

**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**  
**July 25, 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 – 2019-07-25-01 – Approve the agenda.**
3. Unfinished Business:
  - a. Tim Bettega – RE: Request for resolution on McKay Ranch (approve designate for Rehab., Center)  
**Action Item – 2019-07-18-03 -**
4. New Business:
  - a. Betsy Brown – RE: Request to connect home to sewer system  
**Action Item – 2019-07-25-02**
  - b. Monica Sayad, Head Start – RE: Head Start Pre-service training Aug. 6/8<sup>th</sup> Spokane  
**Action Item – 2019-07-25-03 -**
  - c. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-07-25-04 –**
    - i) Hidden Oaks Concession stand - Bid  
**Action Item – 2019-07-18-05-iii –**
    - ii)
  - d. Tribal Council – RE: Various  
**Action Item – 2019-07-25-05 –**
    - i)
    - ii)
    - iii)

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5. Executive Session:

**Action Item – 2019-07-25-06** – Motion to go into executive session:

- a. Mary Long, Enrollment Dept. – RE: Relinquishment requested by Edith Grace Williams
- b. Patricia Henry, Tribal Business Administrator – RE: Various
  - i) Personnel – Recommendation to hire C-Store Assistant Manager
  - ii) Personnel Recommendation to hire HR
  - iii)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
  - i)
  - ii)
  - iii)
- e. Jessica Goodrow, ICWA/DV Legal
- f. Tribal Council – RE: Various
  - i) Investigation
  - ii) Eel River Update
  - iii) Portfolio Update
  - iv)
  - v)

6. Regular Session:

**Action Item – 2019-07-25-07** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mary Long, Enrollment Dept. – RE: Relinquishment requested by Edith Grace Williams  
**Action Item – 2019-07-25-08** –
- b. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-07-25-09** –
  - i) Personnel – Recommendation to hire C-Store Assistant Manager
  - ii) Personnel – Recommendation to hire HR
  - iii)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update  
**Action Item – 2019-07-25-010** –

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d. Darlenc Crabtree, Tribal Controller – RE: Various – financial  
**Action Item – 2019-07-25-11 -**

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e. Jessica Goodrow, ICWA/DV – RE: Various  
**Action Item – 2019-07-25-012 -**

f. Tribal Council – RE: Various  
**Action Item – 2019-07-15-013 –**

i) Investigation  
**Action Item – 2019-07-18-016-i -**

ii) Eel River Update  
**Action Item – 2019-07-18-016-ii -**

iii) Portfolio Update  
**Action Item – 2019-07-18-016-iii -**

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

**Action Item – 2019-07-25-014 – Motion to adjourn:**