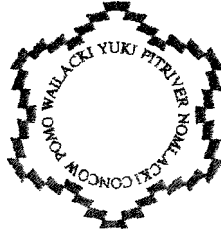


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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 31, 2019

The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on January 31, 2019 at 1:15 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. Bettega, Mr. Rabano Jr., Mr. Lewis Whipple, Mr. Robert Whipple, Ms. Cordova & Ms. Willits.

Also present: Trina Fitzgerral, Bernadine Whipple, Douglas Hutt, Toni Bettega, Tracy Bettega, Amber Leedy, Lewis Lincoln & Gary Cordova

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-01-31-01:**

MOTION NO. 1:

Mr. Lewis Whipple made a motion to approve the agenda with additions.

Mr. Rabano Jr., seconded the motion.

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

Item No. 3: Unfinished Business:

a. Kandi de la Pena – RE: Clean up, about trailer from tribe - **Action Item – 2018-01-24-03:**
Not present.

Item No. 4: New Business:

b. Toni Bettega, NRD – RE: Geospatial roads information - **Action Item – 2019-01-31-03:**
Ms. Bettega was present and stated that last week the Council met with Mr. Bruce Hilbach-Barger. She was told that the Council approve to proceed with the project he presented, he has requested to use our information to write it into their proposal. She is requesting to know if the Council wants her to share this information with him. The information he is requesting cost them \$98,000 to do

Discussion followed about having Mr. Hilbach-Barger sign a non-disclosure; of what was in the contract with Mr. Hilbach-Barger; etc.

MOTION NO. 2:

Ms. Willits made a motion to table this item.

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Mr. Rabano Jr., seconded the motion.

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

c. Toni Bettega, NRD – RE: BBW & Associates Contract for FY 2019 - **Action Item – 2019-01-31-04:** Ms. Bettega was present.

MOTION NO. 3:

Ms. Willits made a motion to approve the contract with BBW & Associates.

Mr. Lewis Whipple seconded the motion.

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

d. Toni Bettega, NRD – RE: IFLAA Resolution - **Action Item – 2019-01-31-05:** Ms. Bettega was present and stated that this would be for the CLEO position at \$40,000.

MOTION NO. 4:

Mr. Lewis Whipple made a motion to approve the IFLAA resolution.

Ms. Willits seconded the motion.

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

e. Toni Bettega, NRD – RE: Hay for 4H and FFA members - **Action Item – 2019-01-31-06:**

Ms. Bettega informed the Council that she was asked if they would be willing to sell hay to the FH and FFA members. Can she set up an account for these youth and that when they sold their animals they would come in and pay it off. Discussion followed about the cost of hay per bale; of how much hay/per bale per animal it would take for one animal up to the time they were sold (9 months); etc.

MOTION NO. 5:

Ms. Willits made a motion to approve the request for hay for 4H and FFA members and to set up a spread sheet for the 4H and FFA members.

Mr. Rabano Jr., seconded the motion.

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

f. TRED – RE: Land Sale - **Action Item – 2019-01-31-07:** Ms. Oandasan was present. Information was reviewed by the Council – individual wants to see his property @\$40,000. Discussion followed about where the land was located; etc.

MOTION NO. 6:

Mr. Rabano Jr., made a motion to table this item and requested that Ms. Oandasan set up a meeting with the owner (Mr. Tyler).

Mr. Robert Whipple seconded the motion.

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

a. Monica Sayad, Head Start – RE: Native American Language Preservation & Maint., grant specific training in Sacramento – **Action Item – 2019-01-31-02:** Information reviewed.

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MOTION NO. 7:

Ms. Willits made a motion to approve to apply for the ANA grant and to approve travel for Mrs. Sayad to attend the training.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

g. Yolanda Hoaglen, DV&SAP – RE: Grant approval by resolution - **Action Item – 2019-01-31-08:** Mrs. Hoaglen requested that this item be tabled.

MOTION NO. 8:

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

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

h. Laura Betts – RE: Out of state travel 37th Annual Protecting our Children NICWA – March 31/April 3, 2019, Albuquerque, New Mexico - **Action Item – 2019-01-31-09:** Information reviewed and it was asked if any Council Members were interested in attending this training. Ms. Cordova expressed that she would like to attend.

MOTION NO. 9:

Mr. Rabano Jr., made a motion to approve out of state travel for Ms. Betts and a Council Member.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

i. Patricia Rabano, THPO - RE: MOA for North Western Info Center – Proposed MOU for RVIT/NAGPRA/CRAB - **Action Item – 2019-01-31-010:** Ms. Rabano was present and requested approval on the MOA with North Western Info. Center.

MOTION NO. 10:

Mr. Lewis Whipple made a motion to approve the MOA with North Western Infor. Center and approve for the President to sign the MOA.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Proposed MOU for RVIT/NAGPRA/CRAB: Ms. Rabano stated that she could not find a MOU on how the Tribe deal with agencies so she drafted up one.

CONSENSUS: It was the consensus of the Council to table this item

Ms. Rabano requested to know if she could meet with the Council in executive session.

Council will meet with Ms. Rabano in executive session.

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Also, CalTrans is planning a project 2020 at Bloody Run, she has look at the area with CalTrans to see if there would be any adverse affect. The lady is willing to meet with the Council to discuss this project. Does the Council want to meet with the lady

CONSENSUS: It was the consensus of the Council for Ms. Rabano to set up a meeting for a Thursday.

j. Tracy Bettega – RE: Little League Fees - **Action Item – 2019-01-31-011:** Ms. Bettega was present and stated that her first request was for assistance to pay the Little League fee which was \$1,140.00.

MOTION NO. 11:

Mr. Willits made a motion to approve the request, funds to come from the general account.

Ms. Cordova seconded the motion.

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

Abstentions: 0 Motion carried.

Second financial request was for \$ 1,200 for clinic – 2 day - Feb. 22/23 for ages 4 – 14. She asked last year and it was a mess. Maybe this year the check could be made out to RV Little League as they have their own account and they could pay the person from this.

MOTION NO. 12:

~~Mr. Lewis Whipple~~ made a motion to approve the \$ 1,200 for the baseball clinic, funds to be taken from the general account.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

k. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-01-31-012:**

i) IHS notice to proceed – Piner Community & Ester Bryant Production well - **Action Item – 2019-01-24-06-i:**

Mrs. Fitzgerral informed the Council that this could be taken off the agenda as Mr. Russ has signed off on this project.

ii) Cannabis regulations/permits – Mr. Hutt was present to discuss this item and gave an update for the two new Council Members on what has been happening in regard to the cannabis permits.

Discussion followed about the tiers (1, 2, & 3); that this permit allow them to grow within 600 feet of tribal land – it is on their land; this approval is not for marijuana, it's for the water; of making everyone pay – members and non-members who grow; of what the 2019 fees would be; of having a work session; etc.

MOTION NO. 13:

Mr. Rabano Jr., made a motion to approve to extend 30 days.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

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iii) Trailer Plan – Mr. Hutt presented a handout

MOTION NO. 14:

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

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

iv) Census – Mrs. Fitzgerrall reported that she got a packet which included maps of what the Census Bureau had in regard to tribal property. She has 120 days to respond and will be reviewing them to see what they had is accurate.

1. Tribal Council – RE: Various - Action Item – 2019-01-31-013:

i) TANF building – short discussion – has been some changes – Roland keeps changing.

Mrs. Fitzgerrall will be meeting with Mr. Hohne tomorrow.

MOTION NO. 15:

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

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

ii) MCSO – RE: Meeting request – Matt Kendall has requested to meet with the Council

MOTION NO. 16:

Mr. Rabano Jr., made a motion to confirm February 7th as the meeting date.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Law & Order night – February 11, 2018 6:00 – 8:00 p.m.

MOTION NO. 17:

Mr. Rabano Jr., made a motion to approve February 11th from 6:00 p.m. to 8:00 p.m. for Law & Order night.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 5: Executive Session - Action Item – 2019-01-31-014:

a. Gary Cordova – RE: Industrial development, economic develop., etc

b. TRED – RE: Various

i) Kathy Azbill – RE: Request for mothers' homesite

ii) Shaylene Marrufo – RE: Mother's land

iii) Nicole Hawkins – RE: Kelly Bettega's Homesite

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

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- d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Professional Services contract
- e. Kaitlyn Leedy – RE: Two items
 - i) Debarment & Restraining Order
 - ii) Smoking rooms for customers
- f. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- g. Darlene Crabtree, Tribal Controller – RE: Various – financial
- h. Bernadine Whipple, HR. – RE: Various
 - i) Policy Revision – Chapter 3 Conditions of Employment
 - ii) Personnel – Permanent status – EPA Assistant/Secretary
 - iii) NRD Director – wage increase
 - iv) TANF Employee
 - v) Council – Grievance Committee
- i. Jessica Goodrow, ICWA/DV Legal
- j. Tribal Council – RE: Various
 - i) Water Attorney's meeting
 - ii) Patricia Rabano – RE: Update

MOTION NO. 18:

Mr. Rabano Jr., made a motion to go into executive session at 2:53 p.m.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 6: Regular Session - Action Item – 2019-01-31-015:

MOTION NO. 19:

Mr. Rabano Jr., made a motion to reconvene into regular session.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova, Willits Nays: 0

Abstentions: 0 Motion carried.

Decisions from executive session:

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-01-31-019:

- i) Professional Service Contract

MOTION NO. 20:

Ms. Willits made a motion to stay with the original decisions – contract (to deny use of phone and paying the bill).

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

a. Gary Cordova – RE: Industrial development, economic develop., etc. - Action Item – 2019-01-31-016: Mr. Cordova and Mr. Lewis Lincoln were present. Information handed out

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MOTION NO. 21:

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

Ms. Willits seconded the motion.

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

b. TRED – RE: Various - Action Item – 2019-01-31-017:

i) Kathy Azbill – RE: Request for mothers' homesite - **Action Item – 2019-01-17-016:**
Present – Mona Oandasan, Sarah Hoaglen, Natasha Azbill, Rema Lincoln

MOTION NO. 22:

Mr. Rabano Jr., made a motion for Ms. Oandasan to prepare a letter for the family to sign.

Ms. Willits seconded the motion.

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

ii) Shaylene Marrufo – RE: Mother's land - Action Item – 2019-01-17-017

Misty Hawkins

MOTION NO. 23:

Ms. Willits made a motion to terminate the assignment by resolution.

Mr. Rabano Jr., seconded the motion.

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

Shaylene Marrufo:

MOTION NO. 24:

Mr. Rabano Jr., made a motion to approve by resolution an assignment to Shaylene Marrufo.

Ms. Cordova seconded the motion.

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

iii) Nicole Hawkins – RE: Kelly Bettega's Homesite - **Action Item – 2018-12-13-015-i:**
Per Council, land is not available – has been given out.

c. Mr. Randy Wolfin, Casino – RE: Update - **Action Item – 2019-01-31-018:** Not present. A question – out of state travel – approved? Per Council the out of state travel was approved at the prior meeting.

Note: Vice-President Bettega – out of the room, Secretary Lewis Whipple chaired the meeting.

h. Bernadine Whipple, HR – RE: Various - Action Item – 2019-01-31-023:

i) Policy Revision – Chapter 3 – Conditions of Employment

MOTION NO. 25:

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Mr. Rabano Jr., made a motion to approve the Policy revision to Chapter 3 – conditions of employment.

Ms. Willits seconded the motion.

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

ii) Personnel - Permanent status – EPA Assistant/Secretary

MOTION NO. 26:

Mr. Rabano Jr., made a motion to approve permanent status with a \$1.00/hr., increase.

Mr. Robert Whipple seconded the motion.

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

Note: Vice-President Bettega back to the meeting:

ii) NRD Director – wage increase

MOTION NO. 27:

Mr. Rabano Jr., made a motion to approve a \$ 1.00/hr., increase.

Mr. Lewis Whipple seconded the motion.

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

v) Council – Grievance Committee

MOTION NO. 28:

Mr. Rabano Jr., made a motion to appoint Kathleen Willits.

Mr. Robert Whipple seconded the motion.

Question: Aye: Bettega, Rabano Jr., L. Whipple, R. Whipple & Cordova Nays: 0
Abstentions: Willits Motion carried.

Work Session – Policy – Employee Records

CONSENSUS: It was the consensus of the Council to set February 16th at 9:00 a.m. for the work session.

e. Kaitlyn Leedy – RE: Two items - **Action Item – 2019-01-31-020:** Ms. Leedy was present.

i) Debarment & Restraining Order

MOTION NO. 29:

Mr. Lewis Whipple made a motion to have Mr. Rabano Jr., research the restraining order process and for tribal police to patrol.

Mr. Robert Whipple seconded the motion.

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

iii) Smoking rooms for customer

MOTION NO. 30:

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

Ms. Willits seconded the motion.

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

h. Bernadine Whipple, HR – RE: Various

iv) TANF Employee

MOTION NO. 31:

Mr. Rabano Jr., made a motion to approve a merit increase and to keep separate from COLA, pending research.

Mr. Robert Whipple seconded the motion.

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

f. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-01-31-021:** Not present.

g. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-01-31-022:** No business items.

i. Jessica Goodrow, ICWA/DV Legal - **Action Item – 2019-01-31-024:** No business items.

j. Tribal Council – RE: Various - **Action Item – 2019-01-31-025:**

i) Water Attorney's meeting – February 4th at 10:00 a.m.

MOTION NO. 32:

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

Mr. Robert Whipple seconded the motion.

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

ii) Patricia Rabano – RE: Update

MOTION NO. 33:

Ms. Willits made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

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

iii) Family Request - Burial – Pine Grove (Steve McLean)

MOTION NO. 34:

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

Mr. Robert Whipple seconded the motion.

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

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

- a. February 7, 2019 @ 1:00 p.m. - Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2019-01-31-026:**

MOTION NO. 35:

Mr. Rabano Jr., made a motion to adjourn the meeting at 6:36 p.m.


Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettiga, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0

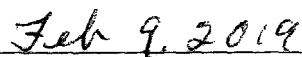
Abstentions: 0 Motion carried.

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