

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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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

A G E N D A
November 26, 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 – 2019-11-26-01 – Approve the agenda.
3. Unfinished Business:
 - a. Alfreda Gallegos – RE: Tribal Court Advocate Program – revised job description
Action Item – 2019-11-21-03
4. New Business:
 - a. Veros Credit – RE: Letter of authorization to ender reservation for purpose of repo.
Action Item – 2019-11-26-02
 - b. Morning Star Hoaglin – RE: Land
Action Item – 2019-11-26-03
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-11-26-04 –
 - i)
 - ii)
 - d. Tribal Council – RE: Various
Action Item – 2019-11-26-05 –
 - i) Carlino Bettega – RE: Election Ordinance Amendment
Action Item – 2019-11-14-04-i –
 - ii)
 - iii)

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5. Executive Session:

Action Item – 2019-11-26-06 – Motion to go into executive session:

- a. Jessica Goodrow – RE: Various
 - i) Guardian Petition
 - ii) Job Description
 - iii) Using TANF
 - iv) Moving staff around
 - v)
- b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i)
 - ii)
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
- e. TRED – RE: Various – Land
 - i) Modifying resolution for beneficiary
 - ii) CDFW Consultation Protocol
 - iii)
 - iv)
 - v)
- f. Tribal Council – RE: Various
 - i)
 - ii)
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2019-11-26-07 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Jessica Goodrow, ICWA/DV – RE: Various
 - Action Item – 2019-11-26-08** –
 - i) Guardian Petition
 - Action Item – 2019-11-21-014-i** –

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- ii) Job Description
Action Item – 2019-11-21-014-ii
- iii) Using TANF
Action Item – 2019-11-21-014-iii
- iv) Moving staff around
Action Item – 2019-11-21-014-iv
- v)
- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-11-26-09 –
 - i)
 - ii)
 - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-11-26-010 –
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-11-26-011
 - i)
 - ii)
- e. TRED – RE: Various
Action Item – 2019-11-26-012
 - i) Modifying resolution for beneficiary
Action Item – 2019-11-21-013-iii
 - ii) CDFW Consultation Protocol
 - iii)
- f. Tribal Council – RE: Various
Action Item – 2019-11-26-013
 - i)

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7. Set agenda, date and time for next meeting:

a. (@) - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-11-26-014 – Motion to adjourn: