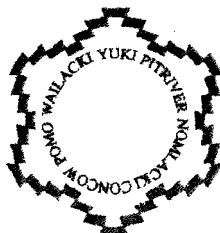


ROUND VALLEY INDIAN TRIBES

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

April 4, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on April 4, 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

Opening prayer by Alberta J. Azibll

Item No. 2: Agenda/approval - **Action Item – 2019-04-04-01:**

MOTION NO. 1:

Mr. Lewis Whipple made a motion to approve the agenda and to take executive session first. Ms. Cordova 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 – 2019-04-04-013:**

- a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) Agreement for Independent Contractor Services Contract No. 19-J-001
- b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- c. Darlene Crabtree, Tribal Controller – RE: Various – financial
- d. Bernadine Whipple, HR. – RE: Various
- e. Jessica Goodrow, ICWA/DV Legal
- f. Tribal Council – RE: Various
 - i) Amicus Brief - IHCI
 - ii) TANF – Restructuring the building
 - iii) Hay contract
 - iv) Kerim Unluata
 - v) Gas prices – C-Store

MOTION NO. 2:

Mr. Bettega made a motion to go into executive session at 1:18 p.m.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

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Item No. 6: Regular Session - **Action Item – 2019-04-04-014:**

MOTION NO. 3:

Mr. Lewis Whipple made a motion to reconvene into regular session at 2:50 p.m.

Mr. Bettega 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:

f. Tribal Council – iv: Kerim Unluata – (interview – Chief Police Position, no decision)

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-04-04-015:**

i) Agreement for Independent Contractor Services Contract No. 19-J-001

MOTION NO. 4:

~~Mr. Bettega made~~ a motion to approve Contract No. 19-J-001.

Mr. Lewis Whipple seconded the motion.

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

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

b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-04-04-016:** No business items.

c. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-04-04-017:** No business items.

d. Bernadine Whipple, HR – RE: Various - **Action Item – 2019-04-04-018:** No business items.

e. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-04-04-019:** No business items.

f. Tribal Council – RE: Various - **Action Item – 2019-04-04-020:**

i) Amicus Brief - IHCIA

MOTION NO. 5:

Mr. Bettega made a motion to accept as informational.

Ms. Willits seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

ii) TANF restructuring the building – discussed (what programs could be put into the building)

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iii) Hay Contract

MOTION NO. 6:

Mr. Bettega made a motion to approve for this year 60/40, after this year to go back to 55/45, and for a five year contract.

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried

Item No. 3: Unfinished Business:

a. Yolanda Hoaglen – RE: Requesting approval to use DV Program van – cultural activities -

Action Item – 2019-03-28-04:

MOTION NO. 7:

Ms. Willits made a motion to deny the request, based upon previous decisions.

Ms. Cordova seconded the motion.

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

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

b. Cheryl Bettega, Transportation – RE: 2 invoices to Ron Brinkerhoff - **Action Item – 2019-03-28-06:** Mrs. Bettega was present.

i) 2006 Caterpillar 420E backhoe - \$ 30,000

ii) 1-MB crushing evolution Model MB 1200 - \$ 20,000

MOTION NO. 8:

Mr. Lewis Whipple made a motion to approve the requests.

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.

Item No. 4: New Business:

a. Lawrence Britton Jr. – RE: Requesting Cultural Assistance – Sherman Indian High School Pow Wow on April 20, 2019 - **Action Item – 2019-04-04-02:**

b. Michael Ozuna – RE: Requesting Cultural Assistance – Sherman Indian High School Pow Wow on April 20, 2019 - **Action Item – 2019-04-04-03:**

c. Joan Pete – RE: Request Cultural Assistance – Sherman Indian High School Pow Wow - **Action Item – 2019-04-04-04:**

d. Johnny Gurrola – RE: Requesting Cultural Assistance – Sherman Indian High School - **Action Item – 2019-04-04-05:**

MOTION NO. 9:

Mr. Bettega made a motion to approve all request (a, b, c, & d) at \$250.00 each.

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.

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e. Toni Bettega, NRD – RE: Ameri-Corps Grant - **Action Item – 2019-04-04-06:** Toni Bettega and Amber Leedy were present to discuss this agenda item.

MOTION NO. 10:

Mr. Lewis Whipple made a motion to have Julia Russ do the grant.

Mr. Bettega seconded the motion.

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

Nays: 0

Abstentions: Russ & R. Whipple

Motion carried.

f. Teresa Bettega – RE: 2019 Sober Grad & Senior trip - **Action Item – 2019-04-04-07:** Ms. Bettega and Mrs. Kathy Britton were present. Mrs. Britton stated that this was to help with the Sober Grad, and to take them to Santa Cruz. They are planning on having fund raisers as they will need funds for their food and rooms. They are still working out the details on the cost and she can come back with more concrete figures.

MOTION NO. 11:

Ms. Willits made a motion to table this item.

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.

g. Joleen Whipple – RE: Child Care Program Construction & Renovation - **Action Item – 2019-04-04-08:** Ms. Whipple was present and informed the Council that Ms. Willits, Trina and herself have been discussing the program funds that she would be received. She got two modifications. In their discussions it was suggested that she go for a new facility for the program. They brain stormed about possible locations (old rodeo grounds south of Head Start, the Family Resources Center and TANF).. She will need an architect and a manager. She would like to request a work session with the Council to discuss this matter.

MOTION NO. 12:

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

Mr. Robert Whipple seconded the motion.

Short discussion – Ms. Willits is to work with Ms. Whipple and schedule a work session date.

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

Nays: 0

Abstentions: Russ (out of the room)

Motion carried.

h. Michelle Downey, EPA – RE: Various - **Action Item – 2019-04-04-09:**

i) Letter of support/resolution for Sinkyone – appoint as alternate

MOTION NO. 13:

Ms. Willits made a motion to approve to appoint Michelle Downey as an alternate to the Sinkyone Board.

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.

ii) Permission for meat for BBQ @ Earth Day – April 21, 2019

MOTION NO. 14:

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

Mr. Robert Whipple 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) Fee waiver for grounds

MOTION NO. 15:

Mr. Lewis Whipple made a motion to approve to waive the fees for the use of Hidden Oaks for the Earth Day event.

Mr. Robert Whipple seconded the motion.

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

iv) National Tribal Air Association (NTAA) Membership resolution

MOTION NO. 16:

Mr. Rabano Jr., made a motion to approve membership to the NTAA.

Ms. Willits seconded the motion.

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

i. Rachelle Munoz – RE: Fire Prevention team, funding - **Action Item – 2019-04-04-010:** Ms. Munoz was not present.

MOTION NO. 17:

Mr. Lewis Whipple 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.

j. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-04-04-011:**

i) Schedule a meeting with Cal Trout and Trout Unlimited

CONSENSUS: It was the consensus of the Council to set April 15, 2019 at 11:00 a.m.

ii) Eliminate EM Pest Management Proposal

MOTION NO. 18:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

iii) ANA Language Grant Resolution/Community Input

MOTION NO. 19:

Ms. Willits made a motion to approve by resolution to submit the grant.

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.

iv) Out of state travel for Renae Britton – RE: Professional Secretary's training – April 24/27th.

MOTION NO. 20:

Mr. Bettega made a motion to approve the out of state travel.

Ms. Willits seconded the motion.

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

v) Out of state travel for TANF (Cindy Hoaglen, Trina Fitzgerral, Sharon Rohal and Jeremy Gravier)

MOTION NO. 21:

Mr. Bettega made a motion to approve the out of state travel.

Ms. Willits seconded the motion.

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

vi) Out of state travel for Mark Britton – 14th Annual Native Caring Conference, April 23/24, North Bend, Oregon:

MOTION NO. 22:

Mr. Bettega made a motion to approve the out of state travel.

Mr. Rabano Jr., seconded the motion.

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

k. Tribal Council – RE: Various - **Action Item – 2019-04-04-012:**

i) Update on FERC/Eel River issues

Short discussion followed about the importance of the Council attending the meetings and of who should be attending these meetings.

MOTION NO. 23:

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Short discussion – Ms. Cordova stated that she would attend the meetings with Mr. Bettega.

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

ii) Gas Prices - discussed

iii) CID Resolution

MOTION NO. 24:

Mr. Lewis Whipple made a motion to approve a resolution for the California Indian Days parade.
Ms. Cordova 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.

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

a. April 11, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - **Action Item – 2019-04-04-021:**

MOTION NO. 25:

Mr. Bettega made a motion to adjourn the meeting at 5:00 p.m.

Ms. Willits seconded the motion.

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