

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 September 12, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 12, 2019 at 2:06 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, Mr. Lewis Whipple (left at 5:28 p.m.), Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Mr. Joe Ely, Toni Betega, Curtis Berkey, Nichole Hawkins

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-09-12-01:**

MOTION NO. 1:

Ms. Willits made a motion to approve the agenda.

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. 3: Executive Session - **Action Item – 2019-09-12-02:**

- a. Mr. Joe Ely, Stetson Engineers
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) C-Store Employees (TBA bring back info.)
 - ii) Temp. Employees (TBA bring back info.)
 - iii) Dept. Head – Land & Water
 - iv) U.S. Attorney
 - v) CID update
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - i) General Orders 12-20 (draft)
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming Budget
- e. Jessica Goodrow, ICWA/DV Legal
- f. Tribal Council – RE: Various
 - i) Mr. Lewis Whipple – RE: Council Liaison
 - ii) 2017 Fiscal Audit
 - iii) Riffe Road – RE: Purchase
 - iv) Consultant Contract

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v) Re-structure/Fiscal status

MOTION NO. 2:

Mr. Lewis Whipple made a motion to go into executive session at 2:18 p.m.

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. 4: Regular Session - **Action Item – 2019-09-12-03:**

MOTION NO. 3:

Mr. Bettega made a motion to reconvene into regular session at 6:16 p.m.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Decisions from executive session:

a. Mr. Joe Ely, Stetson Engineers - **Action Item – 2019-09-12-04:** Mr. Ely, Ms. Bettega and Mr. Curtis Berkey were present.

MOTION NO. 4:

Mr. Bettega 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 (out of the room) Motion carried.

a-i: Mr. Berkey – update – FYI only.

b. Patricia Henry, Tribal Business Administrator – RE: Various - **Action Item – 2019-09-12-05:**

i) C-Store Employees (TBA bring back infor.) - **Action Item – 2019-09-05-015-iii:**

MOTION NO. 5:

Mr. Rabano Jr., made a motion to approve a \$2.00/hr., increase for the employees.

Mr. Robert Whipple seconded the motion.

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

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

ii) Temp Employees (TBA bring back infor.) - **Action Item – 2019-09-05-015-iv:**

MOTION NO. 6:

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

Mr. Bettega seconded the motion.

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

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

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f. Tribal Council – RE: Various – **Action Item – 2019-09-12-09:**

i) Mr. Lewis Whipple – RE: Council Liaison

MOTION NO. 7:

Mr. Lewis Whipple made a motion for the Tribal Business Administrator to be the Liaison for those programs, that I, Lewis Whipple was appointed to.

Mr. Bettega seconded the motion.

Short discussion – Mr. Lewis Whipple will still be the Liaison for the Election Board.

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

Nays: 0 Abstentions: 0 Motion carried.

Note: Mr. Lewis Whipple left the meeting at 5:28 p.m.

iii) Dept. Head – Land & Water:

MOTION NO. 8:

Mr. Rabano Jr., made a motion to approve a raise (Step 1) effective immediately.

Mr. Bettega seconded the motion.

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

Abstentions: Bettega & R. Whipple Motion carried.

iv) U.S. Attorney - will come in to meet with the Council. The Council needs to set a date.

c. Michael Henry, Chief, Tribal Police Dept – RE: Update - **Action Item – 2019-09-12-06 –**

i) General Orders 12-20 (draft): Informational only.

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-09-12-07 :**

i) Non-Gaming Budget - **Action Item – 2019-08-22-013-ii -**

MOTION NO. 9:

Mr. Bettega made a motion to accept as informational – the Non-Gaming Budget, the 2017 Fiscal Audit (f-ii); and re-structure/fiscal status (f-v)

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

e. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-09-012-08:** No business items.

f. Tribal Council – RE: Various - **Action Item – 2019-09-12-09:**

i) Mr. Lewis Whipple – RE: Council Liaison - See Motion No. 7:

ii) 2017 Fiscal Audit – See Motion No. 9:

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iii) Riffe Road - purchase

iv) Consultant Contract

MOTION NO. 10:

Mr. Bettega made a motion to table items iii and iv.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

v) Re-structure/fiscal status – See Motion No. 7:

Item No. 5: Unfinished Business:

a. Minutes – May 16th and May 30, 2019 - **Action Item – 2019-07-27-02:**

MOTION NO. 11:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 6: New Business:

a. Toni Bettega, NRD – RE: Noxious Weeds Resolution - **Action Item – 2019-09-12-010:**

MOTION NO. 12:

Mr. Rabano Jr., made a motion to approve the Noxious Weeds application submission by resolution.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

b. RVTT Director – RE: Approve the purchase of phone system w/ 20 cell phones for RVTT Program - \$ 12,500.00 - **Action Item – 2019-09-12-011:**

MOTION NO. 13:

Mr. Bettega made a motion to approve the request.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

c. RVTT Director – RE: Approve the purchase of 9 cell phone for RVTT Program - **Action Item – 2019-09-12-012:** Per Council – already approved.

d. RVTT Director – RE: Approve to collaborate w/ RVIHC to contract/hire Supaman - **Action Item – 2019-09-12-013:**

MOTION NO. 14:

Mr. Bettega made a motion to approve, pending TBA review of the contract.

Mr. Rabano Jr., seconded the motion.

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

e. Monica Sayad, Head Start – RE: Approve grant for 2020 - **Action Item – 2019-09-12-014:**
Mrs. Sayad was not present. Mrs. Henry updated, (grant basically the same, but this grant period they are adding a cultural/language component), it's a standard application

MOTION NO. 15:

Mr. Rabano Jr., made a motion to approve the grant by resolution.

Mr. Bettega seconded the motion.

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

f. Patricia Henry, Tribal Business Administrator – RE: Various - **Action Item – 2019-09-12-015:**

i) Hidden Oaks – RE: California Indian Days update - given

MOTION NO. 16:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

g. Tribal Council – RE: Various - **Action Item – 2019-09-12-016:**

ii) FERC/Eel River - Update

MOTION NO. 17:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

i) Round Valley MAC

MOTION NO. 18:

Mr. Bettega made to accept as informational.

Mr. Rabano Jr., seconded the motion.

Short discussion – per Council to have two seats and an alternate.

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

ii) Regular meeting protocol – Program Managers reporting – discussed.

Item No. 7: Set agenda, date and time for next meeting:

a. September 19, 2019 @ 1:00 p.m. - Special Meeting

b. September 14, 2019 @ 9:00 a.m. – Regular Meeting

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Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - **Action Item – 2019-09-12-017** – Motion to adjourn:

MOTION NO. 19:

Mr. Bettega made a motion to adjourn the meeting at 7:05 p.m.

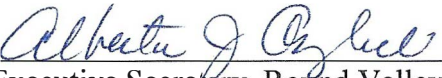
Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, 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