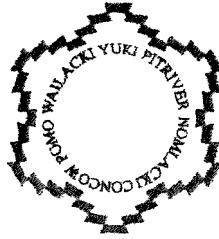


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
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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
February 7, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on February 7, 2019 at 1:11 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. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Mr. Joe Ely, Miles McCammon, Trina Fitzgerral, Toni Bettega, Amber Leedy, Steve Britton.

Opening prayer by Rosalie Cordova

Item No. 2: Agenda/approval - **Action Item – 2019-02-07-01:**

MOTION NO. 1:

Ms. Willits made a motion to approve the agenda with additions.

Mr. Bettega seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 3: Executive Session - **Action Item – 2019-02-07-02:**

- a. Mr. Joe Ely – RE: Ground Water study
- b. Mendocino County Sheriff's Dept.
- c. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) C-Store POS systems - old
- d. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- e. Darlene Crabtree, Tribal Controller – RE: Various – financial
- f. Bernadine Whipple, HR. – RE: Various
 - i) TANF employee
- g. TRED – RE: Various – Land
 - i) Request to amend Resolution # RV-2014-06
- h. Jessica Goodrow, ICWA/DV Legal
 - i) Letter support – ICWA Children
- i. Michelle Downey – RE: Remove illegal squatters from family home
- j. Audrey Card – RE: Land
- k. Cory Warden Sr. – RE: Homesite – hookup to water – fee waiver

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- I. Tribal Council – RE: Various
 - i) RVU School District
 - ii) Contract – Richard Carl
 - iii) Contract – David Denner

MOTION NO. 2:

Mr. Bettega made a motion to go into executive session at 1:19 p.m.

Mr. Lewis Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: Regular Session - **Action Item – 2019-02-07-03:**

MOTION NO. 3:

Mr. Bettega made a motion to reconvene into regular session at 6:28 p.m.

Mr. Lewis Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Decisions from executive session:

a. Mr. Joe Ely & Miles McCammon – RE: Ground Water Study - **Action Item – 2019-02-07-04:** Mr. Ely was present, presentation given with historic information for the new Council Members..

b. Mendocino County Sheriff's Dept. – **Action Item – 2019-02-07-05:** Not present

c. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-02-07-06:**

- i) C-Store – POS systems - old

MOTION NO. 4:

Mr. Rabano Jr., made a motion to wipe clean and dispose of.

Ms. Willits seconded the motion.

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

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

d. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-02-07-07:** Sergeant Cordova was present.

MOTION NO. 5:

Mr. Rabano Jr., made a motion to approve re-cert., training for Sergeant Cordova at Napa.

Mr. Robert Whipple seconded the motion.

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

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

e. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-02-07-08:** No business items.

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b. Mendocino County Sheriff's Dept. – Action Item – 2019-02-07-05:

MOTION NO. 6:

Ms. Willits made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: Bettega & L. Whipple (both out of the room) Motion carried.

g. TRED – RE: Various - Action Item – 2019-02-07-010:

i) Request to amend Resolution # RV 2014-06

MOTION NO. 7:

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

Mr. Robert Whipple seconded the motion.

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

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

h. Jessica Goodrow, ICWA/DV – RE: Various - Action Item – 2019-02-07-011:

i) Letter of support – ICWA children

MOTION NO. 8:

Mr. Rabano Jr., made a motion to have Frank Tuttle do the letter.

Ms. Willits seconded the motion.

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

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

f. Bernadine Whipple, HR – RE: Various - Action Item – 2019-02-07-09:

i) TANF employee – Action Item – 2019-01-31-03-iv:

MOTION NO. 9:

Mr. Rabano Jr., made a motion to approve for \$ 1.00/hr., merit for Jasmine Whipple and Natasha Azbill, effective immediately and approve retro., dependent upon calculations back to 2017.

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

j. Audrey Card – RE: Land - Action Item – 2019-02-07-013: Ms. Card, Marlyssa Card and Ms. Goodrow was present.

MOTION NO. 10:

Mr. Bettega made a motion to approve to grant Audrey Card an assignment by resolution, pending a survey and to have SHN come in and do a survey on the five acres east of Frieda Heenan's.

Mr. Robert Whipple seconded the motion.

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

Abstentions: Russ & Rabano Jr., (both out of the room) Motion carried.

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k. Cory Warden Sr., - RE: Homesite – hookup to water – fee waiver - **Action Item – 2019-02-07-014:** Mr. Warden Sr., was present.

MOTION NO. 11:

Mr. Lewis Whipple made a motion to accept as informational.

Ms. Willits seconded the motion.

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

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

l. Michelle Downey – RE: Remove illegal squatters from family home - **Action Item – 2019-02-07-012:** Not present.

MOTION NO. 12:

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

Ms. Cordova seconded the motion.

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

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

l. Tribal Council – RE: Various - **Action Item – 2019-02-07-015:**

i) RVU School District

CONSENSUS: It was the consensus of the Council to accept as informational

ii) Contract – Richard Carl

MOTION NO. 13:

Ms. Willits made a motion to meet with Mr. Carl.

Mr. Rabano Jr., seconded the motion.

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

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

iii) Contract – David Denner

CONSENSUS: It was the consensus of the Council for Mr. Lewis Whipple to call Mr. Denner.

Item No. 5: Unfinished Business:

a. TRED – RE: Land Sale - **Action Item – 2018-01-31-07:** Mr. Tyler was here, but left.

MOTION NO. 14:

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

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

b. Toni Bettega, NRD – RE: Geospatial roads information - **Action Item – 2018-01-31-03:**

Ms. Bettega requested that this item be tabled.

MOTION NO. 15:

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

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Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

c. Patricia Rabano, THPO – RE: Proposed MOU for RVIT/NAGPRA/CRAB - **Action Item – 2019-01-31-010:** Ms. Rabano was not present (informed the Council at the last meeting that she would not be present for this meeting)

MOTION NO. 16:

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

Mr. Bettega seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

d. Kandi de la Pena – RE: Clean up & about trailer from tribe - **Action Item – 2019-01-24-03:** Ms. de la Pena was not present.

MOTION NO. 17:

Mr. Bettega made a motion to delete this item from the agenda.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

e. Minutes – Nov. 29, Dec. 6, Dec. 8, Dec. 13, Dec. 27, 2018 - **Action Item – 2019-01-19-02:**

MOTION NO. 18:

Mr. Bettega made a motion to approve the minutes as listed.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple & Rabano

Nays: 0

Abstentions: Cordova & Willits Motion carried.

Item No. 6: New Business:

a. Lucinda Hoaglen – RE: Use of Senior Center – request waiver of policy - **Action Item – 2019-02-07-016:** Ms. Hoaglen was not present. Item discussed.

MOTION NO. 19:

Mr. Rabano Jr., made a motion not to waive the policy.

Ms. Willits seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

b. TRED – RE: Residential Land Request – 3 members - **Action Item – 2019-02-07-017:**

Land available for homesite:

MOTION NO. 20:

Mr. Bettega made a motion for TRED to bring to the Council a list of all vacant land that are suitable for homesites (tribal and Land Buy Back) and to send to SHN for surveys.

Mr. Rabano Jr., seconded the motion.

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

Moratorium:

MOTION NO. 21:

Mr. Bettega made a motion to lift moratorium on giving out homesites.

Mr. Rabano Jr., seconded the motion.

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

Land request (3)

MOTION NO. 22:

Mr. Bettega made a motion to approve to add the three names to the waiting list.

Ms. Willits seconded the motion.

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

CONSENSUS: It was the consensus of the Council that they want to see the list of people on the homesite list.

c. Toni Bettega, NRD – RE: Contract – Steve Britton - **Action Item – 2019-02-07-018:**

CONSENSUS: It was the consensus of the Council to stay with the original decisions – 55/45.

d. Vincent Cordova – RE: PO - \$ 9,177.00 Motorola Solutions – Nova Software annual sub.

Action Item – 2019-02-07-019:

MOTION NO. 23:

Mr. Rabano Jr., made a motion to approve the purchase order

Mr. Bettega seconded the motion.

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

e. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-02-07-020:**

i) Hidden Oaks Park – RE: Approve fee waiver RVUSD softball games/practice

MOTION NO. 24:

Mr. Rabano Jr., made a motion to approve the request, contingent upon them (RVUSD) waiving the fees for the Tribe when requested to use their facilities.

Mr. Bettega seconded the motion.

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

Note: Mr. Robert Whipple left the meeting at 7:30 p.m.

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f. Tribal Council – RE: Various - **Action Item – 2019-02-07-021:**

i) TANF building – Riffe Road property purchase - terms

MOTION NO. 25:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Schedule meeting for cannabis

CONSENSUS: It was the consensus of the Council to set February 13, to meet with parents regarding concerns – School District from 6:00 p.m. - 7:00 p.m. and to move the cannabis meeting to February 20th.

iii) MOU with Mendocino National Forest (FYI)

CONSENSUS: It was the consensus of the Council to accept as informational.

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

a. Saturday, February 9, 2019 @ Regular Meeting

b. Thursday, February 14, 2019 @ 1:00 p.m.

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - **Action Item – 2019-02-07-022:**

MOTION NO. 26:

Mr. Bettega made a motion to adjourn the meeting at 7:46 p.m.


Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., 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