

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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
March 5, 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 – 2020-03-05-01 – Approve the agenda.

3. Principal, RV Elem School – RE: Introduction to Council

4. Unfinished Business:
 - a. Steve Brown – RE: TERO
Action Item – 2019-12-05-06 -

 - b. April & Teddy James – RE: Allotment 540-293
Action Item – 2019-02-27-018

 - c. Minutes – Nov. 21, & Nov 26, 2019 – **Action Item – 2019-12-14-02:** Minutes – Dec. 5, Dec. 12, Dec. 14, Dec. 29, 2019 & Jan 9, 2020 – **Action Item – 2020-01-08-02:**

5. New Business:
 - a. Steve Brown – RE: Request for sanctions
Action Item – 2020-03-05-02

 - b. Toni Bettega, NRD – RE: Tribal Forestry Enterprise
Action Item – 2020-03-05-03 -

 - c. Kenneth Whipple – RE: Requesting land
Action Item – 2020-03-05-04 –

 - d. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-03-05-05 –
 - i) USDA Mendocino National Forest – RE: MOU approval
Action Item – 2020-02-27-019-i –

AGENDA – March 5, 2020

Page 2

- ii) Senior Center – use of – policy waiver
Action Item – 2020-02-27-019-ii
- iii) Rental Agreement TANF building – increased to \$5,600 per month
- iv)
- v)
- e. Tribal Council – RE: Various
Action Item – 2020-03-05 -06 –
 - i) Land issues request for homesites
Action Item – 2020-02-27-020-i –
 - ii) Illegal trespass issues
Action Item – 2020-02-27-020-ii –
 - iii)
 - iv)
 - v)
- 6. Executive Session:
Action Item – 2020-03-05-07 – Motion to go into executive session:
 - a. Mr. Randy Wolfen, Casino – RE: Update
 - b. James Guzman, Spy Ego Media – RE: IT update
 - c. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Programs Manager – RE: Out of state travel
 - ii)
 - iii)
 - d. Roads Dept – RE: Personnel – hire permanent
 - e. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - f. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Non-Gaming budget
 - ii)
 - iii)
 - g. Jessica Goodrow, ICWA/DV Legal
 - h. Tribal Council – RE: Various
 - i) Mr. Bettega – RE: Housing issues
 - ii) Management staffing
 - iii) Non-Gaming funding – next round
 - iv) C-Store

AGENDA – March 5, 2020

Page 3

- v) Julia Russ – RE: Contract
- vi)
- vii)

7. Regular Session:

Action Item – 2020-03-05-08 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2020-03-05-09 –
- b. James Guzman, Spy Ego Media – RE: IT update
Action Item – 2020-03-05-010 -
- c. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2020-03-05-011 –
 - i) Programs Manager – RE: Out of state travel
 - ii)
- d. Roads Dept – RE: Personnel – hire permanent
Action Item – 2020-03-05-012 -
- e. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2020-03-05-013 –
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2020-03-05-014 -
 - i) Non-Gaming budget
Action Item – 2020-02-13-015-i -
 - ii)
 - iii)
- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2020-03-05-015 -

AGENDA – March 5, 2020

Page 4

1. Tribal Council – RE: Various
Action Item – 2020-03-05-016
 - i) Mr. Bettega – RE: Housing issues
Action Item -2020-02-20-018-i –
 - ii) Management staffing
Action Item – 2020-02-20-018-ii
 - iii) Non-Gaming funding – ncxt round
Action Item – 2020-02-27-014-iii
 - iv) C-Store
 - v) Julia Russ – RE: Contract
 - vi)
 - vii)
8. Set agenda, date and time for next meeting:
 - a. @ - Special Meeting
9. Closing prayer
10. Adjournment:
Action Item – 2020-03-05-017 – Motion to adjourn: