## **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

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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**

## <u>A G E N D A</u> June 15, 2019

- 9:00 a.m. Call the regular rescheduled meeting to order by President James Russ

   a. Roll call
  - b. Opening Prayer
- Agenda/approval: Action Item – 2019-06-15-01 – Approve the agenda
- 3. Minutes April 11, April 18, April 25, May 2, May 4, 2019 Action Item – 2019-06-15-02

<ol> <li>Darlene Crabtree, Tribal Controller – RE: Financial report Action Item – 2019-06-15-03 – Accept report; approve; deny;</li> </ol>	table:
5. Tribal Council – RE: Report – update current projects and issues	
<ol> <li>Trina Fitzgerral, Tribal Business Administrator - RE: Report Action Item – 2019-06-15-04 – Accept report; approvc; deny;</li> </ol>	table:
7. Mark Britton, Senior Center – RE: Report – (report received)Action Item – 2019-06-15-05 – Accept report;approve;deny;	table:
<ol> <li>Yolanda Hoaglen, DV&amp;SAP - RE: Report (report received) Action Item - 2019-06-15-06 - Accept report; approve; deny;</li> </ol>	table:
9. Lewis Whipple, RV Indian Housing Authority – RE: Report (report received) Action Item – 2019-06-15-07 – Accept report; approve; deny;	table:
10. James Russ, RV Indian Health Center - RE: Report (report received) Action Item - 2019-06-15-08 - Accept report; approve; deny;	table:
<ol> <li>Cindy Hoaglen, TANF – RE: Report (report received)`</li> <li>Action Item – 2019-06-15-09 - Accept report; approve; deny;</li> </ol>	table:

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<ol> <li>Joleen Whipple, Child Care – RE: Report Action Item – 2019-06-15-010 – Accept report;</li> </ol>	approve;	deny;	table:
<ol> <li>Monica Sayad, Head Start – RE: Report Action Item – 2019-06-15-011 – Accept report;</li> </ol>	approve;	deny;	table:
<ol> <li>Vincent Cordova, Tribal Police – RE: Report Action Item – 2019-06-15-012 – Accept report;</li> </ol>	approve;	deny;	table:
<ol> <li>Justin Britton, Water Association – RE: Report (M Action Item – 2019-05-18-07 – Accept report; appre</li> </ol>	• • •	·	
<ol> <li>Patricia Rabano, Tribal Historic Preservation – RE: Action Item – 2019-05-18-010 – Accept report;</li> </ol>	Report (May 1 approve;	8 <sup>th</sup> reg. mtg.) deny;	table:
<ol> <li>Cheryl Bettega, Roads Dept. – RE: Report (May 18<sup>th</sup> Action Itern – 2019-05-18-011 – Accept report;</li> </ol>	<sup>h</sup> reg. mtg.) approve;	deny;	table:
<ul> <li>18. Reports (written) received from Program Managers n Action Item - 2019-06-15-013 - Accept reports;</li> <li>Michelle Downey, EPA 310/106/GAP</li> <li>Cheryi Bentega, Roads Dept.</li> </ul>	ot on the agence approve;	a 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 - 2019-06-15-014 - Motion to adjourn the meeting: