ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE 77826 COVELO ROAD COVELO, CALIFORNIA 95428 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 1856

A G E N D A May 4, 2019

1. 9:00 a.m. - Call the regular rescheduled meeting to order by President James Russ a. Roll call b. Opening Prayer 2. Agenda/approval: Action Item - 2019-05-04-01 - Approve the agenda 3. Minutes – Feb. 9, March 1, March 5, March 14, March 22, April 4, 2019 Action Item - 2019-05-04-02 - approve; table: 4. Mike Gorman, RV Unified School District - RE: Report Action Item - 2019-05-04-03 - Accept report; table: approve; deny; 5. Darlene Crabtree, Tribal Controller - RE: Financial report Action Item - 2019-05-04-04 - Accept report; table: deny; approve; 6. Tribal Council – RE: Report – update current projects and issues 7. Trina Fitzgerral, Tribal Business Administrator - RE: Report Action Item - 2019-05-04-05 - Accept report; table: approve; deny: 8. Mark Britton, Senior Center – RE: Report (report received) Action Item - 2019-05-04-06 - Accept report; approve; table: deny; 9. Cindy Hoalgen, TANF – RE: Report (report received) Action Item - 2019-05-04-07 - Accept report; approve; deny; table: 10. Yolanda Hoaglen, Domestic Violence & SAP – RE: Report (report received) Action Item - 2019-05-04-08 - Accept report; approve; deny; table: 11. Joleen Whipple, Child Care – RE: Report (report received) Action Item - 2019-05-04-09 - Accept report; table: approve; deny; 12. Monica Sayad, Head Start - RE: Report Action Item - 2019-05-04-010 - Accept report; table: approve; deny;

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13.	Jessica Goodrow, DOJ/Domestic Violence/ICWA Action Item – 2019-05-04-011 – Accept report;	- RE: Report approve;	deny;	table:
14.	Vincent Cordova, Tribal Police – RE: Report Action Item – 2019-05-04-012 – Accept report;	approve;	deny;	table:
15.	Diane James, Foster Grandparent Program – RE: Action Item – 2019-05-04-013 – Accept report;	Report approve;	deny;	table:
16.	Lewis Whipple, RV Indian Housing Authority – R Action Item – 2019-05-04-014 – Accept report;	E: Report approve;	deny;	table:
17.	James Russ, RV Indian Health Center – RE: Report Action Item – 2019-05-04-015 – Accept report;	t (report received approve;	d) deny;	table:
18.	Reports (written) received from Program Managers Action Item – 2019-05-04-016 – Accept reports; Patricia Rabano, Tribal Historic Preservation Kaitlyn Leedy, Golden Oaks Motel Toni Bettega, Natural Resources Dept. Michelle Downey, EPA 106/319 Cheryl Bettega, Transportation Julia Azbill, Convenience Store	not on the agence approve;	da deny;	table:
19.	Non-Agenda Items: a. b. c.			
20.	Set date, time and agenda for next meeting a Special Meeting			

- 21. Closing Prayer

22. Adjournment:
Action Item - 2019-05-04-017 - Motion to adjourn the meeting: