AGENDA
May 23, 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 – 2019-05-23-01 – Approve the agenda:

   Action Item – 2019-05-23-02

4. Unfinished Business:
   a. Toni Bettega – RE: Big Bend Ranch House roof
      Action Item – 2019-05-16-07 -

5. New Business:
      Appropriations 2020 Budget – Tacoma, Washington – June 18/19, 2019
      Action Item – 2019-05-23-03 -

      Action Item – 2019-05-23-04 -

   c. Leota Card – RE: Request $300 financial support – attend CIBA gathering June 21/23
      Action Item – 2019-05-23-05 -

   d. Roxanna Oliver – RE: Requesting culture funds – Pit River Walk May30th/June 3, 2019
      Action Item – 2019-05-23-06 –

   e. Perry Lincoln – RE: Request funds for participating in a 3 day Dene language conference
      in Davis, CA. July 5/7th
      Action Item – 2019-05-23-07 –

      Action Item – 2019-05-23-08 –
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g. RVTT – RE: Out of state travel for RVTT staff – NCAI TANF reauthorization task force
Action Item – 2019-05-23-09 –

h. Trina Fitzgerald, Tribal Business Administrator – RE: Various
Action Item – 2019-05-23-010 –

i) LLC Ordinance, LLC forms and resolution to enact – approval
Action Item – 2019-05-16-08-i -

ii) IHS MOA CA-11-M63 Piner Well & MOA CA 18-D15 Reimbursement

iii) Approve updated leave request form

iv) CA Dept. Fish & Wildlife request access to RVIT (lands) for deer research

f. Tribal Council – RE: Various

i) Cannabis letters

ii) Business meeting – Pechanga

iii) Cannabis meeting – Morango

iv) Compassionate Use Ordinance - enforcement

v)

6. Executive Session:
Action Item – 2019-05-23-012 – Motion to go into executive session:
a. Shareen Rosales – RE: Request to meet with Council & ICWA Director
b. Trina Fitzgerald, Tribal Business Administrator – RE: Various
   i) Foster Grandparent Program
   ii) Personnel – Chief Police
   iii) Personnel – Tribal Business Administrator
   iv) Personnel – Recommendation to hire – Lead Court Advocate
   v) Personnel – Recommendation to hire – Safe Exchange Advocate
   vi) Personnel – Recommendation to hire – EPA 106 Water
   vii)
c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Financial Expense & Revenue reports
   ii) Status of Audit 2017
   iii)
e. TRED – RE: Various – Land
   i) 
   ii)
   iii) 
f. Jessica Goodrow, ICWA/DV Legal
g. Tribal Council – RE: Various
   i) Tribal Water Attorney’s meeting
   ii) Meeting with Sonoma County Water
   iii) 
   iv) 
v) 

7. Regular Session:
   **Action Item – 2019-05-23-013** – Motion to reconvene into regular session.

Decisions from executive session:

a. Shareen Rosales – RE: Request to meet with Council & ICWA Director
   **Action Item – 2019-05-23-014** –

b. Trina Fitzgerald, Tribal Business Administrator – RE: Various
   **Action Item – 2019-05-23-015** –
   i) Foster Grandparent Program
   ii) Personnel – Chief Police
   iii) Personnel – Tribal Business Administrator
   iv) Personnel – Recommendation to hire – Lead Court Advocate
   v) Personnel – Recommendation to hire – Safe Exchange Advocate
   vi) Personnel – Recommendation to hire – EPA 106 Water
   vii) 

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   **Action Item – 2019-05-23-016** –

d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-05-23-017** –
   i) Financial Expense & Revenue reports
ii) Status of Audit 2017

iii)

e. TRED – RE: Various
Action Item – 2019-05-23-018 -

i)

ii)

iii)

f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-05-23-019 -

g. Tribal Council – RE: Various
Action Item – 2019-05-23-020 -

i) Tribal Water Attorney’s meeting

ii) Meeting with Sonoma County Water

iii)

iv)

v)

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

9. Closing prayer

10. Adjournment:
Action Item – 2019-05-23-021 – Motion to adjourn: