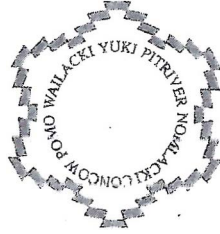


**ROUND VALLEY INDIAN TRIBES** **DRAFT**  
*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
PHONE: 707 983 6126  
FAX: 707-983-6128



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 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
1. Tribal Council – RE: Various
  - i)

**AGENDA – August 15, 2019**

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- ii)
- iii)
- iv)
- v)

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

ii) Approval of Salary Schedule as attached

**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)

**AGENDA – August 15, 2019**

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- 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 -**

## AGENDA – August 15, 2019

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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