ROUND VALLEY RESERVATION ESTABLISHED 1856

AGENDA
February 13, 2020

11:30 a.m. – Conference Call – Water Attorney’s

1. 12:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   Action Item – 2020-02-13-01 – Approve the agenda.

3. Unfinished Business:
   a. Minutes – Nov. 21 & Nov. 26, 2019 – Action Item 2019-12-14-2019 – Minutes -

   b. Alison Morgan – RE: Housing Assistance
      Action Item – 2020-02-06-04 –

   c. Cheryl Bettega, Roads – RE: Updating Equipment Policy
      Action Item – 2020-02-06-05 –

4. New Business:
   a. Toni Bettega, NRD – RE: Contract for arch surveys
      Action Item – 2020-02-13-02

   b. Tina Want, C-Store – RE: Purchase more tribal logo sweaters & tank tees
      Action Item – 2020-02-13-03

   c. Charlotte J. Bauer – RE: Approval to remedy safety issues
      Action Item – 2020-02-13-04 –

   d. Justin Britton, Water Association – RE: Work session request (Feb. 20th)
      Action Item – 2020-02-13-05 –
e. Reuben Becerra – RE: Resolution – Tribal Council recognize Yuki Committee by resolution
   **Action Item – 2020-02-13-06**

f. Cheryl Bettega, Roads – RE: Equipment Purchase, Equipment Rental Charge, CITTA
   **Action Item – 2020-02-13-07**

g. Patricia Henry, Tribal Business Administrator – RE: Various
   **Action Item – 2020-02-13-08 –**

   i) Econ. Dev. Committee/LLC Board
      **Action Item – 2020-02-06-011-ii –**

   ii) Pauma Yulma Band – RE: Invoice # 45002

   iii)

   iv)

h. Tribal Council – RE: Various
   **Action Item – 2020-02-13-09 –**

   i) Out of state travel – Head Start/Fiscal training
      **Action Item – 2020-02-06-012-iii –**

   ii)

   iii)

   iv)

 v)

5. Executive Session:
   **Action Item – 2020-02-13-010 –** Motion to go into executive session:

   a. Mr. Randy Wolfin, Casino – RE: Update

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Personnel Hire H.R. Director

      ii)

      iii)

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

   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Non-Gaming Budget

      ii)

      iii)
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e. TRED – RE: Various – Land
   i) Purchase of land/heirs Fred Burton II, Trust
   ii) Jessica Goodrow
   iii) T-2019
   iv) T-5009 Homesite #4 – Lawrence Whipple
   v) T-1170 Pollard – complaint
f. Jessica Goodrow, ICWA/DV Legal
   i) MOU – Mendocino County
g. Tribal Council – RE: Various
   i) William Feather – RE: Letter of support
   ii)
   iii)
   iv)
   v)

6. Regular Session:
   Action Item – 2020-02-13-011 – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Mr. Randy Wolfin, Casino – RE: Update
      Action Item – 2020-02-13-012 –

   b. Patricia Henry, Tribal Business Administrator – RE: Various
      Action Item – 2020-02-13-013 –

      i) Personnel – Hire H.R. Director

      ii)

      iii)

      Action Item – 2020-02-13-014 –

   d. Darlene Crabtree, Tribal Controller – RE: Various – financial
      Action Item – 2020-02-13-015 –

      i) Non-Gaming Budget

      ii)

      iii)
e. TRED – RE: Various
   Action Item – 2020-02-13-016

   i) Purchase of land/heirs Fred Burton II, Trust

   ii) Jessica Goodrow
      Action Item – 2020-01-30-013-ii

   iii) T-2019

   iv) T-5009 Homesite #4 – Lawrence Whipple

   v) T-1170 Pollard - complaint

f. Jessica Goodrow, ICWA/DV – RE: Various
   Action Item – 2020-02-13-017 -

   i) MOU Mendocino County
      Action Item – 2020-02-06-022-i -

g. Tribal Council – RE: Various
   Action Item – 2020-02-13-018

   i) William Feather – RE: Letter of support
      Action Item – 2020-01-31-015-ii –

   ii)

   iii)

   iv)

   v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2020-02-13-019 – Motion to adjourn: