AGENDA
September 12, 2019

12:00 p.m. – Tribal Council – Representatives, Hastings College

1. 1:00 p.m. – Call the special meeting to order by President James Russ @ RVIHC Conf. Rm
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   **Action Item – 2019-09-12-01** – Approve the agenda.

3. Executive Session:
   **Action Item – 2019-09-12-02** – Motion to go into executive session:
   a. Mr. Joe Ely, Stetson Engineers
   b. Patricia Henry, Tribal Business Administrator – RE: Various
      i) C-Store Employees (TBA bring back info.)
      ii) Temp. Employees (TBA bring back info.)
      iii) 
      iv)
   c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
      i) 
   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Non-Gaming Budget
      ii) 
   e. Jessica Goodrow, ICWA/DV Legal
   f. Tribal Council – RE: Various
      i) Mr. Lewis Whipple – RE: Council Liaison
      ii) 2017 Fiscal Audit
      iii) Riffe Road – RE: Purchase
      iv) Consultant Contract
      v) Re-structure/Fiscal status
4. Regular Session:
   Action Item – 2019-09-12-03 – Motion to reconvene into regular session.

   Decisions from executive session:
   a. Mr. Joe Ely, Stetson Engineers
      Action Item – 2019-09-12-04

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-09-12-05
         i) C-Store Employees (TBA bring back infor.)
            Action Item – 2019-09-05-015-iii -

         ii) Temp Employees (TBA bring back infor.)
            Action Item – 2019-09-05-015-iv –

      Action Item – 2019-09-12-06 –
         i) General Orders 12-20 (draft)

   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      Action Item – 2019-09-12-07 -
         i) Non-Gaming Budget
            Action Item – 2019-08-22-013-ii -

   e. Jessica Goodrow, ICWA/DV – RE: Various
      Action Item – 2019-09-012-08

   f. Tribal Council – RE: Various
      Action Item – 2019-09-12-09 –
         i) Mr. Lewis Whipple – RE: Council Liaison

         ii) 2017 Fiscal Audit

         iii) Riffle Road - purchase
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iv) Consultant Contract

v) Re-structure/fiscal status

5. Unfinished Business:
   a. Minutes – May 16th and May 30, 2019
      Action Item – 2029-07-27-02 - approve; table:

6. New Business:
   a. Toni Bettega, NRD – RE: Noxious Weeds Resolution
      Action Item – 2019-09-12-010 -

   b. RVTT Director – RE: Approve the purchase of phone system w/ 20 cell phones for RVTT Program - $ 12,500.00
      Action Item – 2019-09-12-011 -

   c. RVTT Director – RE: Approve the purchase of 9 cell phone for RVTT Program
      Action item – 2019-09-12-012 -

   d. RVTT Director – RE: Approve to collaborate w/ RVIHC to contract/hire Supaman
      Action Item – 2019-09-12-013 -

   e. Monica Sayad, Head Start – RE: Approve grant for 2020
      Action Item – 2019-09-12-014

   f. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2019-09-12-015 –

        i) Hidden Oaks – RE: California Indian Days update

    ii)

   g. Tribal Council – RE: Various
      Action Item – 2019-09-12-016 –

        i) Round Valley MAC

        ii) FERC/Eel River - Update

        iii)

        iv)

        v)
7. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
   Action Item – 2019-09-12-017 – Motion to adjourn: