AGENDA
October 3, 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 – 2019-10-03-01 – Approve the agenda:

3. Unfinished Business:
   a. Minutes – August 2, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019
      Action Item – 2019-09-14-02 – approve; table:

      Minutes – May 16, & May 30, 2019
      Action Item – 2019-07-27-02 – approve; table:

4. New Business:
   a. Holly Delaughter, Round Valley Center for the Arts -
      Action Item – 2019-10-03-02

   b. Dwayne Texas – RE: Information about B.B. Support – informational
      Action Item – 2019-10-03-03

   c. Toni Bettega, NRD – RE: Water by sewer ponds
      Action Item – 2019-10-03-04 –

   d. A. Bettega – RE: 16 acres for sale Hwy 101/162
      Action Item – 2019-10-03-05 –

   e. TRED – RE: Residential Land Request
      Action Item – 2019-10-03-06 –

   f. Mona Oandasan – RE: Three (3) year cycle for budget
      Action Item – 2019-10-03-07 –

   g. Joel Merrifield, RVIHC/Family Wellness Center – RE: Use Hidden Oaks/fee waiver
      Men’s Gathering
      Action Item – 2019-10-03-08 –
h. Patricia Henry, Tribal Business Administrator – RE: Various  
**Action Item – 2019-10-03-09 –**  

i) Quote for Eaglesun Training Basic TAS – Oct. 15/17th - $9,575.00  

ii) Purchase of 540-226 – parcel west of the Headquarters Cemetery  

iii)  

1. Tribal Council – RE: Various  
**Action Item – 2019-10-03-010 –**  

i)  

ii)  

iii)  

iv)  

v)  

5. Executive Session:  
**Action Item – 2019-10-03-011 –** Motion to go into executive session:  

a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment  

b. Glenda Britton – RE: Water  

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

i) LLC – Certificate of Formation  

ii) Short Creek Aggregates, LLC – Articles of Organization  

iii) Short Creek Aggregates, LLC – Operating Agreement  

iv)  

v)  

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

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

i) Non-Gaming funding - discretionary  

ii) Report – Cultural/Youth Support funds  

g. Jessica Goodrow, ICWA/DV Legal – RE: New grant funded Area 6 CTAS  

g. Tribal Council – RE: Various  

i) FERC/Eel River - Update  

ii) Riffe Road property - Update  

iii) Restructure - Update  

iv)  

v)
6. Regular Session:

**Action Item – 2019-10-03-012** – Motion to reconvene into regular session.

Decisions from executive session:

a. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
   **Action Item – 2019-09-26-03** –

b. Glenda Britton – RE: Water
   **Action Item – 2019-10-03-013** –

c. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2019-10-03-014** –
   i) LLC Certificate of Formation
      **Action Item – 2019-09-26-05-iii** –
   ii) Short Creek Aggregates, LLC – Articles of Organization
       **Action Item – 2019-09-26-05-iv** –
   iii) Short Creek Aggregates, LLC – Operating Agreement
        **Action Item – 2019-09-26-05-v** –
   iv)
   v)

d. Michael Henry, Chief, Tribal Police Dept – RE: Update
   **Action Item – 2019-10-03-015** –

e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   **Action Item – 2019-10-03-016**
   i) Non-Gaming funding – discretionary
   ii) Report – Cultural/Youth Support funds

f. Jessica Goodrow, ICWA/DV – RE: New grant funded Area 6 CTAS
   **Action Item – 2019-10-03-017**

g. Tribal Council – RE: Various
   **Action Item – 2019-10-03-018**
   i) FERC/Eel River - Update
ii) Riffe Road property

iii) Restructure - Update

iv)
v)

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

8. Closing prayer

9. Adjournment:

**Action Item – 2019-10-03-019** – Motion to adjourn: