

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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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

AGENDA
May 23, 2019

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 – 2019-05-23-01 – Approve the agenda:
3. Mr. Elk Robe, et.al – RE: Introduction of attorneys - presentation
Action Item – 2019-05-23-02
4. Unfinished Business:
 - a. Toni Bettiga – RE: Big Bend Ranch House roof
Action Item – 2019-05-16-07 -
5. New Business:
 - a. Robert Whipple, Treasurer – RE: Out of state travel Indian Affairs FY 2019 Appropriations 2020 Budget – Tacoma, Washington – June 18/19, 2019
Action Item – 2019-05-23-03 -
 - b. Monica Sayad – RE: NIHSDA Board Meeting – June 22/28, 2019 Scottsdale, AZ
Action Item – 2019-05-23-04 -
 - c. Leota Card – RE: Request \$300 financial support – attend CIBA gathering June 21/23
Action Item – 2019-05-23-05 -
 - d. Roxanna Oliver – RE: Requesting culture funds – Pit River Walk May30th/June 3, 2019
Action Item – 2019-05-23-06 -
 - e. Perry Lincoln – RE: Request funds for participating in a 3 day Dene language conference in Davis, CA. July 5/7th
Action Item – 2019-05-23-07 -
 - f. Rondah Zaste – RE: Financial assistance – 6th annual Chaw'se Spring gathering 5/26th
Action Item – 2019-05-23-08 -

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- g. RVTT – RE: Out of state travel for RVTT staff – NCAI TANF reauthorization task force
Action Item – 2019-05-23-09 –
- h. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-23-010 –
 - i) LLC Ordinance, LLC forms and resolution to enact – approval
Action Item – 2019-05-16-08-i -
 - ii) IHS MOA CA-11-M63 Piner Well & MOA CA 18-D15 Reimbursement
 - iii) Approve updated leave request form
 - iv) CA Dept. Fish & Wildlife request access to RVIT (lands) for deer research
- f. Tribal Council – RE: Various
Action Item – 2019-05-23-011 –
 - i) Cannabis letters
 - ii) Business meeting – Pechanga
 - iii) Cannabis meeting – Morango
 - iv) Compassionate Use Ordinance - enforcement
 - v)
- 6. Executive Session:
Action Item – 2019-05-23-012 – Motion to go into executive session:
 - a. Shareen Rosales – RE: Request to meet with Council & ICWA Director
 - b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Foster Grandparent Program
 - ii) Personnel – Chief Police
 - iii) Personnel – Tribal Business Administrator
 - iv) Personnel – Recommendation to hire – Lead Court Advocate
 - v) Personnel – Recommendation to hire – Safe Exchange Advocate
 - vi) Personnel – Recommendation to hire – EPA 106 Water
 - vii)
 - c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Financial Expense & Revenue reports
 - ii) Status of Audit 2017
 - iii)

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- e. TRED – RE: Various – Land
 - i)
 - ii)
 - iii)
- f. Jessica Goodrow, ICWA/DV Legal
- g. Tribal Council – RE: Various
 - i) Tribal Water Attorney's meeting
 - ii) Meeting with Sonoma County Water
 - iii)
 - iv)
 - v)

7. Regular Session:

Action Item – 2019-05-23-013 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Shareen Rosales – RE: Request to meet with Council & ICWA Director
Action Item – 2019-05-23-014 -
- b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-23-015 -
 - i) Foster Grandparent Program
 - ii) Personnel – Chief Police
 - iii) Personnel – Tribal Business Administrator
 - iv) Personnel – Recommendation to hire – Lead Court Advocate
 - v) Personnel – Recommendation to hire – Safe Exchange Advocate
 - vi) Personnel – Recommendation to hire – EPA 106 Water
 - vii)
- c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-05-23-016 -
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-05-23-017 -
 - i) Financial Expense & Revenue reports

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- ii) Status of Audit 2017
- iii)
- e. TRED – RE: Various
Action Item – 2019-05-23-018 -
 - i)
 - ii)
 - iii)
- f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-05-23-019 -
- g. Tribal Council – RE: Various
Action Item – 2019-05-23-020 -
 - i) Tribal Water Attorney's meeting
 - ii) Meeting with Sonoma County Water
 - iii)
 - iv)
 - v)
- 8. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
- 9. Closing prayer
- 10. Adjournment:
Action Item – 2019-05 -23-021 – Motion to adjourn: