

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
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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 March 22, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on March 22, 2019 at 9:20 a.m. in the Buffalo Room located 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 (arrived late), Mr. Rabano Jr., & Ms. Willits

Opening prayer by Mrs. Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2019-03-22-01:**

**MOTION NO. 1:**

Mr. Bettega made a motion to approve the agenda with additions and as revised and to take executive session first.

Ms. Willits seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Executive Session - **Action Item – 2019-03-22-09:**

- a. Mary Long – RE: Relinquishment of David George Franklin Jr.
- b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
  - i) Personnel
- c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - i) Proposal – Audit – Moss Davis
  - ii) Pat O'Brian
- e. Bernadine Whipple, HR. – RE: Various
  - i) Recommendation to hire –RVIT Maintenance
  - ii) Surveillance Policy
  - iii) Employee Records
  - iv) Wage Increase Request –Convenience Store
  - v) FYI – Tribal Police Chief interview
- f. Bernadine Whipple – RE: RVI Tribes Consent
- g. TRED – RE: Various – Land
  - i) Resolution Approvals – RE: AIR 12-28-012-iii
  - ii) Change homesite location
  - iii) Land sale – Mr. Tyler

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- iv) Appraisal
- h. Jessica Goodrow, ICWA/DV Legal
- i. Tribal Council – RE: Various
  - i) Riffe Road

**MOTION NO. 2:**

Mr. Bettega made a motion to go into executive session at 9:23 a.m.

Ms. Willits seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: Regular Session - **Action Item – 2019-03-22-010:**

**MOTION NO. 3:**

Mr. Lewis Whipple made a motion to reconvene into regular session at 2:40 p.m.

Ms. Willits seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

a. Mary Long – RE: Relinquishment of David George Franklin Jr. - **Action Item – 2019-03-22-011:**

**MOTION NO. 4:**

Mr. Lewis Whipple made a motion to approve the relinquishment as requested by resolution.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-03-22-012:**

i) Personnel

**MOTION NO. 5:**

Ms. Willits made a motion to deny the request for resignation.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: Bettega

Motion carried.

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-03-22-013:**

**MOTION NO. 6:**

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

Mr. Lewis Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-03-22-014:**

i) Proposal – Audit – Moss Davis - **Action Item – 2019-03-14-015:**

**CONSENSUS:** It was the consensus of the Council, for no action, possibly more proposals forthcoming.

ii) Pat O'Brien – RE: Fiscal update

**MOTION NO. 7:**

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

Mr. Robert Whipple seconded the motion.

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

e. Bernadine Whipple, HR – RE: Various - **Action Item – 2019-03-22-015:**

i) Recommendation to hire – RVIT Maintenance

**MOTION NO. 8:**

Mr. Rabano Jr., made a motion to accept the recommendation.

Ms. Willits seconded the motion.

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

ii) Surveillance Policy

**MOTION NO. 9:**

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., & Willits      Nays: 0  
Abstentions: 0      Motion carried.

iii) Employee Records

**MOTION NO. 10:**

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., & Willits      Nays: 0  
Abstentions: 0      Motion carried.

iv) Wage Increase Request – Convenience Store

**MOTION NO. 11:**

Mr. Lewis Whipple made a motion to table this item, pending more information.

Ms. Willits seconded the motion.

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

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v) FYI - Tribal Police Chief interview

CONSENSUS: It was the consensus of the Council to set March 28, 2019 at 10:00 a.m. for the interview.

f. Bernadine Whipple – RVIT consent - **Action Item – 2019-03-22-016:**

**MOTION NO. 12:**

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

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

g. TRED – RE: Various - **Action Item – 2019-03-22-017:**

i) AIR - 12-28-012-iii

Franklin Hoaglen

**MOTION NO. 13:**

Mr. Rabano Jr., made a motion to approve by resolution to terminate.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Delvin Hoaglen

**MOTIOON NO. 14:**

Mr. Rabano Jr., made a motion to approve by resolution an assignment to Delvin Hoaglen.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Change homesite location

**MOTION NO. 15:**

Mr. Rabano Jr., made a motion to refer to item to TRED and to bring back next week.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Unfinished Business:

a. Lorn Elk Robe – RE: Large tribal land for USDA crop - **Action Item – 2019-03-07-05:**

**MOTION NO. 16:**

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

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

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b. Toni Bettega, NRD – RE: NRD Crew is in need of a reliable six pack truck – assistance -  
**Action Item – 2019-03-07-04:**

**MOTION NO. 17:**

Mr. Lewis Whipple made a motion to approve to buy the truck without the assistance from the Tribe.

????? Seconded the motion.

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

Abstentions: 0                      Motion carried.

Item No. 4: New Business:

a. Rachelle Munoz – RE: 2019 Federal Decision - **Action Item – 2019-03-22-02:**

**MOTION NO. 18:**

Mr. Lewis Whipple made a motion

Ms. Willits seconded the motion:

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

Abstentions: 0                      Motion carried.

b. Toni Bettega, NRD – RE: Indian Self-Determination Cooperative Agreement - **Action Item – 2019-03-22-03:**

**MOTION NO. 19:**

Mr. Lewis Whipple made a motion to approve by resolution the Indian Self-Determination Cooperative Agreement.

Ms. Willits seconded the motion.

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

Abstentions: 0                      Motion carried.

c. Toni Bettega, NRD – RE: FY 19 Anticipated Forest Management Deductions - **Action Item – 2019-03-22-04:**

**MOTION NO. 20:**

Mr. Lewis Whipple made a motion to approve by resolution the FY 19 Anticipated Forest Management Deductions.

Ms. Willits seconded the motion.

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

Abstentions: 0                      Motion carried.

d. David Frank Jr. – RE: Land - **Action Item – 2019-03-22-05:** Discussed.

**MOTION NO. 21:**

Mr. Lewis Whipple made a motion to stand by previous decision, Mr. Frank can take this to Tribal Court.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0                      Motion carried.

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e. Sylvia Hoaglen – RE: Land request – (mother's homesite) - **Action Item – 2019-03-22-06:**

**MOTION NO. 22:**

Mr. Lewis Whipple made a motion to refer to item to TRED.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0      Motion carried.

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-03-22-07:** No business items.

g. Tribal Council – RE: Various - **Action Item – 2019-03-22-08:**

i) Riffe Road

**MOTION NO. 23:**

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

Mr. Rabano Jr., seconded the motion.

Short discussion – Mrs. Fitzgerral is to call Roland Hohne.

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

Abstentions: 0      Motion carried.

ii) Patricia Rabano – RE: Letter – Chadbourn Gulch

**MOTION NO. 24:**

Mr. Rabano Jr., made a motion to approve to send the letter to Mr. McGuire.

Ms. Willits seconded the motion.

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

Abstentions: 0      Motion carried.

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

a. March 23, 2019 @ 2:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Mrs. Fitzgerral

Item No. 9: Adjournment - **Action Item – 2019-03-22-020:**

**MOTION NO. 25:**

Made a motion to adjourn the meeting at 3:16 p.m.

Seconded the motion.

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


Abstentions: 0      Motion carried.

Minutes taken by Ms. Willits in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

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Submitted by:

  
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Executive Secretary, Round Valley  
Tribal Council