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 January 12, 2019

The regular meeting of the Round Valley Tribal Council which was scheduled to be held on January 12, 2019 was cancelled, due to a funeral that was being held for a tribal member.

This is for document that no meeting was held as scheduled.

Attached is a draft of the meeting. The meeting has been rescheduled and will be held on January 19, 2019.

Submitted by:

Alberta J. Azbill, Executive Secretary

Round Valley Tribal Council

<u>AGENDA</u> January 12, 2019

Swear in Tribal Police Officers - Judge Joseph Wiseman

Swear in Council Members - Judge Joseph Wiseman

- 1. 9:00 a.m. Call the regular meeting to order by President James Russ a. Roll call
 - b. Opening Prayer
 - i) Election of Council Officers
- Agenda/approval:
 Action Item 2019-01-12-01 Approve the agenda
- 3. Minutes Nov. 29, Dec. 6, Dec. 13, Dec. 27, 2018

 Action Item 2018-01-12-02 approve; table:
- 4. Tribal Council RE: Report update current projects and issues
- 5. Trina Fitzgerral, Tribal Business Administrator RE: Report

 Action Item 2019-01-12-03 Accept report; approve; deny; table:
- 6. Randy Wolfin, Casino RE: Report

 Action Item 2019-01-12-04 Accept report; approve; deny; table:
- 7. Toni Bettega, Natural Resources Dept. RE: Report (report received)

 Action Item 2019-01-12-05 Accept report; approve; deny; table:
- 8. Cheryl Bettega, Roads Dept. RE: Report

 Action Item 2019-01-12-06 Accept report; approve; deny; table:
- 9. Justin Britton, Water Association RE: Report
 Action Item 2019-0-12-07 Accept report; approve; deny; table:
- 10. Mona Oandasan, Tribal Real Estate RE: Report (report received Action Item 2019-01-12-08 Accept report; approve; deny; table:

AGENDA – January 12, 2019 Page 2

11. Michelle Downey, EPA 106/319 - RE: Report (re Action Item – 2019-01-12-09 – Accept report;	eport received) approve;	deny;	table:
 Patricia Rabano, Tribal Historic Preservation Progra Action Item – 2019-01-12-010 - Accept report; 	am – RE: Repo approve;	ort deny;	table:
13. Julia Azbill, Convenience Store RE: Report Action Item - 2019-01-12-011 - Accept report;	approve;	deny;	table
 Kaitlyn Leedy, Golden Oaks Motel – RE: Report Action Item – 2019-01-12-012 – Accept report; 	approve;	deny;	table:
 Yolanda Hoaglen, Domestgic Violence & Sexual A Action Item – 2019-12-08-07 – Accept report; appr 		-	ble:
 Vincent Cordova, Tribal Police – RE: Report Action Item – 2019-12-08-012 – Accept report; 	approve;	deny;	table:
17. Amber Leedy, Foster Grandparent Program - RE: F Action Item - 2019-12-08-013 - Accept report;	Report approve;	deny;	table:
 Lewis Whipple, RV Indian Housing Authority – RE: Action Item – 2018-12-08-014 – Accept report; 	Report approve;	deny;	table:
 James Russ, RV Indian Health Center – RE: Report Action Item – 2018-12-08-015 – Accept report; 	approve;	deny;	table:
 20. Reports (written) received from Program Managers in Action Item - 2019-01-12-013 - Accept reports; -Cindy Hoaglen, TANF -Yolanda Hoaglen, DV&SAP 	ot on the agend approve;	la deny;	table:
- -			
21. Non-Agenda/Non Actions Items – 3 Minute Time Lina.b.	nit		
22. Set date, time and agenda for next meeting a Special Meeting			

AGENDA – January 12, 2019 Page 3

- 23. Closing Prayer
- 24. Adjournment:

Action Item - 2019-01-12-014 - Motion to adjourn the meeting: