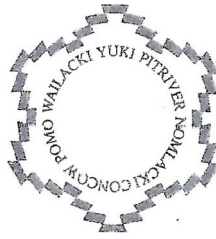


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95128
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
August 17, 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 – 2019-08-17-01 – Approve the agenda
3. Minutes – July 11, July 18, July 25, July 27, 2019
Action Item – 2019-08-17-02 – approve; table:
4. Darlene Crabtrcc, Tribal Controller – RE: Financial report
Action Item – 2019-08-17-03 – Accept report; approve; deny; table:
5. Tribal Council – RE: Report – update current projects and issues
Round Valley Indian Health Center – report received
Round Valley Indian Housing Authority
Judicial
6. Patricia Henry, Tribal Business Administrator - RE: Reports
Action Item – 2019-08-17-04 – Accept report; approve; deny;
C-Store
Golden Oaks Motel
Casino
Human Resources
Real Estate
Grants/proposals
Projects
7. Land & Water – Toni Bettega – RE: Reports
Action Item – 2019-08-17-05 – Accept report; approval; deny; table;
NRD – report received
Roads & Transportation – report received
TEPA – report received
THPO – report received
Water Association

AGENDA – August 17, 2019

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8. Human Resources – Cindy Hoaglen - RE: Reports

Action Item – 2019-08-17-06 – Accept report; approve; deny; table:
TANF – report received
ICWA
D.V. (DV & SAP) – report received
Senior Center – report received
LIHEAP

9. Youth & Family Services – Monica Sayad – RE: Reports

Action Item – 2019-08-17-07 Accept report; approve; deny; table:
Head Start
Child Care
Youth Services
Higher Ed.
JOM

10. Public Safety – Michael Henry, Chief, Tribal Police - RE: Reports

Action Item – 2019-08-17-08 – Accept report; approve; deny; table:
Patrol
Security
Emergency Services

11. Non-Agenda Items:

- a.
- b.
- c.

12. Set date, time and agenda for next meeting

- a. - Special Meeting

13. Closing Prayer

14. Adjournment:

Action Item – 2019-08-17-09 – Motion to adjourn the meeting: