

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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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
May 9, 2019

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 – 2019-05-09-01 – Approve the agenda:
3. Unfinished Business:
 - a. Deb Hutt – RE: Inter-Agency MOU meeting – May 3rd
Action Item – 2019-05-02-015 -
4. New Business:
 - a. Gerrilyn Reeves – RE: The Center of Healing Hearts – facility introduction
Action Item – 2019-05-09-02 -
 - b. Cheryl Bettega, Roads Dept. – RE: Purchase used sweeper - \$19,378.18
Action Item – 2019-05-09-03 -
 - c. Bruce Hilbach-Barger – RE: Approve submission of grant to BIA Tribal Energy & Mineral Development
Action Item – 2019-05-09-04 -
 - d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-09-05 –
 - i) California Indian Days
 - ii) BIA Allocation Resolution
 - iii)
 - e. Tribal Council – RE: Various
Action Item – 2019-05-09-06 –
 - i) Set work session – RE: Restructuring programs – C-TAS grants expire 9/30/2019

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ii) Motel update

iii)

iv)

v)

5. Executive Session:

Action Item – 2019-05-09-07 – Motion to go into executive session:

a. Mr. Randy Wolfen, Casino – RE: Update

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various

i) Personnel

ii) Shelter Break In

iii)

c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

d. Darlene Crabtree, Tribal Controller – RE: Various – financial

i)

ii)

iii)

e. Bernadine Whipple, HR. – RE: Various

i) Surveillance Policy

ii) Employee Records

iii) Fiscal Policy

iv) Job Description - HR

v)

f. TRED – RE: Various – Land

i) Hasting Law College

ii) Land Sale – (Cameron Tyler)

iii) Homesite approval at Russ Subdivision

iv) Hopper Lane – consent request

v)

g. Jessica Goodrow, ICWA/DV Legal

h. Kaitlyn Leedy – RE: Yard Sale

i. Dave't Frease/Anna Freasc – RE: Water

j. Tribal Council – RE: Various

i)

ii)

iii)

iv)

v)

6. Regular Session:

Action Item – 2019-05-09-08 – Motion to reconvene into regular session.

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Decisions from executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
Action Item – 2019-05-09-09 –

- b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-05-09-010 –
 - i) Personnel

 - ii) Shelter Break In

 - iii)

- c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
Action Item – 2019-05-09-011 –

- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-05-09-012 -
 - i)

 - ii)

 - iii)

- e. Bernadine Whipple, HR – RE: Various
Action Item – 2019-05-09-013 –
 - i) Surveillance Policy
Action Item – 2019-03-07-014-i -

 - ii) Employee Records
Action Item – 2018-10-25-016-iv -

 - iii) Fiscal Policy – Travel Time
Action Item – 2019-04-18-012-iv -

 - iv) Job Description
Action Item – 2019-04-25-012-viii -

 - v)

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- f. TRED – RE: Various
Action Item – 2019-02-09-014 -
 - i) Hasting Law College
 - ii) Land sale (Cameron Tyler)
 - iii) Homesite approval at Russ Subdivision
 - iv) Hopper Lane – consent request
 - g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-02-09-015 -
 - h. Kaitlyn Leedy – RE: Yard Sale
Action Itm – 2019-05-02-013 -
 - i. Tribal Council – RE: Various
Action Item – 2019-02-09-016 -
 - i)
 - ii)
 - iii)
 - iv)
 - v)
7. Set agenda, date and time for next meeting:
a. @ - Special Meeting
8. Closing prayer
9. Adjournment:
Action Item – 2019-05-09-017 – Motion to adjourn: