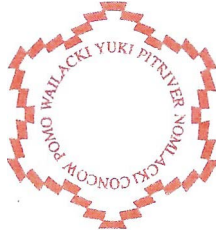


ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
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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 June 5, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on June 5, 2019 at 1:09 p.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 (arrived at 1:25 p.m. – left at 5:58 p.m.); Mr. Lewis Whipple, Mr. Robert Whipple (arrived at 1:25 p.m.), Mr. Rabano Jr., (left at 6:05 p.m.), Ms. Cordova (left at 6:08 p.m.) and Ms. Willits

Also present: Madonna Cruz, Louis Knight, Laura Betts, Aaron Wilson, Kristen Britton, Mitzi Frazier, Chris Britton, Mona Oandasan, Trina Fitzgerral, Deanna McCarty

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-06-05-01:**

MOTION NO. 1:

Ms. Willits made a motion to approve the agenda.

Ms. Cordova seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Madona Feather-Cruz – RE: Disability Services & Legal Center - **Action Item – 2019-06-05-02:** Ms. Cruz was present and introduced herself and informed the Council that she worked with the Disability Services & Legal Center and informed the Council that they offer free services to persons living in Covelo. Information handed out.

MOTION NO. 2:

Mr. Lewis Whipple made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 4: Executive Session - **Action Item – 2019-06-05-03:**

- a. Work Session – Round Valley Indian Housing Authority
- b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Personnel - HR
 - ii) Personnel – Motel Manager
 - iii) Personnel – Program Managers meeting

MINUTES – June 5, 2019

Page 2

- iv) Interviews TBA and Chief of Police
- c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Monthly Budgets
 - ii) Updates Draw Downs – (grants)
- e. TRED – RE: Various – Land
 - i) T-2019 survey
 - ii) Land Sale – Camcron Tyler
 - iii) Britton/Tuttle Homesite #8
- f. Jessica Goodrow, ICWA/DV Legal
- g. Tribal Council – RE: Various
 - i) TANF building
 - ii) MAC Appointment
 - iii) Eel River Issues
 - iv) HR position - interviews

MOTION NO. 3:

Mr. Rabano Jr., made a motion to go into executive session at 1:18 p.m.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 5: Regular Session - Action Item – 2019-06-05-04:

MOTION NO. 4:

Mr. Bettega made a motion to reconvene into regular session at 5:56 p.m.

Mr. Lewis Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Decisions from executive session:

a. Work Session – Round Valley Indian Housing Authority - Action Item – 2019-06-05-05:

Present – Chris Britton, Linda Pete, Laura Betts, Deanna McCarty

Note: Alberta Azbill & Trina Fitzgerral were excused from this portion of the meeting – 1:19 p.m. – 2:49 p.m.

MOTION NO. 5:

Mr. Rabano Jr., made a motion to accept as informational.

Ms. Willits seconded the motion.

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

Abstentions: L. Whipple Motion carried.

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-06-05-06:

- i) Personnel - HR

CONSENSUS: It was the consensus of the Council to readvertise for two more weeks

MINUTES – June 5, 2019

Page 3

ii) Personnel – Motel Manager

MOTION NO. 6:

Mr. Rabano Jr., made a motion to approve the recommendation and hire Lydell Azbill.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Personnel Program Managers meeting

CONSENSUS: It was the consensus of the Council to accept as informational.

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-06-05-07:**
Not present.

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-06-05-08:**

i) Monthly Budgets - **Action Item – 2019-05-30-011-i**

ii) Update Draw Downs (grants) - **Action item – 2019-05-30-011-ii**

iii) Recommendation – Restructure

MOTION NO. 7:

Mr. Rabano Jr., made a motion to approve the recommendation to restructure – (fiscal dept.)

Ms. Willits seconded the motion.

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

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

e. TRED – RE: Various - **Action Item – 2019-06-05-09:**

i) T-2019 survey

MOTION NO. 8:

Mr. Bettega made a motion to approve to take the \$13,000 for surveys out of the C-Store.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

ii) Land Sale – Cameron Tyler

MOTION NO. 9:

Mr. Rabano Jr., made a motion to decline to purchase the property.

Ms. Willits seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

MINUTES – June 5, 2019

Page 4

iii) Britton/Tuttle Homesite #8

CONSENSUS: It was the consensus of the Council to send a letter and invite the individual to meet with the Council.

f. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-06-05-010:** Not present, No business items

g. Tribal Council – RE: Various - **Action Item – 2019-06-05-011 -**

i) TANF Building

ii) MAC Appointment

iii) Eel River Issues

iv) HR position - interviews

MOTION NO. 10:

Mr. Bettega made a motion to accept i, ii, iii and iv as informational.

Ms. Willits seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Mr. Bettega left the meeting – 5:58 p.m.

Item No. 6: Unfinished Business:

a. Toni Bettega – RE: Big Bend Ranch House Roof - **Action Item – 2019-05-30-07:**

MOTION NO. 11:

Mr. Lewis Whipple made a motion to table this item to next week.

Ms. Cordova seconded the motion.

Short discussion – get estimate on roofing material

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

Nays: 0 Abstentions: 0 Motion carried.

b. Aaron Wilson, NRD – RE: McKay Ranch House - **Action Item – 2019-05-30-03:**

MOTION NO. 12:

Ms. Willits made motion made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 7: New Business:

a. Mitzi Frazier – RE: Request for wedding dinner pork or beef donation - **Action Item – 2019-06-05-012:** Ms. Frazier was present.

MOTION NO. 13:

Mr. Rabano Jr., made a motion to approve the request, pending if there was meat available.

Mr. Lewis Whipple seconded the motion.

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

Nays: 0

MINUTES – June 5, 2019

Page 5

Note: Mr. Rabano Jr., left the meeting before the vote.

Abstentions: 0 Motion carried.

Note: Ms. Cordova left the meeting – 6:08 p.m.

b. Gerrilyn Reeves – RE: Hidden Oaks Park – June 15th - asking to waive fees - **Action Item – 2019-06-05-13:** Ms. Reeves was not present.

MOTION NO. 14:

Mr. Lewis Whipple made a motion to approve use of Hidden Oaks, but not to waive the fees.

Ms. Willits seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple & Willits Nays: 0 Abstentions: 0

Motion carried.

c. Gerald (Bam) Britton III – RE: Requesting financial support basketball tournament in Belfast, Ireland – trip is \$3,500 - **Action Item – 2019-06-05-014:**

MOTION NO. 15:

Mr. Lewis Whipple made a motion to approve \$ 250.00.

Ms. Willits seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple, & Willits Nays: 0 Abstentions: 0

Motion carried.

d. Michelle Downey – RE: Surveillance cameras for trucks & Conex - **Action Item – 2019-06-05-015:**

CONSENSUS: It was the consensus of the Council for Administration to go ahead and do this.

e. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-06-05-016:** No business items.

f. Tribal Council – RE: Various - **Action Item – 2019-06-05-017:**

i) Julia Russ, Indian Ed. Center – RE: MOU – RVUSD - Ms. Russ was present – MOU reviewed.

MOTION NO. 16:

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

Ms. Willits seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple & Willits Nays: 0 Abstentions: 0

Motion carried.

ii) Julia Russ, Indian Ed. Center – RE: Agreement with RVI Health Center

MOTION NO. 17:

Ms. Willits made a motion to approve the Agreement.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple & Willits Nays: 0 Abstentions: 0

Motion carried.

MINUTES – June 5, 2019

Page 6

iii) Debriefing – Eel River Tribal Coalition

MOTION NO. 18:

Mr. Lewis Whipple made a motion to accept as informational.

Ms. Willits seconded the motion.

Question: Ayes: Russ, L.Whipple, R.Whipple & Willits Nays: 0 Abstentions: 0

Motion carried.

iv) Eighth & High School graduation

MOTION NO. 19:

Mr. Lewis Whipple made a motion to accept as informational

Ms. Willits seconded the motion.

Question: Ayes: Russ, L.Whipple, R.Whipple & Willits Nays: 0 Abstentions: 0

Motion carried.

v) Chadburn Gulch - FYI

Item No. 8: Set agenda, date and time for next meeting:

a. June 13, 2019 @ 1:00 p.m. - Special Meeting

June 14, 2019 @ 11:00 a.m. – Meeting with Water Attorney

Item No. 9: Closing prayer by President Russ

Item No. 10: Adjournment - **Action Item – 2019-06-05-018:**

MOTION NO. 20:

Mr. Lewis Whipple made a motion to adjourn the meeting at 6:52 p.m.


Ms. Willits seconded the motion.

Question: Ayes: Russ, L.Whipple, R.Whipple & 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