

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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 18, 2019

The regular rescheduled meeting of the Round Valley Tribal Council was called to order by President James Russ on May 18, 2019 at 9:29 a.m. 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, Mr. Rabano Jr., (arrived at 9:34 a.m.), Mr. Robert Whipple (arrived at 9:38 a.m.), Ms. Cordova & Ms. Willits.

Also present: Kimberly Stillwell, Randy Wolfen, Mona Oandasani, Trina Fitzgerral, Joleen Whipple, Michelle Downey, Julia Russ

Opening Prayer by Trina Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2019-05-18-01:**

MOTION NO. 1:

Mr. Bettega made a motion to approve the agenda with changes and deletions.

Ms. Willits seconded the motion.

Short discussion - and as noted Item No. 8 – Toni Bettega and Item 13 – Cheryl Bettega will not be at the meeting – to be tabled.

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

Abstentions: 0 Motion carried.

Item No. 3: Minutes – March 7, March 28, April 11, April 18, 2019 - **Action Item – 2019-05-18-02:**

MOTION NO. 2:

Ms. Willits made a motion to approve the minutes of March 7 and March 28, 2019.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

MOTION NO. 3:

Mr. Bettega made a motion to table the minutes of April 11, and April 18, 2019.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

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Item No. 4: Darlenc Crabtree, Tribal Controller – RE: Financial report - **Action Item – 2019-05-18-03:** Not present.

Item No. 5: Tribal Council – RE: Report – update current projects and issues: President Russ reporting:

-Eel River/FERC

John Haschak – wants to start an Mendocino County Ad Hoc Committee – meeting attended, some of the issues they presented did not pertain to the Tribe, as some of our issues are different – one of which is zoning – this is all County;

Discussion followed

Item No. 6: Trina Fitzgerral, Tribal Business Administrator - RE: Report - **Action Item – 2019-05-18-04:** Mrs. Fitzgerral was present and reported (see Attachment No. I, for the report).

MOTION NO. 4:

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

Mr. Rabano Jr., seconded the motion.

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

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

Item No. 7: Randy Wolfen, Casino – RE: Report - **Action Item – 2019-05-18-05:** Mr. Wolfen was present and reported, (see Attachment No. II, for the report).

MOTION NO. 5:

Mr. Bettega made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 8: Toni Bettega, Natural Resources Dept. – RE: Report (report received) - **Action Item – 2019-05-18-06:**

Item No. 9: Justin Britton, Water Association – RE: Report - **Action Item – 2019-05-18-07:** Not present.

Item No. 10. Mona Oandasan, Tribal Real Estate - RE: Report (report received) **Action Item – 2019-05-18-08:** Ms. Oandasan was present and reported, (see Attachment No. III, for the report): Lengthy discussion followed about homesites and no one living on the homesite, but have green houses up; water being taken to water the marijuana; of the concern of the black tarp and who is behind them; of the Compassionate Use Ordinance – plants allowed – 25 and of the Ordinance making no mention of greenhouses; of the need to enforce the Ordinance; of the need for Council to revoke leases/assignments if no one is living on the land (Council has taken action, but once they do this, the very next meeting these people are back to meet with the Council asking for the land back); of the impact all the growing is having on the water and environment; etc.

MOTION NO. 6:

Mr. Bettega made a motion to approve the report

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Mr. Rabano seconded the motion.

Question: Ayes: Russ, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

Item No. 11: Michelle Downey, EPA/106/319 – RE: Report (report received) - **Action Item – 2019-05-18-09**: Ms. Downey was present and reported (see Attachment No. IV, for the report).
MOTION NO. 7:

Mr. Bettega made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: R. Whipple (out of the room) Motion carried.

Item No. 12: Patricia Rabano Tribal Historic Preservation – RE: Report (report received) -
Action Item – 2019-05-18-010: Not present.

Item No. 13: Cheryl Bettega, Roads Dept., Golden Oaks Motel – RE: Report (report received) -
Action Item – 2019-05-18-011: Not present, noted under agenda approval.

Item No. 14: Kaitlyn Leedy, Golden Oaks Motel – RE: Report (report received) - **Action Item – 2019-05-18-012**: Not present.

Item No. 15: Joleen Whipple, Child Care – RE: Report (report received – May 4th meeting) -
Action Item – 2019-05-04-09:

Item No. 16: Monica Sayad, Head Start – RE: Report (May 4th meeting) - **Action Item – 2019-05-04-010**:

Ms. Joleen Whipple was present and stated that she would give the Child Care and Head Start Programs report.

MOTION NO. 8:

Mr. Bettega made a motion to approve the Child Care and Head Start reports.

Mr. Rabano Jr., seconded the motion.

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

Item No. 18: Vincent Cordova, Tribal Police – RE: Report (May 4th meeting) - **Action Item – 2019-05-04-012**: Sergeant Cordova was present and gave a verbal report. Reported on complaints received regarding quads; citations issued; DUI; green houses summary 125/130 plants at one place, one place had 650 plants, etc., doing compliance checks; SLEC; etc.

MOTION NO. 9:

Mr. Bettega made a motion to approve the verbal report.

Mr. Rabano Jr., seconded the motion.

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

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Mr. Rabano Jr., left the meeting.

Item No. 17. Jessica Goodrow, DOJ/Domestic Violence/ICWA – RE: Report (May 4th meeting)
Action Item – 2019-05-04-011: Ms. Goodrow was present and gave a verbal report – attended ICWA training; submitted two grants; etc.

MOTION NO. 10:

Mr. Bettega made a motion to approve the verbal report.

Mr. Rabano Jr., seconded the motion.

More discussion followed about grants that are available (youth diversion); of the ICWA law - appeals in State Court; etc.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 19: Reports (written) received from Program Managers not on the agenda - **Action Item – 2019-05-18-013:**

- Mark Britton, Senior Center
- Yolanda Hoaglen, Domestic Violence/SAP
- Cindy Hoaglen, TANF

MOTION NO. 11:

Mr. Bettega made a motion to approve the written reports.

Ms. Willits seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Reports – Managers not present:

MOTION NO. 12:

Mr. Bettega made a motion to table Items, 4, 9, 12, 13 and 14.

Mr. Robert Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 20: Non-Agenda Items – 3 Minute Limit – None:

Item No. 21: Set date, time and agenda for next meeting

a. May 23, 2019- @ 1:00 p.m. - Special Meeting

“ “ @ 12:00 p.m. – Work session – Tribal Police

Item No. 22: Closing Prayer by President Russ.

Item No. 23: Adjournment - **Action Item – 2019-05-18-014:**

MOTION NO. 13:

Mr. Bettega made a motion to adjourn the meeting at 1:05 p.m.

Mr. Robert Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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

Submitted by:

A handwritten signature in cursive script, reading "Alberta J. Azbill", written in black ink over a horizontal line.

Executive Secretary, Round Valley
Tribal Council