

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
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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

**December 27, 2018**

The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on December 27, 2018 at 1:24 p.m. in the Buffalo Room located within the Tribal Administrative Building on the Round Valley Indian Reservation.

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

Opening prayer by Alberta J. Azbill

Item No. 2; Agenda/approval - **Action Item – 2018-12-27-01:**

**MOTION NO. 1:**

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

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business - None

Item No. 4: New Business:

a. Kathleen M. Willits – RE: Resignation form Cultural Resources Advisory Board - **Action Item – 2018-12-27-02:**

b. Kathleen M. Willits – RE: Resignation from Judicial Committee - **Action Item – 2018-12-27-03:**

**MOTION NO. 2:**

Mr. Lewis Whipple made a motion to accept Ms. Willits' resignation from the Cultural Advisory Board and the Judicial Committee.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

c. Mike Freeman – RE: Cultural request - **Action Item – 2018-12-27-04:** Mr. Freeman was not present.

**MOTION NO. 3:**

Mr. Rabano Jr., made a motion to approve the request at \$250.00 Cultural Assistance.

Mr. Hutt seconded the motion.

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

d. David Freeman – RE: Trespass Ticket - **Action Item – 2018-12-27-05:** Not present.

**MOTION NO. 4:**

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

Mr. Robert Whipple seconded the motion.

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

e. TRED – RE: Various - **Action Item – 2018-12-27-06:** Ms. Oandasan was not present.

i) Probate 5% notices

ii) Land Sale (aggregate share)

**MOTION NO. 5:**

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

Mr. Lewis Whipple seconded the motion.

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

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-12-27-07:**

i) Burial Assistance – ML

**MOTION NO. 6:**

Mr. Rabano Jr., made a motion to approve to pay \$1,200.

Mr. Robert Whipple seconded the motion.

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

ii) Burial Assistance – KC

**MOTION NO. 7:**

Mr. Lewis Whipple made a motion to approve to \$2,500 and the \$250.00 for the wake.

Mr. Rabano Jr., seconded the motion.

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

iv) POEKAN – RE: Deadline

**MOTION NO. 8:**

Mr. Lewis Whipple made a motion to approve January 14, 2019 be the deadline for articles to be submitted by Program Managers.

Mr. Rabano Jr., seconded the motion.

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

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g. Tribal Council – RE: Various - **Action Item – 2018-12-27-08:**

i) Hidden Oaks modular's - discussion followed about moving the trailers – need a plan - infrastructure

**MOTION NO. 9:**

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

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Child Care – New child care center

**MOTION NO. 10:**

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

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Mr. Lewis Whipple – RE: ICDBG resolution.

**MOTION NO. 11:**

Mr. Rabano Jr., made a motion to approve by resolution for the Round Valley Indian Housing Authority to apply for the ICDBG.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 5: Executive Session - **Action Item – 2018-12-27-09:**

- a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- b. Darlene Crabtree, Tribal Controller – RE: Various – financial
- c. Trina Fitzgerral, Tribal Business Bernadine Whipple, HR – RE: Various
- d. Tribal Council – RE: Various
  - i) TANF building
  - ii) Personnel Services Contract
  - iii) Hidden Oaks baseball field contract North State Nursery
  - iv) Mr. Rabano Jr., - RE: C-Store Personnel
  - v) Mr. Hutt – RE: Plan

**MOTION NO. 12:**

Mr. Lewis Whipple made a motion to go into executive session at 1:47 p.m.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 6: Regular Session - **Action Item – 2018-12-27-010:**

**MOTION NO. 13:**

Mr. Rabano Jr., made a motion to reconvene into regular session at 2:35 p.m.

Mr. Lewis Whipple seconded the motion.

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

Decisions from executive session:

- a. Sergeant Vincent Cordova, Tribal Police Dept. - **Action Item – 2018-12-27-011:** Not present, Council was informed that he had nothing for the Council.
- b. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2018-12-27-012:** Not present, no business items.
- c. Trina Fitzgerald, Tribal Business Administrator – RE: Various - **Action Item – 2018-12-27-013:** Not present, no business items.
- d. Tribal Council – RE: Various - **Action Item – 2018-12-27-014:**

i) TANF building

**MOTION NO. 14:**

Mr. Rabano Jr., made a motion to approve to purchase @ \$400,000.

Mr. Lewis Whipple seconded the motion.

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

ii) Personnel Services Contract

**MOTION NO. 15:**

Mr. Lewis Whipple made a motion to table this item.

Mr. Hutt seconded the motion.

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

iii) Hidden Oaks baseball field contract – North State Nursery

**MOTION NO. 16:**

Mr. Lewis Whipple made a motion to approve payment of \$ 13,786.50.

Mr. Robert Whipple seconded the motion.

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

iv) Carlos Rabano Jr. – RE: C-Store Personnel

**MOTION NO. 17:**

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

Mr. Hutt seconded the motion.

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

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v) Mr. Hutt – RE: Plan

**MOTION NO. 18:**

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

Mr. Robert Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Mr. David Freeman – acknowledged

**MOTION NO. 19:**

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

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

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

a. Thursday, January 3, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Mrs. Fitzgerral

Item No. 9: Adjournment - Action Item – 2018-12-27-015:

**MOTION NO. 20:**

Mr. Lewis Whipple made a motion to adjourn the meeting at 2:42 p.m.

Mr. Robert Whipple seconded the motion.


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

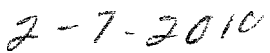
Nays: 0

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