

**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**  
**July 2, 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 – 2019-07-02-01 – Approve the agenda.**
3. Unfinished Business:
4. New Business:
  - a. Tracy Comalli-Bettega – RE: Motel assistance AAU Club  
**Action Item – 2019-07-02-02**
  - b. James Gusman, IT – RE: Internet upgrade  
**Action Item – 2019-07-02-03**
  - c. Alfreda Gallegos – RE: Approve out of state travel  
**Action Item – 2019-07-02-04**
  - d. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-07-02-05 –**
    - i)
    - ii)
  - e. Tribal Council – RE: Various  
**Action Item – 2019-07-02-06 –**
    - i)
    - ii)
    - iii)

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iv)

5. Executive Session:

**Action Item – 2019-07-02-07** – Motion to go into executive session:

a. Patricia Henry, Tribal Business Administrator – RE: Various

i)

ii)

b. Michael Henry, Chief, Tribal Police Dept. – RE: Update

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

i) Financial Expense & Revenue reports all depts..

ii)

iii)

d. TRED – RE: Various – Land

i)

e. Jessica Goodrow, ICWA/DV Legal

i) Title IV-E Planning grant

ii)

f. Tribal Council – RE: Various

i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.

ii) Eel River/FERC

iii)

iv)

v)

6. Regular Session:

**Action Item – 2019-07-02-08** – Motion to reconvene into regular session.

Decisions from executive session:

a. Patricia Henry, Tribal Business Administrator – RE: Various

**Action Item – 2019-07-02-09** –

i)

ii)

b. Michael Henry, Chief, Tribal Police Dept – RE: Update

**Action Item – 2019-07-02-10** –

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

**Action Item – 2019-07-02-11** –

i) Financial Expense & Revenue reports all depts..

ii)

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d. TRED – RE: Various  
**Action Item – 2019-07-02-012 -**

i)

e. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-07-02-013 –**

i) Title IV-E Planning grant

f. Tribal Council – RE: Various  
**Action Item – 2019-07-02-014**

i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.

ii) Eel River/FERC

iii)

iv)

v)

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

8. Closing prayer

9. Adjournment:  
**Action Item – 2019-07-02-015 – Motion to adjourn:**