

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 19, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 19, 2019 at 1:30 p.m. in the Buffalo Room within the Tribal Administrative Building on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Lewis Whipple, (left at 3:49 p.m.), Mr. Robert Whipple, Mr. Rabano Jr., & Ms. Willits

Also present: Mrs. Henry

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-09-19-01:**

MOTION NO. 1:

Mr. Lewis Whipple made a motion to approve the agenda with changes.

Ms. Willits seconded the motion.

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

Item No. 3: Unfinished Business:

a. Minutes – August 1, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019 - **Action Item – 2019-09-14-02:** Minutes – May 16, & May 30, 2019 –

MOTION NO. 2:

Mr. Bettega made a motion to table the minutes.

Mr. Rabano Jr., seconded the motion.

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

Item No. 4: New Business:

a. Toni Bettega, NRD – RE: TSCAN resolution - **Action Item – 2019-09-19-02 -**

MOTION NO. 3:

Mr. Bettega made a motion to approve the TSCAN by resolution.

Mr. Rabano Jr., seconded the motion.

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

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b. Tina Want, C-Store – RE: New soft serve ice cream machine - \$ 14,586.44 - **Action Item – 2019-09-19-03:**

MOTION NO. 4:

Mr. Bettega made a motion to approve the purchase.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

c. Tina Want, C-Store – RE: New upgraded pizza oven - \$ 13,084.00 - **Action Item – 2019-09-19-04:**

MOTION NO. 5:

Mr. Bettega made a motion to approve the purchase.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

d. Winter F. Vansickle – RE: Donation - **Action Item – 2019-09-19-05:**

CONSENSUS: It was the consensus of the Council to hold per prior decision of the Council - for a financial report.

e. James Gusman, IT – RE: Approve for wireless, security cameras & desktop refresh as systems are terminated - **Action Item – 2019-09-19-06:**

MOTION NO. 6:

Mr. Bettega made a motion to approve at \$67,000.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

f. Tina Wilson, Eel River Charter School – RE: Waiver request – letter - **Action Item – 2019-09-19-07:** Ms. Wilson was present.

MOTION NO. 7:

Mr. Rabano Jr. made a motion to approve the approve the waiver letter.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

g. Patricia Henry, Tribal Business Administrator – RE: Various - **Action Item – 2019-09-19-08:**

i) Application for CAL OES Native American Domestic Violence & SAP

MOTION NO. 8:

Mr. Bettega made a motion to approve the application for submission.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

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h. Tribal Council – RE: Various - Action Item – 2019-09-19-09:

i) 2017 Audit Request – no decision – to be discussed with Ms. Crabtree

ii) Eel River/FERC up-date – given by Ms. Willits

MOTION NO. 9:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

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

iii) Strategic Planning - discussed

iv) MAC Update - discussed

v) Court System - discussed

MOTION NO. 10:

Mr. Rabano Jr., made a motion to accept iii, iv and v as informational.

Ms. Willits seconded the motion.

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

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

Item No. 5: Executive Session - Action Item – 2019-09-19-010:

a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA

b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment

c. Patricia Henry, Tribal Business Administrator – RE: Various

i) COPS/DOJ Funding

ii) Non-Gaming funding – discretionary

iii) TANF Program Assessment

d. Michael Henry, Chief, Tribal Police Dept. – RE: Update

i) General Orders

e. Darlene Crabtree, Tribal Controller – RE: Various – financial

i) Non-Gaming Budget

ii) FEMA Funding – Reconciliation

iii) Accu-Fund Summit – Oct. 21/23, Colorado Springs, Colorado

f. Tribal Council – RE: Various

i) TANF Building purchase - update

ii) LLC update (aggregate)

MOTION NO. 11:

Mr. Lewis Whipple made a motion to go into executive session at 2:45 p.m.

Mr. Robert Whipple seconded the motion.

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

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

Item No. 6: Regular Session - Action Item – 2019-09-19-011:

MOTION NO. 12:

Mr. Rabano Jr., made a motion to reconvene into regular session at 4:08 p.m.

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Ms. Willits seconded the motion.

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

Decisions from executive session:

e. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-09-19-016:** Ms. Crabtree and Mr. Pat O’Brien were present.

h. Tribal Council – RE: Various – Action Item – 2019-09-19-09-i: 2017 Audit Request:

MOTION NO. 13:

Mr. Rabano Jr., made a motion to approve the 2017 audit.

Ms. Willits seconded the motion.

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

iii) Accu-Fund Summit - October 21/23rd Colorado Springs

MOTION NO. 14:

Mr. Rabano Jr., made a motion to approve the out of state travel to attend the summit.

Mr. Robert Whipple seconded the motion.

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

iv) Personnel Committee

MOTION NO. 15:

Mr. Rabano Jr., made a motion to approve a Personnel Committee and appoint Patricia Henry, Robert Whipple, Kathleen Willits, Darlene Crabtree and Pat O’Brien (as an advisor).

Ms. Willits seconded the motion.

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

i) Non-Gaming Budget

MOTION NO. 16:

Mr. Rabano Jr., made a motion to table

Ms. Willits seconded the motion.

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

ii) FEMA Funding – Reconciliation

MOTION NO. 17:

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

Ms. Willits seconded the motion.

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

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c. Patricia Henry, Tribal Business Administrator – RE: Various – Action Item – 2019-09-19-014:

ii) Non-Gaming Discretionary

MOTION NO. 18:

Mr. Rabano Jr., made a motion to table this item.

Ms. Willits seconded the motion.

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

i) COPS/DOJ Funding

MOTION NO. 19:

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

Ms. Willits seconded the motion.

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

iii) TANF Program Assessment

MOTION NO. 20:

Mr. Rabano Jr., made a motion to table.

Ms. Willits seconded the motion.

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

a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA - **Action Item – 2019-09-19-012:** No business items.

b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment - **Action Item – 2019-09-19-013:** Tabled, to be placed on the next meeting agenda.

d. Michael Henry, Chief, Tribal Police Dept - RE: Update - **Action Item – 2019-09-19-015 –**

i) General Orders

Mr. Henry was not taken.

f. Tribal Council – RE: Various - **Action Item – 2019-09-19-017:**

i) TANF Building Purchase (up-date)

MOTION NO. 21:

Ms. Willits made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

ii) LLC Update (aggregate)

MOTION NO. 22:

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Ms. Willits made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

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

a. September 26, 2019 @ 11:00 a.m. - Special Meeting (Executive Session first – Enrollment)

Item No. 8: Closing prayer by Alberta Azbill

Item No. 9: Adjournment - **Action Item – 2019-09-19-018:**

MOTION NO. 23:

Ms. Willits made a motion to adjourn the meeting at 4:13 p.m.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

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

Submitted by:



Executive Secretary, Round Valley
Tribal Council