

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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

MINUTES January 13, 2018

The regular meeting of the Round Valley Tribal Council was called to order by President James Russ on January 13, 2018 at 9:15 a.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., & Mr. Whipple

Also present: Robert Azbill, Kimberly Stillwell, Annabelle Whipple, Justin Britton, Elizabeth RedFeather, Tami Whipple, Mona Oandasan, Judy Pcna, Kathleen Willits, William Whipple, Mark Britton, Joleen Whipple, Julia Abill, Felicia Pina, Michelle Downey, Kevin Britton, Laura Betts

Opening Prayer by Robert Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-01-13-01:**

MOTION NO. 1:

Mr. Whipple made a motion to approve the agenda with changes.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & Whipple Nays: 0 Abstentions: 0
Motion carried.

Item No. 3: Minutes – Nov. 28, Nov. 30, Dec. 7, Dec. 9, Dec. 14, Dec. 28, 2017 - **Action Item – 2018-01-13-02:** Tabled under agenda approval.

Item No. 4: Tribal Council – RE: Report – update current projects and issues – President Russ give the update and President Russ asked for a moment of silence for Council Member Cora Simmons who passed away. Also, read was a thank you card from the family of Ms. Simmons. President Russ stated that this was the first regular meeting of the year and the Council is looking forward to moving ahead. Also being looked at was the possible shut down of the government on January 19th and the affects this may have, with President Trump who is looking at third world people and the funding that is given to them. In looking at his statement we are a third world country within the United States, so this may affect our funding and start being self sufficient.

Gravel – for this the Tribe needs a corporate structure and a Board. There are different ways in doing this. The Council is also look at Section 17 again and the Council is moving ahead.

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Water - The Council is again looking at selling our water. This was looked at once before and fell through. At the national level there is a lot happening especially with Trump in office. Congressman Hoffman who is our representative is trying to sponsor a wilderness bill to protect our wilderness, so it will not be opened and permits given out for logging, etc.
Special Election – Mr. Whipple informed the members that with the loss of Ms. Simmons they are in the process of setting up a special election for March 3rd., Deadline for petitions is January 16th. Candidates night is February 28th. They now have a full election board.

Item No. 5: Mark Britton, Senior Center – RE: Report (report received) - **Action Item – 2018-01-12-03**: Mr. Britton was present and gave the report (see Attachment No. I, for the report).

MOTION NO. 2:

Mr. Whipple made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Hutt, Rabano Jr., & Whipple Nays: 0 Abstentions: 0
Motion carried.

Item No. 6: Toni Bettega, NRD - RI: Report (report received) - **Action Item – 2018-01-13-04**: Ms. Willits was present to give the report, (see Attachment No. II, for the report).

MOTION NO. 3:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & Whipple Nays: 0 Abstentions: 0
Motion carried.

Item No. 7: Mona Oandasan, Tribal Real Estate – RE: Report (report received) - **Action Item – 2018-01-13-05**: Ms. Oandasan was present and gave the report. (see Attachment No. III, for the report).

MOTION NO. 4:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Whipple seconded the motion.

Question: Ayes: Russ, Hutt, Rabano Jr., & Whipple Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

Item No. 8: Barbara Smith, Domestic Violence & Sexual Assault Pro. – RI: Report (report received) - **Action Item – 2018-01-13-06**: Yolanda Hoaglen was present and read the report, (see Attachment IV, for the report).

MOTION NO. 5:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Hutt, Rabano Jr., & Whipple Nays: 0
Abstentions: Bettega (out of the room) Motion carried

Item 9. Jessica Goodrow, Domestic Violence Justice Program – CTAS RE: Report (received) **Action Item – 2018-01-13-07**: Tabled under agenda approval.

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Item No. 10: Justin Britton, Water Association - RE: Report (report received) - **Action Item – 2018-01-13-08**: Mr. Britton was present and gave the report (see Attachment No. V, for the report)

MOTION NO. 6:

Mr. Whipple made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & Whipple Nays: 0 Abstentions: 0

Motion carried.

Item No. 11. Elizabeth RedFeather, ICWA – RE: Report (report received) - **Action Item – 2018-01-13-09**: Ms. RedFeather was present and reported (see Attachment No. VI, for the report).

Mr. Hutt left the meeting.

MOTION NO. 7:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Bettega, seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & Whipple Nays: 0 Abstentions: 0

Motion carried.

Item No. 12. Cheryl Bettega, Roads Dept. – RE: Report - **Action Item – 2018-01-13-010**: Tabled under agenda approval.

Item No. 13: Emmaline Quilt, golden Oaks Motel – RE: Report - **Action Item – 2018-01-13-011**: Tabled under agenda approval.

Item No. 14: Ronald Quilt, Tribal Police Dept. – RE: Report - **Action Item – 2018-01-13-012**: Tabled under agenda approval.

Item No. 15: Warren Mitchell, EPA GAP/106/319 – RE: Report - **Action Item – 2018-01-13-013**: Mr. Mitchell and Michelle Downey were present and reported, (see Attachment No. VII, for the report).

MOTION NO. 8:

Mr. Whipple made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & Whipple

Nays: 0

Abstentions: 0

Motion carried.

Item No. 16: Paula Lockhart, RVI Housing Authority – RE: Report - **Action Item – 2018-01-13-014**: Tabled under agenda approval.

Item No. 18: Joleen Whipple, Child Care – RE: Report (December regular meeting) - **Action Item – 2017-12-09-06**: (see Attachment No. VIII, for the report)

Item No. 19: Monica Sayad, Head Start – RE: Report (December regular meeting) - **Action Item – 2017-12-09-07**:

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Mrs. Whipple was present and gave the report for Child Care and in the absence of Mrs. Sayad gave the Head Start report.

MOTION NO. 9:

Mr. Bettega made a motion to approve the Child Care and Head Start Program reports as given by Mrs. Whipple.

Mr. Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & Whipple

Nays: 0

Abstentions: 0 Motion carried.

Item No. 20: Julia Abill, C-Store – RE: Report (December regular meeting) - **Action Item – 2017-12-09-08:** Ms. Azbill was present to give the report, (see Attachment No. IX, for the report)

MOTION NO. 10:

Mr. Bettega made a motion to approve the report.

Mr. Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & Whipple

Nays: 0

Abstentions: 0 Motion carried.

Item No. 21. Stephanie Britton THPO - RE: Report (December regular meeting) - **Action Item – 2017-12-09-09:** Not present.

Item No. 17: Mr. Russ, RVI Health Center – RE: Report – **Action Item – 2018-13-015:** Mr. Russ gave a verbal report.

MOTION NO. 11:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Whipple seconded the motion.

Question: Ayes: Bettega, Rabano Jr., & Whipple Nays: 0 Abstentions: Russ

Motion carried.

Item No. 22. Reports (written) received from Program Managers not on the agenda - **Action Item – 2018-01-13-015:**

- Cindy Hoaglen, TANF

- Joleen Whipple, Child

No action.

Item No. 23: Non-Agenda Items:

a. Felicia Pina – RE: Concerns about children; calls Tribal Police, no response told to call Mendocino County they don't respond; things are not changing, drugs are being brought in; etc. Lengthy discussion with individuals relaying their experiences with Tribal Police (searching homes on hear say; while neighbors in same area dealing drugs, etc); people speeding through housing; of young people being allowed in the bar and standing across the street from the bar (is there a curfew law); of a recent incident involving the owner of the bar and a youth; of the jurisdictional issue – tribal officer have to call Mendocino County as if they respond it could be a liability issue; of why can't Tribal Police just initiate a conversation with the youth and let them

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know that they are out there; of the children growing up without parental supervision and some parents even drinking with their children; of what ever happen to the idea of the Tribe having their own gym; no employment for the members; of getting the community involved in what is happening in the community; etc.

b. Kimberly Stillwell – RE: Educational assistance

Mrs. Stillwell acknowledged and stated that back in 2004 her son received a scholarship for \$1,000. He didn't go off to college that first year and she found the award letter, it did not say that her son had to use the scholarship within a certain time. Can he still receive the \$1,000. as it would really help him now that he is going into a university and going for a BA

Discussion followed

CONSENSUS: It was the consensus of the Council to research this matter.

Item No. 24: Set date, time and agenda for next meeting

a. January 18, 2018 @ 1:00 p.m. - Special Meeting

Item No. 25: Closing Prayer by Joleen Whipple

Item No. 26: Adjournment - **Action Item – 2018-01-13-016:**

MOTION NO. 12:

Mr. Bettega made a motion to adjourn the meeting at 1:22 p.m.

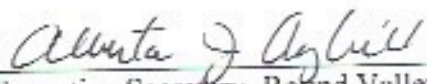
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & Whipple Nays: Abstentions: 0

Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council

Submitted by:


Executive Secretary, Round Valley
Tribal Council