

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
June 20, 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 – 2019-06-20-01 – Approve the agenda.
3. James Sookne & Nephele – RE: Update SR 162 Trail project being implemented by MCOG
Action Item – 2019-06-20-02 -
4. Unfinished Business:
 - a. Tina Want – RE: C-Store new cooling system
Action Item – 2019-06-13-02
 - b. Minutes – April 11, April 18, April 25, May 2, & May 4, 2019
Action Item – 2019-06-15-02 – approve; table:
5. New Business:
 - a. Toni Bettega, NRD – RE: MOU for the Forest Service & RVIT
Action Item – 2019-06-20-03 -
 - b. Justin Britton – RE: Clarification on Limited Waiver of sovereign immunity
Action Item – 2019-06-20-04
 - c. Cheryl Bettega, Roads – RE: Approve payment –Western Auto – 12 tires/\$6,441.78
Action Item – 2019-06-20-05 –
 - d. Cheryl Bettega, Roads – RE: Sewer Project/Hopper Lane – connect residence houses
Action Item – 2019-06-20-06
 - e. Dr. Jasun Pina & Dr. Jeremiah Pina – RE: Telephonic meEting – potential creation & implementation of an imaginative ed., program
Action Item - 2019-06-20-07 –
 - f. Joleen Whipple, - RE: Child Care count - approve
Action Item – 2019-06-20-08 -

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- g. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2019-06-20-09 –
 - i)
 - ii)
 - iii)
- h. Tribal Council – RE: Various
Action Item – 2019-06-20-010 –
 - i) FERC/Eel River – RE: Update
 - ii) Investigation – RE: Update
 - iii) Agenda for the Community meeting – June 29th
 - iv) 4th of July meeting – RE: Move to Wednesday/Tuesday
 - v) Vehicle Break ins – again – where do we place the cars for safety
- 6. Executive Session:
Action Item – 2019-06-20-011 – Motion to go into executive session:
 - a. Mr. Randy Wolfen, Casino – RE: Update
 - b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
 - i) EPA Employee increase
 - ii) Personnel – recommended DV Advocate I – hire completed probation
 - iii) Personnel recommendation to hire Receptionist
 - iv)
 - c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Monthly Expense & Revenue reports per dept.
 - ii) C-TAS draw downs
 - iii) Report on Phase I 2017 Audit Field Work
 - iv) TANF Bonuses
 - e. TRED – RE: Various – Land
 - i) Nicole Hawkins
 - ii)
 - iii)
 - f. Jessica Goodrow, ICWA/DV Legal
 - g. Fox B Littlelake – RE: Land/housing/money
 - h. Tribal Council – RE: Various
 - i) Eel River – Ad Hoc Committee
 - ii) Eel River – Tribal Coalition

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- iii) Compassionate Use Ordinance
- iv) Personnel - staffing
- v)

7. Regular Session:

Action Item – 2019-06-20-012 – Motion to reconvene into regular session.

Decisions from executive session:

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

Action Item – 2019-06-20-013 –

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

Action Item – 2019-06-20-014 –

i) EPA Employee increase

Action Item – 2019-06-13-09-i –

ii) Personnel – recommended DV Advocate I – hire completed probation

iii) Personnel – recommendation to hire Receptionist

iv)

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

Action Item – 2019-06-20-015 –

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

Action Item – 2019-06-20-016 -

i) Monthly Expense & Revenue reports per dept.

ii) C-TAS draw downs

iii) Report on Phase I – 2017 Audit Field Work

iv) TANF bonuses

e. TRED – RE: Various

Action Item – 2019-06-20-017 –

i) Nicole Hawkins

ii)

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iii)

f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-06-20-018 -

g. Fox B. Littlelake – RE: Land/Housing/Money
Action Item – 2019-06-20-019 -

h. Tribal Council – RE: Various
Action Item – 2019-06-20-020 -

i) Eel River – Ad Hoc Committee

ii) Eel River – Tribal Coalition

iii) Compassionate Use Ordinance

iv) Personnel - staffing

v)

8. Set agenda, date and time for next meeting:

a. @ - Special Meeting

9. Closing prayer

10. Adjournment:

Action Item – 2019-06-20-021 – Motion to adjourn: