AGENDA
MAY 30, 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 – 2019-05-30-01 – Approve the agenda.

3. Unfinished Business:
   a. Toni Bettega – RE: Big Bend Ranch House Roof
      Action Item – 2019-05-30-07-

4. New Business:
   a. Kim Stillwell – RE: Land Issues
      Action Item – 2019-05-30-02-

   b. Aaron Wilson, NRD – RE: McKay Ranch House
      Action Item – 2019-05-30-03-

   c. Christopher Bettega – RE: Property – access land and do his road
      Action Item – 2019-05-30-04-

   d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      Action Item – 2019-05-30-05 -
      i) Schedule a meeting with the Weott Tribe and Bear River Tribe
      ii) Approve Convenience Store donation to Sober Grad
      iii) Allow RVUSD to use Tribal Flag for graduations
      iv)

   e. Tribal Council – RE: Various
      Action Item – 2019-05-30-06-
      i) Tribal LLC
      ii) Indian Ed. Center funding/structure
      iii) Administration Buildings – Burglaries – Kathleen Willits
iv) Recognition of Round Valley Tribal Members who work for the school – Rosalee Cordova

5. Executive Session:

Action Item – 2019-05-30-07 – Motion to go into executive session:

a. Trina Fitzgerrar, Tribal Business Administrator – RE: Various
   i) Recommendations for Hire Convenience Store Manager, Convenience Store Manager
   ii)

b. Sergeant Vincent Cordova, Tribal Police Depart. – RE: Update

c. Darlene Crabtree, Tribal Controller – RE: Various – Financial
   i) Monthly Program Budgets
   ii) Update on Grant Draw Downs (financial reports)
   iii)

d. TRED – RE: Various – Land
   i) T-2019
   ii) Easement approval – Brown Right of Way
   iii) Land Sale Offer – Franci Summers-Cellan
   iv)

e. Jessica Goodrow, ICWA/DV Legal
   i) Grant approval

f. Tribal Council RE: Various
   i) TANF Building
   ii) MAC – Appointment
   iii) Eel River Issues
   iv)

6. Regular Session

Action Item – 2019-05-30-08 – Motion to reconvene into regular session.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2019-05-30-09 –
   i) Recommendations for Hire Convenience Store Manager, Convenience Store Manager
   ii)
   iii)
b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
   Action Item – 2019-05-30-010

c. Darlene Crabtree, Tribal Controller – RE: Various – Financial
   Action Item – 2019-05-30-011
   i) Monthly Budgets
   ii) Update Drawdowns (grants)
   iii) 

d. TRED – RE: Various
   Action Item – 2019-05-30-012 -
   i) T-2019
   ii) Easement approval – Browns Right of Way
   iii) Land Sale Offer – Franci Summers Cellan
   iv) 

c. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2019-05-30-013 -
   i) Grant Approval

f. Tribal Council – RE: Various
   Action Item – 2019-05-30-014 –
   i) Tribal LLC
   ii) Indian Ed. Center funding/structure
   iii) Administration Buildings – Burglaries – Kathleen Willits
   iv) Recognition of Round Valley Tribal Members who work for the school
   v) 

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

8. Closing Prayer
9. Adjournment:
   Action Item – 2019-05-30-015 -