ROUND VALLEY INDIAN TRIBES  
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707-983-8126  
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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

AGENDA  
July 26, 2018

1. 1:00 p.m. – Call the special meeting to order by President James Russ  
a. Roll call  
b. Opening prayer

2. Agenda/approval:  
Action Item – 2018-07-26-01 – Approve the agenda.


4. Unfinished Business:  
a. Minutes – June 14 – Action Item – 2018-07-14-02:  
   Minutes – May 3, May 10, May 17, May 24/26 & May 31, 2018 - Action Item – 2018-06 -23-02 – approve; approve with corrections; table:

5. New Business:  
   Action Item – 2018-07-26-02 -

   Action Item – 2018-07-26-03 –

c. Toni Bettega, NRD – RE: Soil Climate Analysis Network (SCAN)  
   Action Item – 2018-07-26-04 -

d. Toni Bettega, NRD – RE: Earthquake Warming System agreement  
   Action Item – 2018-07-26-05

e. Toni Bettega, NRD – RE: Water truck trade for labor  
   Action Item 2-18-07-26-06 -

f. Bridgette Williams – RE: Asking for help to pay land taxes  
   Action Item – 2018-07-26-07 –

g. Susanne Merrifield – RE: Soup bones in the freezer  
   Action Item – 2018-07-26-08 –
h. TRED – RE: Various
   Action Item – 2018-07-26-09 –
      i) Fee To Trust
         Action Item – 2017-09-21-021-iii –
      ii) Angel Esquivel – RE: Consent for Lease 540-228
      iii) Teddy James – RE: Consent for Lease 540-293
      iv) Letter about homesite #11 on Henderson Subdivision
      v) Lot 6 on Agency
   i. Cindy Hoaglen, TANF – RE: Out of state travel Lihve, Hawaii – Sept. 18/20th
      Action Item – 2018-07-26-010 –
      Action Item – 2018-07-26-011 –
   k. Trina Fitzgerald, Tribal Business Administrator – RE: Various
      Action Item – 2018-07-26-012 –
      i) FY 2018 Tribal Victim Services Set-Aside Program – RE: Resolution
      ii)
      iii)
      iv)
   l. Tribal Council – RE: Various
      Action Item – 2018-07-26-013 –
      i) Fair Animals – RE: Purchase (?)
      ii) Corporate structure
      iii) Hasting Law School
      iv) Cannabis Authorization
      v) Eel River – update
      vi)
6. Executive Session:

**Action Item — 2018-07-26-014** — Motion to go into executive session:

a. Ken Hanover Sr. — RE: Alleged abuse of authority/bullying by Housing Board Member
b. Sergeant Vincent Cordova, Tribal Police — RE: Update
c. Rosento Cordova — RE: Retro pay from grant
d. Jessica Goodrow — RE: Confidentiality
e. Bernadine Whipple, HR — RE: Various
   i) Logo
   ii) Randy Wolfin — RE: Insurance
   iii) Recommendation to hire THPO
   iv) Police Officer — RE: Step Wage Increase
   v) Interviews — EPA Director & DV Paralegal
   vi)
f. TRED — RE: Various
   i)
   ii)
   iii)
   iv)
   v)
g. Eric Hoaglin — RE: Website Contract
h. Trina Fitzgerral, Tribal Business Administrator — RE: Various
   i) Personnel
   ii)
   iii)
   iv)
   v)
i. Tribal Council — RE: Various
   i) Eel River - update
   ii) Meeting order
   iii)
   iv)
   v)

7. Regular Session:

**Action Item — 2018-07-26-015** — Motion to reconvene into regular session.

Decisions from executive session:

a. Ken Hanover Sr. — RE: Alleged abuse of authority/bullying by Housing Board Member
   **Action Item — 2018-07-26-016** —

b. Sergeant Vincent Cordova, Tribal Police Dept — RE: Update
   **Action Item — 2018-07-26-017** —
c. Rosento Cordova – RE: Retro pay from grant
   Action Item – 2018-07-26-018 -

d. Jessica Goodrow – RE: Confidentiality
   Action Item – 2018-07-26-019 -

e. Bernadine Whipple, HR – RE: Various Personnel
   Action Item – 2018-07-26-020 –

   i) Logo
      Action Item – 2018-07-03-015-vii -

   ii) Randy Wolfin – RE: Insurance, etc.

   iii) Recommendation to hire THPO position
      Action Item – 2018-07-12-017-iii –

   iv) Police Officer RE: Step Wage Increase

   v) Interview – EPA Director & DV Paralegal

f. TRED – RE: Various
   Action Item – 2018-07-26-021 –

   i)

   ii)

   iii)

   iv)

   v)


g. Eric Hoaglin – RE: Website Contract
   Action Item – 2018-07-26-022 –

h. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2018-07-26-023 –

   i) Personnel

   ii)

   iii)
iv) 

v) 

i. Tribal Council – RE: Various
   Action Item – 2018-07-26-024 -
   i) Eel River - update 
   ii) Meeting order 
   iii) TRED Homesites 
   iv) 
   v) 

8. Set agenda, date and time for next meeting:
   a. @ - Special Meeting 

9. Closing prayer 

10. Adjournment:
    Action Item – 2018-07-26-025 – Motion to adjourn: