

**ROUND VALLEY INDIAN TRIBES**  
*A Sovereign Nation of Confederated Tribes*

**DRAFT**

TRIBAL COUNCIL OFFICE  
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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**

**AGENDA**  
**September 19, 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 – 2019-09-19-01 – Approve the agenda.**
  
3. Unfinished Business:
  - a. Minutes – August 1, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019  
**Action Item – 2019-09-14-02**  
  
Minutes – May 16, & May 30, 2019 –
  
4. New Business:
  - a. Toni Bettega, NRD – RE: TSCAN resolution  
**Action Item – 2019-09-19-02**
  
  - b. Tina Want, C-Store – RE: New soft serve ice cream machine - \$ 14,586.44  
**Action Item – 2019-09-19-03 -**
  
  - c. Tina Want, C-Store – RE: New upgraded pizza oven - \$ 13,084.00  
**Action Item – 2019-09-19-04 –**
  
  - d. Winter F. Vansickle – RE: Donation  
**Action Item – 2019-09-19-05 –**
  
  - e. James Gusman, IT – RE: Approve for wireless, security cameras & desktop refresh as systems are terminated  
**Action Item – 2019-09-19-06 -**
  
  - f. Tina Wilson, Eel River Charter School – RE: Waiver request – letter  
**Action Item – 2019-09-19-07 -**
  
  - g. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-09-19-08 –**

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- i) Application for CAL OES Native American Domestic Violence & SAP
- ii)
- h. Tribal Council – RE: Various  
**Action Item – 2019-09-19-09 –**
  - i) 2017 Audit Request
  - ii) Eel River/FERC up-date
  - iii) Strategic Planning
  - iv) MAC Update
  - v)
- 5. Executive Session:  
**Action Item – 2019-09-19-010 – Motion to go into executive session:**
  - a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA
  - b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
  - c. Patricia Henry, Tribal Business Administrator – RE: Various
    - i) COPS/DOJ Funding
    - ii) Non-Gaming funding – discretionary
    - iii) TANF Program Assessment
    - iv)
  - d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
    - i) General Orders
  - e. Darlene Crabtree, Tribal Controller – RE: Various – financial
    - i) Non-Gaming Budget
    - ii) FEMA Funding – Reconciliation
    - iii)
  - f. Tribal Council – RE: Various
    - i) TANF Building purchase - update
    - ii) LLC update (aggregate)
    - iii)
    - iv)
    - v)
- 6. Regular Session:  
**Action Item – 2019-09-19-011 – Motion to reconvene into regular session.**

Decisions from executive session:

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- a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA  
**Action Item – 2019-09-19-012 -**
  
- b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment  
**Action Item – 2019-09-19-013**
  
- c. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-09-19-014 –**
  - i) COPS/DOJ Funding
  - ii) Non-Gaming – Discretionary
  - iii) TANF Program Assessment
  - iv)
  
- d. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-09-19-015 –**
  - i) General Orders
  
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-09-19-016**
  - i) Non-Gaming Budget
  - ii) FEMA Funding – Reconciliation
  - iii)
  
- f. Tribal Council – RE: Various  
**Action Item – 2019-09-19-017 -**
  - i) TANF Building Purchase (up-date)
  - ii) LLC Update (aggregate)
  - iii)
  - iv)
  - v)

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7. Set agenda, date and time for next meeting:
  - a.                    @                    - Special Meeting
8. Closing prayer
9. Adjournment:  
**Action Item – 2019-09-19-018 – Motion to adjourn:**