

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

MINUTES

September 6, 2018

A special meeting of the Round Valley Tribal Council was scheduled to be held on September 6, 2018 at 1:00 p.m.

No meeting was held as scheduled and this is to document that no meeting was held

Attached is the draft tentative agenda for the meeting. The items will be carried over to the next meeting

Submitted by:

A handwritten signature in cursive script, appearing to read 'Albata J. O'Neil'.

Executive Secretary, Round Valley
Tribal Council

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AGENDA
September 6, 2018

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 – 2018-09-06-01 – Approve the agenda.

3. Unfinished Business:
 - a. Minutes – June 14th – **Action Item – 2018-07-14-02:**
Minutes – May 3, 2018 -**Action Item – 2018-06-23-02:**

 - b. TRED – RE: Various
 - i) Angel Esquivel – RE: Consent for Lease
Action Item – 2018-07-26-09-ii

5. New Business:
 - a. TRED – RE: RE: Residential Land Request
Action Item – 2018-09-06-02 -

 - b. Mary Long, Enrollment Dept. – RE: Relinquishment of Annette Castillo
Action Item – 2018-09-06-03

 - c. Nola Lincoln – RE: Road Assistance and porta potty
Action Item – 2018-09-06-04 –

 - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2018-09-06-05 -
 - i) Stroup Petroleum

 - ii) Motel – Break room

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- f. Tribal Council – RE: Various
Action Item – 2018-09-06-06

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

6. Executive Session:

Action Item – 2018-09-06-07 – Motion to go into executive session:

- a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- b. Maria Litzin – RE: Personal (follow-up)
- c. Bernadine Whipple, HR – RE: Various
 - i) Personnel – Recommendation to terminate Gaming Commissioners
 - ii) Work Session - reschedule
 - iii) Vendor Booths Construction
 - iv)
- d. Trina Fitzgerral, Tribal Business Administrator
 - i) Personnel
 - ii)
 - iii)
- e. Tribal Council – RE: Various
 - i) Carlino Bettega – RE: LBB
 - ii)
 - iii)
 - iv)
 - v)

7. Regular Session:

Action Item – 2018-09-06-08 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2018-09-06-09 –
- b. Maria Litzin – RE: Personal (follow-up)
Action Item – 2018-08-24-05
- c. Bernadine Whipple, HR – RE: Various Personnel
Action Item – 2018-09-06-010 –

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- i) Personnel – Recommendation to terminate Gaming Commissioner
Action Item – 2018-08-30-09-ii –
- ii) Work Session reschedule
- iii) Vendor Booths Construction
Action Item – 2018-08-30-09-iii –
- iv)
- d. Trina Fitzgerald, Tribal Business Administrator – RE: Various
Action Item – 2018-09-06-011
 - i) Personnel
 - ii)
 - iii)
- e. Tribal Council – RE: Various
Action Item – 2018-09-06-012
 - i) Carlino Bettega – RE: LBB
Action Item – 2018-08-30-011-iv –
 - ii)
 - iii)
 - iv)
 - v)
- 8. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
 - Work Session – Tania Mota, ICWA
 - Kathy Britton, RVSD – RE: Truancy Ordinance, SARB’
 - Roads Dept.
 - Land Buy Back
 - Tribal Police & Fiscal
 - RVIHA
 - Water Association
 - Administration – Funeral Policy; Gemp Pool Policy & Donation Policy
 - Child Care

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9. Closing prayer

10. Adjournment:

Action Item – 2018-09-06-013 – Motion to adjourn: