

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

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 October 30, 2020

1. 10:00 a.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval:
Action Item – 2020-10-30-01 – Approve the agenda.
3. Unfinished Business:
 - a. Cindy Hoaglen – RE: Draft Tribal Family Assistance Plan 2021-2023
Action Item – 2020-10-22-05
4. New Business:
Action Item – 2020-10-30-02
 - a. Mona Oandasan - TRED
 - i) Issues with homesite
 - ii) Update on partitioning
 - iii) Update to Surveys and NEPA
 - b. Justin Britton, Water Assoc – RE: Admin water system – emergency repair
 - c. Cassie Russ – RE: Request for Enrollment for all members list
 - d. Tribal Council – RE: Various
 - i) COVID 19 update
 - ii) Eel River update
 - iii) Hastings Conference
5. Executive Session:
Action Item – 2020-10-30-03 – Motion to go into executive session:
 - a. Erikah Mitchell, Enrollment – RE: Emergency Enrollment
 - b. Election Board – RE: Election day protocols
 - c. Marline Fulwider, Personnel
 - i)
 - ii)
 - iii)
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial

- i)
- ii)
- iii)
- iv)
- e. Jessica Goodrow, ICWA/DV Legal
- f. Tribal Council – RE: Various
 - i) Request for donation
 - ii) Consultant – contract
 - iii) Land request
 - iv) Mendo College Lease
 - v) MOA scattered sites/IHS

6. Regular Session:

Action Item – 2020-10-30-04 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Erikah Mitchell, Enrollment– RE: Emergency enrollment
- b. Election Board – RE: Update
- c. Marline Fulwider, Personnel – RE: Various
 - i)
 - ii)
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i)
 - ii)
 - iii)
- e. Jessica Goodrow, ICWA/DV – RE: Various
- f. Tribal Council – RE: Various
 - i)
 - ii)
 - iii)

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

- a. @ 1:00 p.m. - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2020-10-30-05 – Motion to adjourn: