various – financial

i) Financial status -bank statements

ii) Draw downs

iii) Reports - monthly

iv)

f. Jessica Goodrow, ICWA/DV Legal

g. Tribal Council – RE: Various

i) set planning session

ii) opening up services on the Rez

iii)

iv)

v)

6. Regular Session:

**Action Item – 2020-10-22-14** – Motion to reconvene into regular session.

Decisions from executive session:

a. Tom Roundtree – RE: Lease on Big Oak Ranch

**Action Item – 2020-10-22-15**

b. Mr. Randy Wolfin, Casino – RE: Update

**Action Item – 2020-10-22-16**

c. Monica Sayad – RE: Personnel

**Action Item – 2020-10-22-17**

d. Marline Fulwider, Personnel – RE: Various

**Action Item – 2020-10-22-18**

i)

ii)

iii)

e. Darlene Crabtree, Tribal Controller – RE: Various – financial

**Action Item – 2020-10-22-19**

i) Financial status – bank statements

ii) Draw downs

iii) Reports

f. Jessica Goodrow, ICWA/DV – RE: Various

**Action Item – 2020-10-22-20**

g. Tribal Council – RE: Various

**Action Item – 2020-10-22-21**

i)

ii)

iii)

iv)

v)

7. Set agenda, date and time for next meeting:
  - a. @ 1:00 p.m. - Special Meeting
8. Closing prayer
9. Adjournment:  
**Action Item – 2020-10-22-22 – Motion to adjourn:**