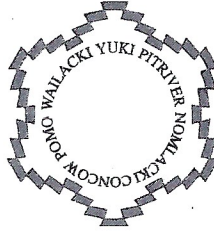


ROUND VALLEY INDIAN TRIBES

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

AGENDA MAY 30, 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 – 2019-05-30-01 – Approve the agenda.
3. Unfinished Business:
 - a. Toni Bettega – RE: Big Bend Ranch House Roof
Action Item – 2019-05-30-07-
4. New Business:
 - a. Kim Stillwell – RE: Land Issues
Action Item – 2019-05-30-02-
 - b. Aaron Wilson, NRD – RE: McKay Ranch House
Action Item – 2019-05-30-03-
 - c. Christopher Bettega – RE: Property – access land and do his road
Action Item – 2019-05-30-04-
 - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-30-05 -
 - i) Schedule a meeting with the Weott Tribe and Bear River Tribe
 - ii) Approve Convenience Store donation to Sober Grad
 - iii) Allow RVUSD to use Tribal Flag for graduations
 - iv)
 - e. Tribal Council – RE: Various
Action Item – 2019-05-30-06-
 - i) Tribal LLC
 - ii) Indian Ed. Center funding/structure
 - iii) Administration Buildings – Burglaries – Kathleen Willits

AGENDA – May 30, 2019

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- iv) Recognition of Round Valley Tribal Members who work for the school – Rosalee Cordova

5. Executive Session:

Action Item – 2019-05-30-07 – Motion to go into executive session:

- a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Recommendations for Hire Convenience Store Manager, Convenience Store Manager
 - ii)
- b. Sergeant Vincent Cordova, Tribal Police Depart. – RE: Update
- c. Darlene Crabtree, Tribal Controller – RE: Various – Financial
 - i) Monthly Program Budgets
 - ii) Update on Grant Draw Downs (financial reports)
 - iii)
- d. TRED – RE: Various – Land
 - i) T-2019
 - ii) Easement approval – Brown Right of Way
 - iii) Land Sale Offer – Franci Summers-Cellan
 - iv)
- e. Jessica Goodrow, ICWA/DV Legal
 - i) Grant approval
- f. Tribal Council RE: Various
 - i) TANF Building
 - ii) MAC – Appointment
 - iii) Eel River Issues
 - iv)

6. Regular Session

Action Item – 2019-05-30-08 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - Action Item – 2019-05-30-09 –**
 - i) Recommendations for Hire Convenience Store Manager, Convenience Store Manager
 - ii)
 - iii)

AGENDA – May 30, 2019

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- b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
Action Item – 2019-05-30-010
- c. Darlene Crabtree, Tribal Controller – RE: Various – Financial
Action Item – 2019-05-30-011
 - i) Monthly Budgets
 - ii) Update Drawdowns (grants)
 - iii)
- d. TRED – RE: Various
Action Item – 2019-05-30-012 -
 - i) T-2019
 - ii) Easement approval – Browns Right of Way
 - iii) Land Sale Offer – Franci Summers Cellan
 - iv)
- e. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-05-30-013 -
 - i) Grant Approval
- f. Tribal Council – RE: Various
Action Item – 2019-05-30-014 –
 - i) Tribal LLC
 - ii) Indian Ed. Center funding/structure
 - iii) Administration Buildings – Burglaries – Kathleen Willits
 - iv) Recognition of Round Valley Tribal Members who work for the school
 - v)
- 7. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
- 8. Closing Prayer
- 9. Adjournment:
Action Item – 2019-05-30-015 -