

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

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707-983-6128  
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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**  
**February 6, 2020**

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 – 2020-02-06-01 – Approve the agenda**
3. Unfinished Business:
  - a. Steve Brown – RE: TERO Ordinance – first reading  
**Action Item – 2019-12-05-06**
  - b. Minutes – Nov. 21, & Nov. 26, 2019  
**Action Item – 2019-12-14-02 -**
  - c. Joleen Whipple, Child Care – RE: Out of state travel  
**Action Item – 2020-01-30-03 –**
4. New Business:
  - a. Julia Russ – RE: Resolution – community garden  
**Action Item – 2020-02-06-02**
  - b. Lacey Freeman – RE: Food donation for Renick family  
**Action Item – 2020-02-06-03**
  - c. Alison Morgan – RE: Housing Assistance  
**Action Item – 2020-02-06-04 –**
  - d. Cheryl Bettega, Roads – RE: Updating Equipment Policy  
**Action Item – 2020-02-06-05 –**
  - e. Laura Betts – RE: Travel approval – Appleton, WI – March 2/6<sup>th</sup>  
**Action Item – 2020-02-06-06**
  - f. Michelle Downey, EPA – RE: Survey (garbage, cars, gardens etc).  
**Action Item – 2020-02-06-07 –**

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- g. Reuben Becerra – RE: Hasting/Yuki Committee  
**Action Item – 2020-02-06-08 –**
  
- h. Mark Britton – RE: Max Miller Coaches Clinic – approve registration/hotel reservations  
**Action Item – 2020-02-06-09**
  
- 1. Fernanda Joaquin/Deborah McCloud – Land – property on Henderson Land  
**Action Item – 2020-02-06-010**
  
- j. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2020-02-06-011 –**
  - i) Bids for electricity at Part - \$24,000
  
  - ii)
  
  - iii)
  
- e. Tribal Council – RE: Various  
**Action Item – 2020-02-06-012**
  - i)
  
  - ii)
  
  - iii)
  
  - iv)
  
  - v)
  
- 5. Executive Session:  
**Action Item – 2020-02-06-013 – Motion to go into executive session:**
  - a. Mr. Randy Wolfen, Casino – RE: Update
  - b. Patricia Henry, Tribal Business Administrator – RE: Various
    - i) Contract – Doug Hutt
    - ii)
    - iii)
  - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
  - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
    - i)
    - ii)
    - iii)
  - e. Cathy Oliver – RE: Lot 621

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- f. Denise Downey – RE: Land
- g. TRED – RE: Various – Land
  - i) Purchase of land/heirs Fred Burton II, Trust
  - ii) Jessica Goodrow
  - iii)
  - iv)
  - v)
- h. Jessica Goodrow, ICWA/DV Legal
- i. Tribal Council – RE: Various
  - i) William Feather – RE: Letter of support
  - ii)
  - iii)
  - iv)
  - v)

**6. Regular Session:**

**Action Item – 2020-02-06-014 – Motion to reconvene into regular session:**

Decisions from executive session:

- a. Mr. Randy Wolfen, Casino – RE: Update  
**Action Item – 2020-02-06-015 –**
- b. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2020-02-06-016 –**
  - i) Contract – Doug Hutt
  - ii)
  - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2020-02-06-017 –**
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2020-02-06-018**
  - i)
  - ii)
  - iii)

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- e. Cathy Oliver – RE: Lot 621  
**Action item – 2020-02-06-019 -**
  
- f. Denise Downey – RE: Land  
**Action Item – 2020-02-06-020 -**
  
- g. TRED – RE: Various  
**Action Item – 2020-02-06-021 -**
  
- i) Purchase of land/heirs Fred Burton II, Trust  
**Action Item – 2019-012-19-013-ii –**
  
- ii) Jessica Goodrow  
**Action Item 2020-01-30-013-ii –**
  
- iii)
  
- iv)
  
- h. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2020-02-06-022 -**
  
- i. Tribal Council – RE: Various  
**Action Item – 2020-02-06-023 -**
  
- i) William Feather – RE: Letter of support  
**Action Item – 2020-01-31-015-ii –**
  
- ii)
  
- iii)
  
- iv)
  
- v)
  
- 7. Set agenda, date and time for next meeting:
  - a. @ - Special Meeting
  
- 8. Closing prayer
  
- 9. Adjournment:  
**Action Item – 2020-02-06-024 – Motion to adjourn:**