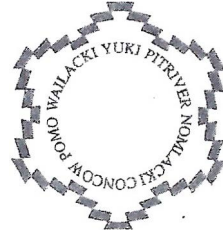


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

DRAFT

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
August 8, 2019

1. 12:00 p.m. – Call the special meeting to order by President James Russ
 - a. Roll call
 - b. Opening prayer

2. Agenda/approval:
Action Item – 2019-08-08-01 – Approve the agenda.

3. Executive Session:
Action Item – 2019-08-08-02 – Motion to go into executive session:
 - a. Judicial Committee – RE: Compassionate Use Ordinance
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
 - i) Approval of Job Description Round Valley Tribal Monitor (Non-Hazmat)
 - ii) Approval of Salary Schedule as attached
 - iii)
 - c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
 - d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) Financial Expense & Revenue for all depts.
 - ii)
 - e. Angel Esquivel – RE: Lease for property
 - f. TRED – RE: Various – Land
 - i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
 - ii) Patricia Merrifield
 - iii) Various Assignments (cleanup)
 - iv) Arlene Cantrell
 - v) Michael Warden – RE: Requesting a ROW
 - vi) Residential Land Request
 - vii)
 - g. Jessica Goodrow, ICWA/DV Legal
 - h. Tribal Council – RE: Various
 - i) Carlino Bettega – RE: Tribal Council Stipends
 - ii) BIA Letter – Land purchase
 - iii) Re-structuring - Budgets
 - iv)
 - v)

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4. Regular Session:

Action Item – 2019-08-08-03 – Motion to reconvene into regular session.

Decisions from executive session:

a. Judicial Committee – RE: Compassionate Use

Action Item – 2019-08-08-04

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

Action Item 2019-08-08-05 –

i) Approval of Job Description RV Tribal Monitor (Non-Hazmat)

ii) Approval of Salary Schedule as attached

iii)

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

Action Item – 2019-08-08-06 –

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

Action Item – 2019-08-08-07 –

i) Financial Expenses & Revenue for all depts..

ii)

e. Angel Esquivel – RE: Lease for property

Action Item – 2019-08-08-08 –

f. TRED – RE: Various

Action Item – 2019-08-08-09 -

i) Arnola Panther – RE: Requesting land behind Carlos Figueroa

Action Item – 2019-06-27-014

ii) Patricia Merrifield

Action Item – 2019-07-18-014-ii –

iii) Various Assignments (cleanups)

Action Item – 2019-07-18-014-iii –

iv) Arlene Cantrell

Action Item – 2019-07-18-014-iv –

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- v) Michael Warden – RE: Requesting a ROW
- vi) Residential Land Request
- vii)
- g. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-08-08-010 -
- h. Tribal Council – RE: Various
Action Item – 2019-08-08-011
 - i) Carlino Bettega – RE: Tribal Council Stipends
 - ii) BIA Letter – Land purchase
 - iii) Re-structuring - Budgets
 - iv)
 - v)
- 5. Unfinished Business:
 - a. Minutes – May 16 and May 30, 2019
Action Item – 2019-07-27-02
- 6. New Business:
 - a. Mark Britton, Senior Center – RE: Grant NCIDC approve to submit by resolution
Action Item – 2019-08-08-012 -
 - b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-08-013 –
 - i) Approval of Justice Systems Purchase Order for Tribal Court
 - ii) Organizational Chart – rough draft
 - iii) MOU – USDA, Mendocino Nat’L Forest, Six Rivers Nat’L Forest & BLM
 - iv) U.S. Cellular
Action Item – 2019-08-01-02-i -
 - v)
 - vi)

AGENDA – August 8, 2019

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c. Tribal Council – RE: Various
Action Item – 2019-08-08-014 –

i) David Dehnert – RE: LLC

ii)

iii)

iv)

v)

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

a. @ - Special Meeting

8. Closing prayer

9. Adjournment:

Action Item – 2019-08-08-015 – Motion to adjourn: