

MINUTES – July 27, 2019

Page 2

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

-Ms. Willits reported on a meeting she attended – RE: FERC – AdHoc Committee – discussed and looked at was having a free flowing river, she felt it was a good meeting and feel that they made a good point of why we want a free flowing river. They broke out into small groups and it ended up, in why we want – no dams in the river, the cost to run (five million dollars year), power plant. The Tribe didn't know the meeting was scheduled, it was on the radio and it was felt that someone from the Council should attend. A lot of people in attendance are worried about the water and the impact it will have if the dam is removed. A lot of them are pro tribes and support the free flowing river; etc. There is another meeting on Tuesday, the attorneys will be meeting with PG&E,

Lengthy discussion followed – of the studies that needed to be done; no funding to get them done; PG&E filed bankruptcy and say has no funds to do the studies and feel that they can just walk away from this – the Attorney say we may have to sue PG&E for damages; of the deadline to file notice of intent has passed, if no one else comes in the it will become an orphan project; etc.

Compassionate Use Ordinance : Mr. Steve Brown was acknowledged and stated that he would like to have an executive session with the Council in regard to this matter, first than have the three public meetings to let the members voice their opinions; etc.

Discussion followed and the Council stated that they are willing to meet with Mr. Brown at the end of the meeting.

Also discussed was the Judicial Committee; the structure of the Committee – personality problems; of no one showing up for the meetings; of the Ordinance processes; the Initiative and Referendum process outlined in the Constitution; the marijuana laws and changes – medical vs. recreational; of changing the title of the Compassionate Use Ordinance; of the Ordinance making no reference to green houses; of putting standards in the Ordinance (cleaning up the land); that under Federal law – marijuana is still illegal- and if a Tribe gets 638 funds, these funds can be pulled; of the need to have a meeting with the U.S. Attorney and getting an opinion on this matter; of California being a 280 state and there is case law that can change this whereby the Tribe can make their own laws; of other tribes growing hemp – big market for; of the Council asking the Chief of Police not to bother any member until this Ordinance is changed; of the illegal grows; trespassing of non-tribal members that is happening; the trashing of tribal land – garbage, chemicals (maybe put in an organic clause in the Ordinance); etc.

CONSENSUS: It was the consensus of the Council to set August 8th an hour before the special meeting with the Judicial Committee.

Item No. 6: Patricia Henry, Tribal Business Administrator - RE: Report - **Action Item – 2019-07-27-04**: Mrs. Henry acknowledged and stated that she is in the process of reorganizing the tribal programs, to make better use of the time and services and will attempt to organize the programs into groups-departments: Human Services (any program that deal directly with people) will be located at TANF; NRD (land, air and water – there will be a ranger department who will oversee and protect the resources); etc.

MINUTES – July 27, 2019

Page 5

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