

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

DRAFT

TRIBAL COUNCIL OFFICE
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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 29, 2019

1. 9:00 a.m. – Call the bi-annual meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer/Blessing
2. Agenda/approval:
Action Item – 2018-06-29-01 – Approve the agenda;
3. Welcome by President James Russ, Round Valley Indian Tribes
4. Mrs. Sharon Mills, County Office of Education
5. Mr. Bruce Hilbach-Barger – RE: Bio Mass II and Roads – Advisory Group
6. 10:00 a.m. – Mr. Curtis Berkey, Attorney – RE: Update - Water
7. Mrs. Trina Fitzgerral, Tribal Business Administrator – RE: Administrative Update
8. Ms. Darlene Crabtree, Tribal Controller – RE: Financial Update
9. Round Valley Tribal Council – Reporting
 - Economic Development – Corporate structure – LLC
 - Tribal Court Structure
 - Integrated Resource Management Plan
 - Compassionate Use Ordinance – On Agenda - July 13, 2019
 - Russian Gulch
 - Cell Towers
 - Homelessness
 - Travel – Reports
 - Ms. Kathleen Willits – NCAI
 - Ms. Rosalie Cordova – NCAI
10. Update
 - Mr. Lewis Whipple, Round Valley Indian Housing
 - Mr. Carlos Rabano Jr. – Tribal Police
 - Mr. James Russ, Round Valley Indian Health Center

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11. 12:00 Noon – Break for Lunch
12. Open for discussion – Minutes – Questions for Program Managers/Directors
13. Closing Prayer
14. Adjournment:
Action Item – 2018-06-29-02 – Motion to adjourn the meeting.