

ROUND VALLEY INDIAN ·1<<1.HE
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
June 5, 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 -2019-06-05-01-Approve the agenda.
3. Madona Feather-Cruz-RE: Disability Services & Legal Center
Action Item -2019-06-05-02 -
4. Unfinished Business:
 - a. Toni Bettega-RE: Big Bend Ranch House Roof
Action Item -2019-05-30-07 -
 - b. Aaron Wilson, NRD - RE: McKay Ranch House
Action Item -2019-05-30-03 -
5. New Business:
 - a. Mitzi Frazier - RE: Request for wedding dinner pork or beef donation
Action Item - 2019-06-05-03 -
 - b. Gerrilyn Reeves - RE: Hidden Oaks Park - June 15th - asking to waive fees
Action Item -2019-06-05-04 -
 - c. Gerald (Barn) Britton III - RE: Requesting financial support basketball tournament in Belfast, Ireland - trip is \$3,500
Action Item -2019-06-05-05-
 - d. Michelle Downey - RE: Surveillance cameras for trucks & Conex
Action Item -2019-06-05-06 -

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- e. Trina Fitzgerral, Tribal Business Administrator - RE: Various
Action Item -2019-06-05-07 -
 - i)
 - ii)
- f. Tribal Council- RE: Various
Action Item - 2019-06-05-08 -
 - i) Julia Russ, Indian Ed. Center-RE: MOU -RVUSD
 - ii) Julia Russ, Indian Ed. Center- RE: Agreement with RVI Health Center
 - iii) Debriefing - Eel River Tribal Coalition
 - iv) Eighth & High School graduation
 - v)
- 6. Executive Session:
Action Item - 2019-06-05-09 - Motion to go into executive session:
 - a. Trina Fitzgerral, Tribal Business Administrator - RE: Various
 - i)
 - ii)
 - iii)
 - b. Sergeant Vincent Cordova, Tribal Police Dept. - RE: Update
 - c. Darlene Crabtree, Tribal Controller - RE: Various - financial
 - i) Monthly Budgets
 - ii) Updates Draw Downs - (grants)
 - iii)
 - d. TRED - RE: Various - Land
 - i) T-2019 survey
 - ii) Land Sale - Cameron Tyler
 - iii) Britton/Tuttle Homesite #8
 - iv)
 - v)
 - e. Jessica Goodrow, ICWA/DV Legal
 - f. Tribal Council - RE: Various
 - i) TANF building
 - ii) MAC Appointment
 - iii) Eel River Issues
 - iv)
 - ...)

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7. Regular Session:

Action Item - 2019-06-05-010 - Motion to reconvene into regular session.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator - RE: Various
Action Item -2019-06-05-011-

i)

ii)

iii)

b. Sergeant Vincent Cordova, Tribal Police Dept- RE: Update
Action Item -2019-06-05-012 -

c. Darlene Crabtree, Tribal Controller - RE: Various - financial
Action Item -2019-06-05-013 -

i) Monthly Budgets
Action Item -2019-05-30-011-i

ii) Update Draw Downs (grants)
Action item - 2019-05-30-011-ii

iii)

d. TRED - RE: Various
Action Item -2019-06-05-014 -

i) T-2019 survey

ii) Land Sale - Cameron Tyler

iii) Britton/Tuttle Homesite #8

iv)

e. Jessica Goodrow, ICWA/DV - RE: Various
Action Item -2019-06-05-015 -

f. Tribal Council - RE: Various
Action Item - 2019-06-05-016 -

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- i) TANF Building
 - ii) MAC Appointment
 - iii) Eel River Issues
 - iv)
 - v)
8. Set agenda, date and time for next meeting:
a. @ - Special Meeting
9. Closing prayer
10. Adjournment:
Action Item - 2019-06-05-017 - Motion to adjourn: