

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77926 COVELO ROAD
COVELO, CALIFORNIA 96428
PHONE: 707-983-6126
FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1866

AGENDA
August 1, 2018

1. 1:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2018-08-01-01 – Approve the agenda.
3. Tribal Council – RE: Discussion
 - a. Marijuana Ordinance/ State License Authorization
4. Unfinished Business:
 - a. Minutes – June 14th – **Action Item – 2018-07-14-02:**
Minutes – May 3, May 10, May 17, May 24/26th & May 31, 2018 –
Action Item – 2018-06-23-02 -
 - b. Cindy Hoaglen, TANF – RE: Out of state travel Lihve, Hawaii – Sept. 18/20th
Action Item – 2018-07-26-010 -
 - c. Cindy Hoaglen, TANF – RE: Out of state travel – State of WA. August 21/23rd
Action Item – 2018-07-26-011 -
 - d. TRED – RE: Various – **Action Item – 2018-07-26-09:**
 - i) Fee to Trust – **Action Item – 2017-09-021-iii:**
 - ii) Angel Esquivel – RE: Consent for Lease 540-228
Action Item – 2018-07-26-09-ii -
 - iii) Teddy James – RE: Consent for Lease 540-293
Action Item – 2018-07-09-iii -
 - iv) Letter about homesite #11 on Henderson Subdivision
Action Item – 2018-07-09-iv -
 - v) Homesite on Mina
Action Item – 2018-07-09-09-v -

5. New Business:

- a. Amanda Want – RE: Out of state travel – 2 trainings Sept. 23/28th Las Vegas, NV
Action Item – 2018-08-01-02 -
- b. Deb Hutt – RE Economic Development – approve Tribal Corp., Ordinance
Action Item – 2018-08-01-03 -
- c. Deb Hutt – RE: Economic Development – approval of the Section 17 Chapter
Action Item – 2018-08-01-04 -
- d. Deb Hutt – RE: Contract
Action Item – 2018-08-01-05 -
- e. Kaitlyn Leedy – RE: Promoting Golden Oaks Motel to fire evacuees
Action Item – 2018-08-01-06 -
- f. Tribal Council – RE: Various
Action Item – 2018-08-01-07 -
 - i)
 - ii)
 - iii)
 - iv)

6. Executive Session:

- Action Item – 2018-08-01-08 – Motion to go into executive session:**
- a. Sergeant Vincent Cordova, Tribal Police – RE: Update
 - b. Bernadine Whipple, HR – RE: Various
 - i) Recommendation to hire THPO position
 - ii) Police Officer – RE: Sept Wage Increase
 - iii)
 - iv)
 - v)
 - c. Tribal Council – RE: Various
 - i) Meeting order
 - ii) Allotment 540 164
 - iii) Carnival
 - iv)
 - v)

7. Regular Session:

- Action Item – 2018-08-01-09 – Motion to reconvene into regular session:**

AGENDA – August 1, 2018

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Decisions from executive session:

- a. Sergeant Vincent Cordova , Tribal Police Dept – RE: Update
Action Item – 2018-08-01-010 –
 - b. Bernadine Whipple, HR – RE: Various Personnel
Action Item – 2018-08-01-011 –
 - i) Recommendation to hire THPO position
Action Item – 2018-07-12-017-iii –
 - ii) Police Officer – RE: Step Wage Increase
Action Item – 2018-07-26-020-iv –
 - iii)
 - iv)
 - v)
 - c. Tribal Council – RE: Various
Action Item – 2018-08-01-012 -
 - i) Meeting order
 - ii) 540 – 165
 - iii) Carnival
 - iv)
 - v)
8. Set agenda, date and time for next meeting:
- a. @ - Special Meeting
9. Closing prayer
10. Adjournment:
Action Item – 2018-08-01-013 – Motion to adjourn: