

Editor's Note

Please note: Due to unforeseen circumstances the Regular meeting scheduled for

Saturday, April 13th 2019

was postponed until

Saturday, May 4th 2019

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

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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

MINUTES May 4, 2019

The regular rescheduled meeting of the Round Valley Tribal Council was called to order by President James Russ on May 4, 2019 in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, M. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Kimberly Stillwell, Annabelle Whipple, Trina Fitzgerral, Mark Britton, Cindy Hoaglen, Marline Fulwider, Yolanda Hoaglen, Diane James

Opening Prayer by Mrs. Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2019-05-04-01:**

MOTION NO. 1:

Mr. Lewis Whipple made a motion to approve the agenda and to table Items 5, 11, 12 & 13.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 3: Minutes – Feb. 9, Feb. 21, March 1, March 5, March 14, March 22, April 4, 2019 - **Action Item – 2019-05-04-02:**

MOTION NO. 2:

Mr. Bettega made a motion to approve the minutes as listed.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: Mike Gorman, RV Unified School District – RE: Report - **Action Item – 2019-05-04-03:** Not present.

Item No. 5: Darlene Crabtree, Tribal Controller – RE: Financial report - **Action Item – 2019-05-04-04:** Tabled under agenda approval, will not be here

Item No. 6: Tribal Council – RE: Report – update current projects and issues – President Russ reporting:

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- Indian Education – we found out that the Tribe is eligible to apply and the Council approved for Julia Russ to attend a meeting in Sacramento to get the information. They are anticipating that Round Valley will apply and this will be for five year cycle. They have a bar graph that have every school district in the state listed and it ranges from 0 – 100%, from review of this graph Round Valley is almost in the red. Hoopa has a good program and the Council would like to go and look at their program. Also, at least two community meetings need to be held to see what the members would like to see in this program.

Discussion followed and it was asked what the Council did not reapply for this grant as education is very important; etc. President Russ also added that they met with the School Board and he will give a report to the community on the outcome of this meeting.

NOTE: A meeting is scheduled for May 13th at 6:00 p.m. 1) Report – meeting with the School Board and 2) Community input on the Indian Education grant

Ms. Cordova asked Mrs. Stillwell if she could get the students to come to this meeting as the Council would like to hear what they want.

Round Valley Municipal Advisory Committee – This is a committee that was formed by the 3rd District Supervisor John Haschak and they had a meeting here. Mr. Russ and Mr. Rabano Jr., attended this meeting. Some of our issues are not the same as theirs – zoning for instance (under feds), although we are concerned about public safety and public health and of seeing this as a way to educate them about our Tribal Police (they are the first responders as it takes MCSO 45 minutes to get in the valley); if the Council received any applications for the Chief of Police position; the Council was informed that we are going to get a resident deputy; etc.

Item No. 7: Trina Fitzgerral, Tribal Business Administrator - RE: Report - **Action Item – 2019-05-04-05:** Mrs. Fitzgerral was present and reported, (see Attachment No. I, for the report).

MOTION NO. 3:

Mr. Bettega made a motion to approve the report.

Mr. Robert Whipple seconded the motion

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 8: Mark Britton, Senior Center – RE: Report (report received) - **Action Item – 2019-05-04-06:** Mr. Britton was present and reported (see Attachment No. II, for the report).

MOTION NO. 4:

Mr. Bettega made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Item No. 9: Cindy Hoalgen, TANF – RE: Report (report received) - **Action Item – 2019-05-04-07:** Ms. Hoalgen was present and reported (see Attachment No. III, for the report).

MOTION NO. 5:

Ms. Willits made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits · Nays: 0

Abstentions: Russ (out of the room) Motion carried.

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Item No. 10: Yolanda Hoaglen, Domestic Violence & SAP – RE: Report (report received)
Action Item – 2019-05-04-08: Mrs. Hoaglen was present and reported (see Attachment No. IV, for the report).

MOTION NO. 6:

Ms. Willits made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits Nays: 0

Abstentions: Russ & Rabano Jr., (both out of the room) Motion carried.

Item No. 11: Joleen Whipple, Child Care – RE: Report (report received) - **Action Item – 2019-05-04-09:** Tabled under agenda approval.

Item No. 12: Monica Sayad, Head Start - RE: Report - **Action Item – 2019-05-04-010:** Tabled under agenda approval.

Item No. 13: Jessica Goodrow, DOJ/Domestic Violence/ICWA – RE: Report - **Action Item – 2019-05-04-011:** Tabled under agenda approval.

Item No. 14: Vincent Cordova, Tribal Police – RE: Report - **Action Item – 2019-05-04-012:** Not present.

Item No. 15: Diane James, Foster Grandparent Program – RE: Report - **Action Item – 2019-05-04-013:** Ms. James was present and reported that she started working on April 8, and she has had contact with the funding agenda. The continuation application needs to be submitted with a corrective plan and a budget. Changes need to be made to the program, cutting the volunteers hours down to 5 hours per week due to the low number of volunteers. She is going to do outreach through the POEKAN, radio station, etc.

MOTION NO. 7:

Mr. Robert Whipple made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., & Cordova Nays: 0

Abstentions: Bettega & Willits (both out of the room) Motion carried.

Item No. 16: Lewis Whipple, RV Indian Housing Authority – RE: Report - **Action Item – 2019-05-04-014:** Mr. Whipple was present and reported (see Attachment No. V, for the report)

MOTION NO. 8:

Mr. Bettega made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0

Abstentions: L. Whipple Motion carried.

Item No. 17: James Russ, RV Indian Health Center – RE: Report (report received) - **Action Item – 2019-05-04-015:** Vice-President Bettega chaired the meeting while Mr. Russ gave the report on PRC Distribution funds; Legislative steps asking for advance appropriations; Tribal Self Governance (referred to booklet article American Indian Law Review) title 5 – DHHS;

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Policy development; opiate legislation; etc.

MOTION NO. 9:

Mr. Lewis Whipple made a motion to approve the report.

Ms. Willits seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Russ Motion carried.

Item No. 18: Reports (written) received from Program Managers not on the agenda - **Action**

Item – 2019-05-04-016:

- Patricia Rabano, Tribal Historic Preservation
- Kaitlyn Leedy, Golden Oaks Motel
- Toni Bettega, Natural Resources Dept.
- Michelle Downey, EPA 106/319
- Cheryl Bettega, Transportation
- Julia Azbill, Convenience Store

MOTION NO. 10:

Mr. Rabano Jr., made a motion to approve the written reports.

Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.

Item No. 19: Non-Agenda Items:

- a. Mrs. Kimberly Stillwell – RE: C-Store – taxes:

Mrs. Stillwell was acknowledged and asked why people on the outside were being taxed and will this change.

President Russ answered that a letter was sent to the Board of Equalization, we never got a response back, so we reached out to Pomo Pumps and their attorney. The Tribe is working to get this matter resolved.

b. Mrs. Stillwell – RE: Buffalo - her question is to Mr. Robert Whipple and asked if he could put out salt blocks to the buffalo

Mr. Robert Whipple answered that salt blocks were already put out.

Discussion followed about why the Tribal Controller was not present to give a financial report at the next meeting; of providing customer training to the employees. President Russ stated that this training was going to be done for all programs and that various programs would share the cost.

Item No. 20: Set date, time and agenda for next meeting

- a. May 9, 2019 @ 1:00 p.m. - Special Meeting

Item No. 21: Closing Prayer by Alberta Azbill

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Item No. 22: Adjournment - **Action Item – 2019-05-04-017:**

MOTION NO. 11:

Mr. Bettega made a motion to adjourn the meeting at 12:35 p.m.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits

Nays: 0 Abstentions: 0 Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:



Executive Secretary, Round Valley
Tribal Council