

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

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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

MINUTES

November 17, 2018

The regular rescheduled meeting of the Round Valley Tribal Council was called to order by President James Russ on November 17, 2018 at 9:15 a.m. in the Buffalo Room within the Tribal Administrative Building 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: Randy Wolfin, Tonio Bettega, Kimberly Stillwell, Annabelle Whipple, Mona Oandasan, Tracy Comalli-Bettega, Michelle Downey, Kathleen Willits, Trina Fitzgerral, Mona Oandasan, Cheryl Bettega, Justin Britton, Kaitlyn Leedy

Opening Prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-11-17-01:**

MOTION NO. 1:

Mr. Hutt made a motion to approve the agenda.

Mr. Rabano Jr., seconded the motion.

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

Item No. 2: Minutes – Oct. 4, Oct. 11, & Oct. 25, November 1, November 8, 2018 - **Action Item – 2018-11-17-02:**

Minutes – Aug. 30, & Sept. 14, 2018 – **Action Item – 2018-10-13-02:**

MOTION NO. 2:

Mr. Bettega made a motion to table the minutes.

Mr. Hutt seconded the motion.

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

Item No. 4: Tribal Council – RE: Report – update current projects and issues

President Russ updating and informed the audience that the Council met with Stormer Fieler, SWRB and that revisions are being looked relating to cannabis and there is a comment period and that the Council will submit written comments.

- Tribal authorization – 600 feet – buffer zone – they are looking at redefining;
- Indoor grows – are issuing exemptions – the waste water could have an effect.

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- Diverting of water – stream flows
- Reservoirs – looking at stopping water, they will go out and find them as they are restricting water from coming into the creeks. Ponds – chemical leaks and leaching into the creeks
- Fees will change
- Enforcement - when they come in to look at sites, Tribal Police and/or Water Association employees will go out with them.

Lengthy discussion followed about the sites and where some of them were; of individuals drilling wells – (using the Tribes ground water) and tapping into springs; that the Tribe is not approving the individuals to grow but is acknowledging that they are using our water; of adjudication of the Tribes' water rights – the Tribe is working on the studies and have requested to meet with Mr. Joe Ely; of the green houses – the regs., will be more stricter (have to have a foundation, cannot discharge into the septic systems – will have to have a containment tank); etc.

Integrated Resource Management Plan (IRMP) – the Tribe has an IRMP in place for the past ten years or so and the Tribe is moving ahead with updating the plan. Mr. Paul Mills who updated the prior IRMP have sent a proposal on what needs to be done as it is a living document and needs to be updated. Funding was an issue and the Council was going to ask Programs to pay for their part of the plan, but the BIA has given the Tribe \$100,000. to do the update. The Council will be meeting with Mr. Mills on November 27th.

IRT – Walking Shield – the Council and Programs met with these gentlemen in the beginning of the year and we are on schedule for them to come in and do some Projects - Project prioritized – Water storage tank at Housing; removal of old buildings that are falling apart (old Tech Prep. Trailer); etc.

Item No. 5: Darlene Crabtree, Tribal Controller – RE: Financial Report - **Action Item – 2018-11-17-03**: Not present, attending a funeral today.

Item No. 6: Trina Fitzgerral, Tribal Business Administrator - RE: Report - **Action Item – 2018-11-17-04**: Mrs. Fitzgerral was present and reported on activities for the month of October – each month working with the Programs supporting them in achieving their program goals; there were five deaths and administration was closed for 3 days due to funerals – was a very difficult time for the families;

-LIHEAP – has been approved and she will announce to the elders and start handing out and processing the applications

-Community meeting – was her first and felt it was a good meeting and good dialog.

-Hopper Lane project – we're on track and within the time line. It has been years in the making and it is good to see it finally being done.

-Roland Hohne – meeting with Roland in negotiations on possible land purchase. There is another interested buyer, but Roland is willing to work with the Tribe.

MOTION NO. 3:

Mr. Betttega made a motion to approve the report.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Betttega, Hutt & Rabano Jr.

Nays: 0

Abstentions: R. Whipple (out of the room) Motion carried.

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Item No. 7: Randy Wolfin, Casino – RE: Report (report received) - **Action Item – 2018-11-17-05**: Mr. Wolfin was present and gave his report (see Attachment No. II, for the report)

MOTION NO. 4:

Mr. Hutt made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

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

Abstentions: Bettega (out of the room) Motion carried.

Note: 10:00 a.m. - President Russ left the meeting. Vice-President Bettega chaired the meeting.

Item No. 8: Mona Oandasan, TRED – RE: Report (report received) - **Action Item – 2018-11-17-06**: Ms. Oandasan was present and stated that she was going to give three months worth of report, (see Attachment No. III, for the report).

MOTION NO. 5:

Mr. Hutt made a motion to approve the report.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

Item No. 9: Toni Bettega, Natural Resources Dept. – RE: Report (report received) - **Action Item – 2018-11-17-07**: Ms. Bettega was present and reported (see Attachment No. IV, for the report).

MOTION NO. 6:

Mr. Hutt made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

Item No. 10: Patricia Rabano, THPO – RE: Report (report received) - **Action Item – 2018-11-17-08**: Not present.

Item No. 12: Justin Britton, Water Association – RE: Report (report received) - **Action Item – 2018-11-17-010**: Mr. Britton was present and reported (see Attachment No. V, for the report)

MOTION NO. 7:

Mr. Rabano Jr., made a motion to approve the report

Mr. Hutt seconded the motion.

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

Motion carried.

Item No. 13: Michelle Downey, EPA 106/319 – RE: Report (report received) - **Action Item – 2018-11-17-011**: Ms. Downey was present and reported (see Attachment No. VI, for the report).

MOTION NO. 8:

Mr. Hutt made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

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Item No. 15: Kaitlyn Leedy, Golden Oaks Motel – RE: Report - **Action Item – 2018-11-17-013**: Ms. Leedy was present and reported (see Attachment No. VII, for the report).

MOTION NO. 9:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Hutt seconded the motion.

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

Item No. 11: Cheryl Bettega, Roads Dept. - RE: Report (report received) - **Action Item – 2018-11-17-09**: Mrs. Bettega was present and reported (see Attachment No. VIII, for the report).

MOTION NO. 10:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Hutt seconded the motion.

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

Item No. 14: Julia Azbill, Convenience Store – RE: Report - **Action Item – 2018-11-17-012**:
Not present.

Item No. 16. Reports (written) received from Program Managers not on the agenda - **Action Item – 2018-11-17-014**:

- Mark Britton, Senior Center
- Amber Leedy, Foster Grandparent Program
- James Russ, Round Valley Indian Health Center
- Cindy Hoaglen, TANF
- Yolanda Hoaglen, NADV&SAP
- Lewis Whipple, Round Valley Indian Housing Authority

MOTION NO. 11:

Mr. Hutt made a motion to approve the written reports.

Mr. Robert Whipple seconded the motion.

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

Item No. 17: Non-Agenda Items:

a. Mrs. Kimberly Stillwell – RE: Fires and disaster/emergency plans.

Mrs. Stillwell was acknowledged and stated that with all the fires that were happening, did the Council have a disaster plan for Round Valley as we are a cinder box. If there was a fire here what would the people do and where would they go.

Vice-President Bettega answered no, but that he would bring this up at the next meeting.

Item No. 18: Set date, time and agenda for next meeting

- a. November 20, 2018 @ 9:00 a.m. - Special Meeting

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Item No. 19: Closing Prayer by Alberta J. Azbill

Item No. 20: Adjournment - **Action Item – 2018-11-17-015:**

MOTION NO. 12:

Mr. Hutt made a motion to adjourn the meeting at 11:36 a.m.


Mr. Rabano Jr., seconded the motion.

Question: Ayes: 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

12-8-2018
Date approved by Round Valley
Tribal Council