# ROUND VALLEY INDIAN TRIBES <br> A Sovereign Nation of Confederated Tribes 

TRIBAL COUNCIL OFFICE<br>77826 COVELO ROAD<br>COVELO, CALIFORNIA 95428<br>PHONE: 707-983-6126 FAX: 707-983-6128



ROUND VALLEY RESERVATION ESTABLISHED 1856

## AGENDA

September 14, 2019

1. 9:00 a.m. - Call the regular mecting to order by President James Russ
a. Roll call
b. Opening Prayer
2. Agenda/approval:
Action Item - 2019-09-14-01 - Approve the agenda
Minutes - August 1, August 8, Aug. 15, Aug. 22, \& Aug. 29, 2019
Action Item - 2019-09-14-02 - approve;
3. table:
Tribal Council - RE: Report - update current projects and issues
Round Valley Indian Health Center
Round Valley Indian Housing Authority
4. Patricia Henry, Tribal Business Administrator - RE: Report
Action Item - 2019-09-14-03 - Accept report;
C-Store
Golden Oaks Motel
Casino - report received
Human Resources
Real Estate
Human Resources
TANF - report received
ICWA/DV-DOJ
Court Advocates
Domestic Violence \& SAP - report received
Senior Center
Social Services
Member Services
Youth \& Family Services
Head Start
Child Care
Youth Services
Higher Ed.
JOM

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6. Darlene Crabtree, Controller - RE: Financial report

Action Item 2019-09-14-04 - Accept report; approve; deny; table:
7. Land \& Water - Toni Bettega - RE: Reports

Action Item - 2019-09-14-05 - Accept report;
approval; deny; table:
NRD - report received
Roads \& Transportation - report received
EPA
THPO - report received
Water Association - report received
8. Public Safety - Michael Henry, Chief, Tribal Police RE: Reports - report received Action Item - 2019-09-14-06 - Accept report; approve; deny; table:

Patrol
Security
Emergency Services
9. Non-Agenda Items:
a.
b.
c.
10. Set date, time and agenda for next meeting
a.

- Special Meeting

11. Closing Prayer
12. Adjournment:

Action Item - 2019-09-14-06 - Motion to adjourn the meeting:

