

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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 22, 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 – 2019-08-22-01 – Approve the agenda.

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

 - b. Minutes – July 11, July 18, July 25, July 27, 2019
Action Item – 2019-08-17-02 – approval; table:

4. New Business:
 - a. Ernie Merrifield – RE: Like permission of Park Use for salmon ceremony
Action Item – 2019-08-22-02 -

 - b. Tina Want – RE: Hours of operation @ C-Store
Action Item – 2019-08-22-03

 - c. Tina Want – RE: Gas prices
Action Item – 2019-08-22-04 –

 - d. Toni Bettega, Land & Water – RE: McKay Ranch House for a work station – Pine Plantation Thinning Project
Action Item – 2019-08-22-05

 - e. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-22-06 –
 - i) Approval of General Order utilization of Naloxone

 - ii) New purchase of time clock

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- e. Tribal Council – RE: Various
Action Item – 2019-08-22-07 –

- i)

- ii)

- iii)

- iv)

- v)

5. Executive Session:

Action Item – 2019-08-22-08 – Motion to go into executive session:

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. 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) Organizational Chart – rough draft
 - v)
- c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
 - i) MIP & Accu fund Service Quote
 - ii) Non-Gaming Budget
 - iii)
- e. TRED – RE: Various – Land
 - i) Patricia Merrifield
 - ii)
- f. Jessica Goodrow, ICWA/DV Legal
- g. Tribal Council – RE: Various
 - i) Mr. Lewis Whipple – RE: BOC concerns
 - ii) Eel River/FERC
 - iii)
 - iv)
 - v)

6. Regular Session:

Action Item – 2019-08-22-09 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Mr. Randy Wolf, Casino – RE: Update
Action Item – 2019-08-22-010 –

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- b. Patricia Henry, Tribal Business Administrator – RE: Various
Action Item – 2019-08-22-011 -
 - i) Job Description – Full-time Culture & Language Specialist
Action Item – 2019-08-15-06-i -
 - ii) Approval of Salary Schedule as attached
Action Item – 2019-08-08-05-ii
 - iii) Restructure
Action Item – 2019-08-08-05-iii–
 - iv) Organizational Chart – rough draft
Action Item – 2019-08-08-013-ii-
 - v)
- c. Michael Henry, Chief, Tribal Police Dept – RE: Update
Action Item – 2019-08-22-012
- d. Darlene Crabtree, Tribal Controller – RE: Various – financial
Action Item – 2019-08-22-013 -
 - i) MIP & Accu-fund Service Quote
Action Item – 2019-08-15-08-i –
 - ii) Non-Gaming Budget
 - iii)
- e. TRED – RE: Various
Action Item – 2019-08-22-014 -
 - i) Patricia Merrifield
Action Item – 2019-07-11-015 -
- f. Jessica Goodrow, ICWA/DV – RE: Various
Action Item – 2019-08-22-015 -
- g. Tribal Council – RE: Various
Action Item – 2019-08-22-016
 - i) Mr. Lewis Whipple – RE: BOC Concerns
Action Item – 2019-08-15-011-i -

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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 – 2019-08-22-017 – Motion to adjourn: