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 August 8, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 8, 2019 at 1:18 p.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. Robert Whipple, Mr. Rabano Jr., & Ms. Willits

Also present: Reuben Becerra, Steve Brown, Jeremy Gravier, Lorn Elk Robe, Jessica Goodrow, Arnola Panther & Michael Henry

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - Action Item - 2019-08-08-01:

MOTON NO. 1:

Mr. Bettega made a motion to approve the agenda.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Executive Session - Action Item - 2019-08-08-02:

- a. Judicial Committee RE: Compassionate Use Ordinance
- b. Patricia Henry, Tribal Business Administrator RE: Various
 - i) Approval of Job Description Round Valley Tribal Monitor (Non-Hazmat)
 - ii) Approval of Salary Schedule as attached
 - iii) Mr. Rabano Jr., Restructure
- c. Michael Henry, Chief, Tribal Police Dept. RE: Update
- d. Darlene Crabtree, Tribal Controller RE: Various financial
 - i) Financial Expense & Revenue for all depts.
 - ii) ATTG
- e. Angel Esquivel RE: Lease for property
- f. TRED RE: Various Land
 - i) Arnola Panther RE: Requesting land behind Carlos Figueroa
 - ii) Patricia Merrifield
 - iii) Various Assignments (cleanup)
 - iv) Arlene Cantrell
 - v) Michael Warden RE: Requesting a ROW

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- vi) Residential Land Request
- vii) Paul Dildine
- g. Jessica Goodrow, ICWA/DV Legal
- h. Tribal Council RE: Various
 - i) Carlino Bettega RE: Tribal Council Stipends
 - ii) BIA Letter Land purchase
 - iii) Re-structuring Budgets

MOTION NO. 2:

Mr. Bettega made a motion to go into executive session at 1:25 p.m.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 4: Regular Session - Action Item - 2019-08-08-03:

MOTION NO. 3:

Mr. Bettega made a motion to reconvene into regular session at 6:10 p.m.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Decisions from executive session:

a. Judicial Committee – RE: Compassionate Use - Action Item – 2019-08-08-04:

MOTION NO. 4:

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

Mr. Robert Whipple seconded the motion.

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

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

g. Jessica Goodrow, ICWA/DV – RE: Various – **Action Item – 2019-08-08-010:** Ms. Goodrow and Ms. Cindy Hoaglen were present – RE: Grant to Office for Victims of Crimes FY

2019 Tribal Victim Services Set-Aside Program – approval to submit.

MOTION NO. 5:

Mr. Rabano Jr., made a motion to approve submission of the grant by resolution.

Mr. Robert Whipple seconded the motion.

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

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

b. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-08-08-05: Mrs. Henry was present.

i) Approval of Job Description RV Tribal Monitor (Non-Hazmat)

MOTION NO. 6:

Mr. Rabano Jr., made a motion to approve the job description.

Ms. Willits seconded the motion.

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

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

ii) Approval of Salary Schedule as attached

MOTION NO. 7:

Ms. Willits made a motion to table this item for further review.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

Item No. 6 – ii – organizational chart – rough draft:

MOTION NO. 8:

Mr. Rabano Jr., made a motion to table for review.

Ms. Willits seconded the motion.

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

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

6-b-iv: U.S. Cellular – **Action Item – 2019-08-08-**

MOTION NO. 9:

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

Ms. Willits seconded the motion.

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

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

iii) Mr. Rabano – Restructure –(note – item listed under Council – h iii Restructure - Budgets) discussed.

MOTION NO. 10:

Ms. Willits made a motion to table.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

- c. Michael Henry, Chief, Tribal Police Dept RE: Update **Action Item 2019-08-08-06:** Tribal Council did not take Mr. Henry.
- d. Darlene Crabtree, Tribal Controller RE: Various financial Action Item 2019-08-08-07: Ms. Crabtree and Mr. Pat O'Brien were present.
 - i) Financial Expenses & Revenue for all depts..- reviewed and discussed
 - ii) ATTG

MOTION NO. 11:

Mr. Rabano Jr., made a motion to approve to use deferred revenue from ATTG to use to cover DOJ police support

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

f. TRED - RE: Various - Action Item - 2019-08-08-09:

v) Michael Warden – RE: Requesting a ROW

MOTION NO. 12:

Mr. Bettega made a motion to deny the request.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

- e. Angel Esquivel RE: Lease for property **Action Item 2019-08-08:** Ms. Esquivel was not present.
- f. TRED RE: Various Action Item 2019-08-08-09
 - i) Arnola Panther RE: Requesting land behind Carlos Figueroa Action Item 2019-06-27-014:
 - ii) Patricia Merrifield Action Item 2019-07-18-014-ii:
 - iii) Various Assignments (cleanups) Action Item 2019-07-18-014-iii:
 - iv) Arlene Cantrell Action Item 2019-07-18-014-iv -
 - vi) Residential Land Request
 - vii) Paul Dildine

MOTION NO. 13:

Mr. Rabano Jr., made a motion to table item e, f - i, ii, iii, iv, vi and vii.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

- h. Tribal Council RE: Various Action Item 2019-08-08-011
 - i) Carlino Bettega RE: Tribal Council Stipends

MOTION NO. 14:

Mr. Bettega made a motion to approve to take \$45,000 from the C-Store and \$45,000 from the Casino and increase the Council stipends immediately.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

ii) BIA Letter – Land purchase

MOTION NO. 15:

Mr. Rabano Jr., made a motion to approve to send a letter to the BIA of non-interest to purchase.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

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iii) Re-structuring - Budgets

MOTION NO. 16:

Ms. Willits made a motion to table this item.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 5: Unfinished Business:

a. Minutes – May 16 and May 30, 2019 - Action Item – 2019-07-27-02:

MOTION NO. 17:

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

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 6: New Business:

a. Mark Britton, Senior Center – RE: Grant NCIDC approve to submit by resolution -Action Item – 2019-08-08-012: Mr. Britton was not present.

MOTION NO. 18:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

b. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-08-08-013:

i) Approval of Justice Systems Purchase Order for Tribal Court

MOTION NO. 19:

Mr. Bettega made a motion to table this item.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

- iii) MOU USDA, Mendocino Nat'L Forest, Six Rivers Nat'L Forest & BLM: Discussed, no action.
- c. Tribal Council RE: Various Action Item 2019-08-08-014:
 - i) David Dehnert RE: LLC

MOTION NO. 20:

Mr. Bettega made a motion to table this item for further review.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 7: Set agenda, date and time for next meeting: a. August 15, 2019 @ 1:00 p.m. - Special Meeting 12:00 p.m. - Native Fish Society

Item No 8: Closing prayer by President Russ

Item No. 9: Adjournment - **Action Item - 2019-08-08-015**:

MOTION NO. 21:

Mr. Bettega made a motion to adjourn the meeting at 6:29 p.m.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:

Executive Secr ary, Round Valley

Tribal Council