

TRIBAL COUNCIL OFFICE 77826 COVELO ROAD COVELO, CALIFORNIA 95428 PHONE: 707-903-6126 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 July 27, 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 – 2019-07-27-01 – Approve the agenda 3. Minutes – May 9, May 16, May 18, May 23, May 30, June 5, June 13 & June 15, June 20, 2019 Action Item – 2019-07-27-02 - approve; table: 4. Darlene Crabtree, Tribal Controller – RE: Financial report Action Item - 2019-07-27-03 - Accept report: deny; table: approve; 5. Tribal Council - RE: Report - update current projects and issues Compassionate Use Ordinance
- 6. Patricia Henry, Tribal Business Administrator RE: Report Action Item - 2019-07-27-04 - Accept report; approve; deny; table:
- 7. Randy Wolfin, Casino RE: Report (report received)Action Item 2019-07-27-05 Accept report;approve;deny;table:
- 8. Mona Oandasan, TRED RE: Report (report received) Action Item – 2019-07-27-06 – Accept report; approve; deny; table:
- 9. Patricia Rabano, Tribal Historic Preservation Program RE: Report (report received) Action Item – 2019-07-27-07 – Accept report; approve; deny; table:
- 10. Toni Bettega, NRD RE: Report (report received)Action Item 2019-07-27-08 Accept report;approve;deny;table:
- 11. Lydell Azbill, Golden Oaks Motel RE: Report (report received)Action Item 2019-07-27-09 Accept report;approve;deny;table:

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 Justin Britton, Water Association – RE: Report Action Item – 2019-07-27-010 – Accept report; 	approve;	deny;	table:
 Michelle Downey, EPA 106/319 – RE: Report (repo Action Item – 2019-07-27-011 – Accept report; 	ort received) approve;	deny;	table:
 Tina Want, Convenience Store – RE: Report (report : Action Item – 2019-07-27-012 – Accept report; 	received) approve;	deny;	table:
 15. Reports (written) received from Program Managers no Action Item - 2019-07-27-013 - Accept reports; Mark Britton, Senior Center Yolanda Hoaglen, Domestic Violence & SAP Cindy Hoaglen, TANF 	ot on the agend approve;	a deny;	table:

16. Non-Agenda Items:

- a.
- b.
- Ċ.
- 17. Set date, time and agenda for next meeting
 - a. Special Meeting
- 18. Closing Prayer
- 19. Adjournment:Action Item 2019-07-27-014 Motion to adjourn the meeting: