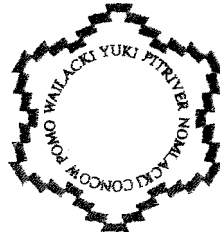


ROUND VALLEY INDIAN TRIBES

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

MINUTES

November 16, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on November 16, 2018 at 9:23 a.m. at the Round Valley Indian Health Center's conference room located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., & Mr. Robert Whipple

Also present: Toni Bettega, Trina Fitzgerral

Opening prayer by Trina Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2018-11-16-01:**

MOTION NO. 1:

Mr. Bettega made a motion to approve the agenda with additions.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Jed Davis, First American Petroleum – RE: Update on current tax exempt fuel and business license - **Action Item – 2018-11-08-02:**

President Russ stated that the Council met with Mr. Davis yesterday – work session only as there was no quorum – update given.

MOTION NO. 2:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: Stormer Fieler, SWRCB – RE: Cannabis Program follow-up (w/s 11-15-18) - **Action Item – 2018-11-16-02:**

President Russ reported that the Council also met with Stormer Fieler yesterday, discussed was the proposed amendments. There is a deadline to comment and the Tribe will be submitting written comments. – 1) Buffer zone – this will change what people can do (creeks, rivers – cannot do a grow within ½ mile); 2) County building permits will be required for the green houses; and 3) non stream reservoirs.

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Discussion followed about the meeting with Mr. Joe Ely; studies that need to be done and access to funds to finishing the studies; the drought management and ground water studies; etc.

MOTION NO. 3:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

Item No. 5: Unfinished Business – None:

Item No. 6: New Business:

a. Steve Hook – RE: Insurance – General Liability & Workman's Comp - **Action Item – 2018-11-16-03:** President Russ stated that yesterday they met with Mr. Hook. Information that Mr. Hook handed out was reviewed and discussed.

MOTION NO. 4:

Mr. Bettega made a motion to approve the general liability and workman's comp.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

b. Toni Bettega, NRD – RE: Forester's trailer - **Action Item – 2018-11-16-04:** Ms. Bettega was present and informed the Council that she received a bid from Hatchet Mountain Construction to move the trailer - \$13,925 and requested to know if the Council would help with the cost.

Discussion followed about the infrastructure cost and getting a breakdown; a plan on where the trailer would be located; etc.

MOTION NO. 5:

Mr. Bettega made a motion to table this item and to break out the utility cost.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

c. Toni Bettega, NRD – RE: Contract Steve Britton - **Action Item – 2018-11-16-05:**

Discussion followed about the bike path (County will replace fences): if Mr. Britton hauls the hay to the barn he wants to be paid for it; of future development of the field; etc.

MOTION NO. 6:

Mr. Bettega made a motion to approve the contract at 55/45.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-11-16-06:**

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i) 2019 Housing Improvement Program

Mrs. Fitzgerrall informed the Council that a letter was received from the BIA regarding the distribution of FY 2019 HIP funding and that each Tribe is responsible for the collection of eligible applicant data using the approved BIA Form 6407. She will be working on the tribal work plan. The deadline is December 31, 2018

MOTION NO. 7:

Mr. Hutt made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

ii) MOA with IHS for Project CA 18-D15 - discussion

MOTION NO. 8:

Mr. Hutt made a motion to table this item.

Mr. Bettega seconded the motion.

Short discussion – Mrs. Fitzgerrall is to set up a meeting with Dave Mazzora

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

c. Tribal Council – RE: Various - Action Item – 2018-11-16-07:

i) Employee staff development/Mendo. College Classes - Action Item – 2018-10-25-09-ii:

ii) Meeting order - Action Item – 2018-08-01-012-i:

MOTION NO. 9:

Mr. Bettega made a motion to table items i and ii.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

iii) Hidden Oaks – RE: Update

Discussion followed and it was asked if Gabe Merrifield and Keith Betts were working out there – no as Mr. Higgins wants his own crew out there; of the dirt that is needed – 40 yards; of the box loader; etc.

CONSENSUS: It was the consensus of the Council to accept as informational only.

Item No. 7: Executive Session -Action Item – 2018-11-16-08:

a. Mr. Randy Wolfin, Casino – RE: Update

b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

c. Darlene Crabtree, Tribal Controller – RE: Various – financial

d. Trina Fitzgerrall, Tribal Business Administrator – RE: Various

e. Bernadine Whipple, HR – RE: Various

i) Policies & Procedures

ii) Health Insurance Coverage

iii) Recommendation - Permanent status – DV Paralegal

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- iv) Recommendation – Permanent status - THPO
- v) Recommendation – Permanent status – EPA Director
- f. Tribal Council – RE: Various
 - i) Don Porter

MOTION NO. 10:

Mr. Hutt made a motion to into executive session at 11:35 a.m.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

Item No. 8: Regular Session - Action Item – 2018-11-16-09:

MOTION NO. 11:

Mr. Bettega made a motion to reconvene into regular session at 12:33 p.m.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:

- a. Mr. Randy Wolfin, Casino RE: Update - **Action Item – 2018-11-16-010:** Mr. Wolfin was present:

MOTION NO. 12:

Mr. Hutt made a motion to approve the report, the Christmas, New Year's Eve and day promotions in the amount of \$15,000.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

- b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2018-11-16-011:** Sergeant Cordova was not present, Mr. Rabano Jr., gave an update
CONSENSUS: Informational only.

- c. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2018-11-16-012:** No business items.

- d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-011-16-013:** No business items.

- e. Bernadine Whipple, HR – RE: Various Personnel - **Action Item – 2018-11-16-014:**

- ii) Health Insurance Coverage

MOTION NO. 13:

Mr. Bettega made a motion to approve to pay the \$ 5,725.82 and to file a claim.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt & Rabano Jr., Nays: 0 Abstentions: R. Whipple

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Motion carried.

- i) Policies & Procedures - **Action Item – 2018-10-25-016-iv:**
- iii) Recommendation – Permanent status DV Paralegal
- iv) Recommendation – Permanent status THPO
- v) Recommendation – Permanent status EPA Director

MOTION NO. 14:

Mr. Hutt made a motion to table items i, iii, iv and v.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

f. Tribal Council – RE: Various - Action Item – 2018-11-16-015:

- i) Mr. Hutt - - RE: Don Porter – update

CONSENSUS: Consensus of the Council to accept as informational – next meeting to bring back a list of things to be done (appoint a contact person; draft letter and report).

Item No. 9: Set agenda, date and time for next meeting:

a. Saturday, November 17, 2018 @ 9:00 a.m. - Regular Meeting

b. Tuesday, November 20, 2018 @ 9:00 a.m. – Special Meeting

Item No. 10: Closing prayer by Alberta Azbill

Item No. 11: Adjournment - **Action Item – 2018-11-16-016:**

MOTION NO. 15:

Mr. Hutt made a motion to adjourn the meeting at 12:35 p.m.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

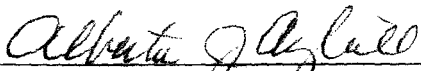
Nays: 0

Abstentions: 0


Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:



Executive Secretary, Round Valley
Tribal Council



Date approved by Round Valley
Tribal Council