AGENDA
August 15, 2019

12:00 p.m. – Conference call – Tribal Council & Curtis Berkey & Scott Williams

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 – 2019-08-15-01** – Approve the agenda.

3. Executive Session:
   **Action Item – 2019-08-15-02** – Motion to go into executive session:
   a. Jake Crawford, Native Fish Society – RE: Collaborating RVIT – Eel River/Potter Valley
   b. Sheriff Allman RE: Government to Government consultation
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Job Description – Full Time Culture & Language Specialist
      ii) Approval of Salary Schedule as attached
      iii) Restructure
      iv) Approval of Justice Systems Purchase Order for Tribal Court
      v) Organizational Chart – rough draft
      vi)
      vii) 
   d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) 
      ii) 
   f. Angel Esquivel – RE: Lease for property
   g. TRED – RE: Various – Land
      i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
      ii) Patricia Merrifield
      iii) Various Assignments (cleanups)
      iv) Arlene Cantrell
      v) Residential Land Request
      vi) Paul Dildine
   h. Jessica Goodrow, ICWA/DV Legal
   i. Tribal Council – RE: Various
      i)
4. Regular Session:

**Action Item – 2019-08-15-03** – Motion to reconvene into regular session.

Decisions from executive session:

a. Jake Crawford, Native Fish Society – Collaborating RVIT – Eel River/Potter Valley
   **Action Item – 2019-08-15-04**

b. Sheriff Allman – RE: Government to Government consultation
   **Action Item – 2019-08-15-05**

c. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2019-08-15-06**
   i) Job Description – Full time Culture & Language Specialist
   **Action Item – 2019-08-08-05-ii**
   iii) Restructure
   **Action Item – 2019-08-08-05-iii**
   iv) Approval of Justice Systems Purchase Order for Tribal Court
   **Action Item – 2019-08-08-013-i**
   v) Organizational Chart – rough draft
   **Action Item – 2019-08-08-013-ii**

vi) 

vii) 

d. Michael Henry, Chief, Tribal Police Dept – RE: Update
   **Action Item – 2019-08-15-07**

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-08-15-08**
   i)
ii)

f. Angel Esquivel – RE: Lease for property  
   Action Item – 2019-08-08-08

g. TRED – RE: Various  
   Action Item – 2019-08-15-09

   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa  
      Action Item – 2019-06-27-014 –

   ii) Patricia Merrifield  
       Action Item – 2019-07-11-015–

   iii) Various Assignments (cleanups)  
        Action Item – 2019-07-18-014-iii –

   iv) Arlene Cantrell  
       Action Item – 2019-07-18-014-iv –

   v) Residential Land Request  
      Action Item – 2019-08-08-09-vi –

   vi) Paul Dildine  
       Action Item – 2019-08-08-09-vii –

h. Jessica Goodrow, ICWA/DV – RE: Various  
   Action Item – 2019-08-15-010 -

i. Tribal Council – RE: Various  
   Action Item – 2019-08-15-011

   i)

   ii)

   iii)

   iv)

   v)

5. Unfinished Business:
   a. Minutes – May 16 and May 30, 2019  
      Action Item – 2019-07-27-02 -
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b. Mark Britton, Senior Center – RE: Grant NCIDC approve to submit by resolution
   Action Item – 2019-08-08-012

6. New Business:
   a. Tracy Comalli-Bettega – Little League Presentation in appreciation for all the support
      Action Item – 2019-08-15-012

   b. Toni Bettega, NRD – RE: Water Mgmt Planning & Pre-Development funding - approval
      Action Item – 2019-08-15-013

   c. Jessica Goodrow – RE: Approve vehicle purchase
      Action Item – 2019-08-15-014

   d. Eric Hoaglin – RE: C-Store Donation request – approve for Senior Bingo certificates
      Action Item – 2019-08-15-015

   e. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-08-15-016
         i) Donation High School Banner
         ii) Quotes for fencing “in-house” material only
         iii)
         iv)

   f. Tribal Council – RE: Various
      Action Item – 2019-08-15-017
         i) David Dehnert – RE: LLC – (Ordinance)
            Action Item – 2019-08-08-015-i
         ii) FERC Planning Committee
         iii) John Haschak – RE: RV Municipal Advisory Council – appoint Council(s)
         iv)
         v)

7. Set agenda, date and time for next meeting:
   a. Saturday, August 17, 2019 @ 9:00 a.m. - Regular Meeting
   b. Thursday, August @ - Special Meeting