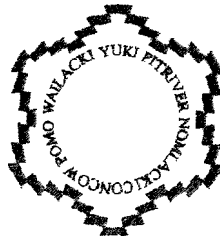


ROUND VALLEY INDIAN TRIBES

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 December 13, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on December 13, 2018 at 1:28 p.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: Trina Fitzgerald, Mona Oandasan, William Vanderheiden, Julia Russ, Steve Brown, Joel Merrifield, Randy Wolfin, Jessica Goodrow

Opening prayer by Joel Merrifield

Item No. 2: Agenda/approval - **Action Item – 2018-12-13-01** – Approve the agenda.

MOTION NO. 1:

Mr. Hutt made a motion to approve the agenda.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried

Item No. 3: Unfinished Business:

a. Joseph Parker – RE: Little League Field - **Action Item – 2018-11-20-02:** Not present.

Item discussed about the cost of insurance; etc.

MOTION NO. 2:

Mr. Bettega made a motion to approve to sponsor the Little League.

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Allie Crabtree – RE: Tow car's off reservation (to come back with proposal) - **Action Item – 2018-11-29-02:** Mr. Crabtree was not present. Item discussed on possible location; etc.

MOTION NO. 3:

Mr. Hutt made a motion to approve to place cars on tribal land West Highway 162 (where the Roads Dept., had equipment parked) until April 1, 2019.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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Abstentions: 0

Motion carried.

c. Shelly Hoaglen – RE: Information - **Action Item – 2018-12-06-05:** Not present.

MOTION NO. 4:

Mr. Rabano Jr., made a motion to table this item.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

d. Steve Brown – RE: Garbage Burning - **Action Item – 2018-11-08-03:** Mr. Brown was present and he stated that he was present for an update and the steps he had taken since the last meeting (talked to Air Quality Control; CalFire; DA office, etc). What it boils down to is Air Quality has own enforcement and this is a local issue so he was told we should call the local CVF he called them and they said they don't issue tickets and that he needed to call Cal Fire (south of Willits). So, this is how it works, they can't go on tribal land as it is a code violation and is not allowed to go on tribal, they can go out if its criminal and he was told to come back to the Council. Lengthy discussion followed.

MOTION NO. 5:

Mr. Bettega made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

Short discussion – Mr. Brown is to meet with Mrs. Fitzgerald on December 18th at 10:00 a.m.

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

Nays: 0

Abstentions: 0

Motion carried.

e. Jessica Goodrow – RE: Guardianship Code approval - **Action Item – 2018-10-25-05:** Ms. Goodrow was present and informed the Council that she would like to schedule a work session on this matter.

CONSENSUS: It was the consensus of the Council to schedule a work session for December 17th at 5:00 p.m. when Judge Wiseman is here so he can set in on the session.

Item No. 4: New Business:

a. Julie Russ – RE: Native Connections application - **Action Item – 2018-12-13-02:** Ms. Russ and Mr. Joel Merrifield was present.

Power point presentation was done, which covered the purpose; development; TAP guidance; Significance of a TAP – outcome, resources; TAP Elements; Collaboration.

Ms. Russ informed the Council that she was requesting approval for submission of the grant.

MOTION NO. 6:

Mr. Bettega made a motion to approve by resolution to move forward with the TAP.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Jessica Goodrow – RE: Out of state travel Columbia, South Carolina – 1/23/2019 - **Action Item – 2018-12-13-03:** Ms. Goodrow was present. – Information reviewed.

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MOTION NO. 7:

Mr. Rabano Jr., made a motion to approve the out of state travel for Ms. Goodrow.

Mr. Hutt seconded the motion.

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

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

c. Tania Mota – RE: Cell phone for work (when out in the field) - **Action Item – 2018-12-13-04:** Ms. Mota was present and informed the Council that she was requesting a work cell phone and she has been using her own personal phone.

MOTION NO. 8:

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

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

d. Elizabeth Redfeather – RE: Out of state travel (March 31, to April 3, 2019 in Albuquerque, New Mexico) - **Action Item – 2018-12-13-05:** Ms. Redfeather was present along with Ms. Goodrow and Ms. Mota. Ms. Redfeather informed the Council that they are requesting that the Tribe pay for their per diem only, as Mendocino County First Five will pay for the rest of the expenses. Discussion followed.

MOTION NO. 9:

Mr. Bettega made a motion to approve out of state travel for Jessica Goodrow, Tania Mota and Elizabeth Redfeather as requested.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

e. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-12-13-06:**

i) Tribal Member – Staff Sergeant Turner Prue, Air Force would like to fly our flag going to Qatar in Saudi Arabia in January 2019. Discussion followed

MOTION NO. 10:

Mr. Hutt made a motion to approve the request.

Mr. Robert Whipple seconded the motion.

Short discussion – consensus of the Council that Ms. Fitzgerral get cost estimates on buying more tribal flags and bring back the information to the Council.

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

Abstentions: 0 Motion carried.

ii) Indian Health Services – RE: MOA Project CA 18-003 – request for approval (small assets replacement - \$560.00) – Discussion followed.

MOTION NO. 11:

Mr. Bettega made a motion to approve the MOA with Indian Health Service.

Mr. Hutt seconded the motion.

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

f. Tribal Council – RE: Various - Action Item – 2018-12-13-07:

i) Partnership with UC Davis Gorman Museum (membership contribution)

MOTION NO. 12:

Mr. Hutt made a motion to deny the request.

Mr. Rabano Jr., seconded the motion.

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

ii) RV Indian Health Center – RE: Three (3) year 638 contract

MOTION NO. 13:

Mr. Bettega made a motion to approve by resolution to submit a three year application from March 1, 2019 to February 28, 2022.

Mr. Rabano Jr., seconded the motion.

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

iii) Mr. Bettega - RE: Transportation

MOTION NO. 14:

Mr. Rabano Jr., made a motion to accept as informational.

Mr. Bettega seconded the motion.

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

Item No. 5: Executive Session - Action Item – 2018-12-13-08:

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- c. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Contract – Grant Writer/Economic Development
 - ii) Personnel
- d. Darlene Crabtree, Tribal Controller – RE: Various
 - i) Expense & Revenue Reports
- e. Bernadine Whipple, HR – RE: Various
 - i) Recommendation – Permanent status - THPO
 - ii) Recommendation – Permanent status – EPA Director
 - iii) Recommendation to hire – Programs Manager
 - iv) Recommendation – Permanent status Hidden Oaks Maintenance
 - v) Work Order – RE: CIA crowns/modallions
 - vi) Work session – Policies/records
- f. TRED – RE: Various
 - i) Nicole Hawkins – RE: Request her mother's homesite
 - ii) Request for homesite

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- iii) Sheena Freeman
- iv) Julia Azbill – RE: Land
- v) Reinstatement to waiting list
- g. Tribal Council – RE: Various
 - i) Economic Development – Fertilizer
 - ii) Benton Home site on Logan Lane
 - iii) Mr. Rabano Jr., - RE: C-Store Personnel
 - iv) William Vanderheiden
 - v) Child Care – repairs - \$7,600.00

MOTION NO. 15:

Mr. Hutt made a motion to go into executive session at 3:35 p.m.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 6: Regular Session - **Action Item – 2018-12-13-09:**

MOTION NO. 16:

Mr. Bettega made a motion to reconvene into regular session at 6:44 p.m.

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

g. Tribal Council – RE: Various – **Action Item 2018-12-13-016:**

- iv) William Vanderheiden

MOTION NO. 17:

Mr. Hutt made a motion to work out a contract with Mr. Vanderheiden and President Russ and to bring back to the Council at the next meeting.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: Russ (out of the room)

Motion carried.

a. Mr. Randy Wolfin, Casino – RE: Update - **Action Item – 2018-12-13-010:**

Report:

MOTION NO. 18:

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: Russ (out of the room)

Motion carried.

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AGS Lease Agreement

MOTION NO. 19:

Mr. Hutt made a motion to approve the AGS Lease Agreement.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2018-12-13-011:** Not present

c. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-12-13-012:** Not present.

i) Contract – Grant Writer/Economic Development

ii) Personnel

MOTION NO. 20:

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

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2018-12-13-013:** Not present:

i) Expense & Revenue Reports – Council wants a report for the January regular meeting.

e. Bernadine Whipple, HR – RE: Various - **Action Item – 2018-12-13-014:**

i) Recommendation – Permanent status – THPO - **Action Item – 2018-11-16-014-iv:**

ii) Recommendation – Permanent status – EPA Director - **Action Item – 2018-11-16-014-v:**

MOTION NO. 21:

Mr. Rabano Jr., made a motion to approve permanent status of THPOP and the EPA Director.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iv) Recommendation – Permanent status Hidden Oaks Maintenance – **Action Item – 2018-12-06-014-v:**

MOTION NO. 22:

Mr. Hutt made a motion to table this item.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

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iii) Recommendation to hire – Programs Manager - **Action Item – 2018-12-06-014-iv:**

MOTION NO. 23:

Mr. Rabano made a motion to approve to go with the recommendation and hire Kathleen Willits.
Mr. Bettega seconded the motion.

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

v) Approval of Work Order RE: CID 2019 Pageant Crowns/Medallions

MOTION NO. 24:

Mr. Hutt made a motion to approve not to exceed \$2,000 (for supplies).
Mr. Rabano Jr., seconded the motion.

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

Crowns & Madelines:

MOTION NO. 25:

Mr. Hutt made a motion to approve the contract for crowns and medallions to be paid as finish.
Mr. Rabano Jr., seconded the motion.

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

vi) Policies & Procedures (records) – work session request

CONSENSUS: It was the consensus of the Council to set a work session the end of December of after January.

b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update – **Action Item – 2018-12-13-011:**

MOTION NO. 26:

Mr. Bettega made a motion to table this item.
Mr. Rabano Jr., seconded the motion.

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

f. TRED – RE: Various – Land - **Action Item – 2018-12-13-015:**

i) Nicole Hawkins – RE: Request her mother's homesite – Ms. Hawkins was present

ii) Request for homesite - **Action Item – 2018-10-25-018-ii:**

MOTION NO. 27:

Mr. Hutt made a motion that TRED make a preliminary map (split lots in half) and bring back to Council.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Hutt Rabano Jr., & R. Whipple Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

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iii) Sheena Freeman – RE: Land - **Action Item – 2018-12-06-015-iii:**

Sherri (Maples) Lovell

MOTION NO. 28:

Mr. Hutt made a motion to revoke the assignment to Sherri Lovell by resolution.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

Lots (Sherri Lovell & Geraldine Stevens)

MOTION NO. 29:

Mr. Hutt made a motion to approve to combine the previous two lots into one lot.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

Sheena Freeman

MOTION NO. 30:

Mr. Hutt made a motion to approve to terminate by resolution the lease to Sheena Freeman on Henderson Lane.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

MOTION NO. 31:

Mr. Hutt made a motion by resolution to approve to Sheena Freeman an assignment on the combined lots (Sherri Lovell & Geraldine Stevens) in the airport area.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

v) Reinstatement to waiting list - **Action Item – 2018-12-06-015-i:**

MOTION NO. 32:

Mr. Bettega made a motion to approve to reinstate to waiting list (same spot)

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

g. Tribal Council – **Action Item 2-18-12-13-016-ii – Benton Homesite on Logan Lane**

MOTION NO. 33:

Mr. Hutt made a motion to table for more research.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

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iv) Julia Azbill – RE: Land: Ms. Azbill was present.

MOTION NO. 34:

Mr. Hutt made a motion to approve to Julia Azbill an assignment on property at Henderson Lane (corner lot) by resolution.

Mr. Bettega seconded the motion.

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

Abstentions: Rabano Jr. (out of the room) Motion carried.

g. Tribal Council – RE: Various - **Action Item – 2018-12-13-016:**

i) Economic Development (fertilizer)

MOTION NO. 35:

Mr. Bettega 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.

iii) Mr. Rabano Jr., - RE: C-Store Personnel

MOTION NO. 36:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Hutt, Bettega, R. Whipple Nays: 0

Abstentions: Rabano Jr. Motion carried.

iv) William Vanderheiden – taken first in executive session

v) Child Care – repairs - \$7,600.

MOTION NO 37:

Mr. Bettega made a motion to approve repairs to Child Care in the amount of \$ 7,600.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 7: Set agenda, date and time for next meeting:

a. December 18, 2018 @ 1:00 p.m. - Special Meeting @ RVIH Center Conference room

Work Session - Tania Mota, ICWA

- Kathy Britton, RVSD RE: Truancy Ordinance, SARB
- Roads Dept.
- Land Buy Back
- Tribal Police & Fiscal
- RVIHA
- Water Association

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- Administration – Funeral Policy, Temp Pool Policy; Donation Policy
HR – Policies & Procedures
- Child Care

Item No. 8: Closing prayer by Alberta J. Azbill

Item No. 9: Adjournment - **Action Item – 2018-12-13-017:**

MOTION NO. 38:

Mr. Bettega made a motion to adjourn the meeting at 6:48 p.m.

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0

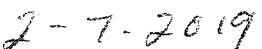
Motion carried

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

Submitted by:



Executive Secretary, Round Valley
Tribal Council



Approved by Round Valley Tribal
Council