

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 18, 2018

The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on January 18, 2018 at 1:48 p.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. Bettega, Mr. Hutt, Mr. Rabano Jr., & Mr. Whipple

Also present: Kimberly Stillwell and Larena

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-01-18-01:**

MOTION NO. 1:

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

Mr. Whipple seconded the motion.

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

Motion carried.

Item No. 3: Executive Session - **Action Item – 2018-01-18-02:**

- a. Eddie Mills – RE: Success Files Documentary – conference call
- b. Kimberly Stillwell – RE: Scholarship letter awarded to tribal student
- c. Mr. Ronald Quilt Tribal Police – RE: Update
- d. Elizabeth RedFeather, ICWA & Mary Long, Enroll. Dept. – RE: Dual Enrollment
- e. Bernadine Whipple, HR – RE: Various
 - i) Permanent Status – Foster Grandparent Coordinator
 - ii) Permanent Status – Domestic Violence Paralegal
 - iii) Grievance RE: Request Council Member
 - iv) Fiscal Clerk Promotion
 - v) Permanent Status – C-Store Retail Clerk
- f. Karen Gonzales – RE: Unresolved wrongful termination
- g. Tribal Council – RE: Various
 - i) Patricia Rabano
 - ii) Mr. Whipple – RE: Election board
 - iii) Water Attorneys – RE: Meeting
 - iv) Direct Deposits
 - v) Wells Fargo

MOTION NO. 2:

Mr. Hutt made a motion to go into executive session at 1:57 p.m.

Mr. Whipple seconded the motion.

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

Motion carried.

Item No. 4: Regular Session - **Action Item – 2018-01-18-03:**

MOTION NO. 3:

Mr. Hutt made a motion to reconvene into regular session at 4:33 p.m.

Mr. Rabano Jr., seconded the motion.

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

Decisions from executive session:

a. Eddie Mills – RE: Success Files Documentary - **Action Item – 2018-01-18-04:**

MOTION NO. 4:

Mr. Rabano Jr., made a motion to accept as informational.

Mr. Whipple seconded the motion.

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

Motion carried.

b. Kimberly Stillwell – RE: Scholarship letter awarded to tribal students - **Action Item – 2018-01-18-05:** Mrs. Stillwell was present.

MOTION NO. 5:

Mr. Rabano Jr., made a motion to table this item, pending research.

Mr. Hutt seconded the motion.

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

Motion carried.

c. Mr. Ronald Quilt, Tribal Police Dept – RE: Update - **Action Item – 2018-01-18-06:**

MOTION NO. 6:

Mr. Rabano Jr., made a motion to table this item.

Mr. Whipple seconded the motion.

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

Motion carried.

d. Elizabeth RedFeather, ICWA & Mary Long, Enroll. Dept.– RE: Dual Enrollment - **Action Item – 2018-01-18-07:** Ms. RedFeather and Ms. Long were present.

MOTION NO. 7:

Mr. Whipple made a motion to send out a letter giving the individual thirty (30) days to respond

– RE: Dual Enrollment.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

e. Bernadine Whipple, HR – RE: Various Personnel - **Action Item – 2018-01-18-08:**

i) Permanent Status – Foster Grandparent Coordinator - **Action Item – 2018-01-11-08-vi:**

MOTION NO. 8:

Mr. Whipple made a motion to approve permanent status with a \$ 1.00/hour raise.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

Note: The Executive Secretary was excused from the meeting – family emergency. Minutes from hereon taken by Mr. Whipple, Council Secretary.

ii) Permanent Status – Domestic Violence - **Action Item – 2018-01-11-08-ix -**

MOTION NO. 9:

Mr. Whipple made a motion to accept the recommendation for permanent status.

Mr. Whipple seconded the motion.

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

Motion carried.

iii) Grievance – RE: Request Council Member

CONSENSUS: It was the consensus of the Council that Mr. Hutt serve on this Committee

iv) Fiscal Clerk Promotion

MOTION NO. 10:

Mr. Rabano Jr., made a motion to table this item.

Mr. Hutt seconded the motion.

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

Motion carried.

v) Permanent Status – C-Store Retail Clerk

MOTION NO. 11:

Mr. Whipple made a motion to approve permanent status.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

f. Karen Gonzales – RE: Unresolved Wrongful Termination - **Action Item – 2018-11-30-07:**

MOTION NO. 12:

Mr. Whipple made a motion to write a letter to Mrs. Gonzales stating that the Tribal Council is not getting involved with the Round Valley Indian Housing Authority's Board of Commissioners business, their decision stands.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

g. Tribal Council – RE: Various - **Action Item – 2018-01-18-09:**

i) Patricia Rabano

CONSENSUS: It was the consensus of the Council to table this item.

ii) Mr. Whipple – RE: Election

MOTION NO. 13:

Mr. Whipple made a motion to table this item.

Mr. Hutt seconded the motion.

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

Motion carried.

MOTION NO. 14:

Mr. Hutt made a motion to accept as informational iii, iv, and vi.

iii) Water Attorney – RE: Meeting

iv) Direct Deposit

v) Wells Fargo

Mr. Whipple seconded the motion.

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

Motion carried.

MOTION NO. 15:

Mr. Rabano Jr., made a motion to table the rest of the agenda, as follows:

Item No. 5: Unfinished Business:

- a. Deb Hutt – RE: Cultural Resources Protection Code - **Action Item – 2017-12-14-011:**
 - b. TRED – RE: Tabled items from Nov. & Dec. 2017 - **Action Item – 2018-01-04-011:**
 - c. TRED – RE: 540-621 – direction by resolution to rescind previous motion - **Action Item – 2018-01-04-012 –**
 - d. TRED – RE: Milo Pina - **Action Item – 2018-01-04-013:**
 - e. TRED – RE: Update Residential Lease - **Action Item – 2017-10-19-08-iv:**
 - f. Tracy Comalli-Bettega – RE: Follow-up on Hidden Oaks, land and - **Action Item – 2018-01-11-010:**
 - g. Minutes – Nov. 28, Nov. 30, Dec. 7, Dec. 9, Dec. 14, Dec. 28, 2017 - **Action Item – 2018-01-13-02:**
 - h. Mark Britton – RE: Reno Clinic of Champions - **Action Item – 2018-01-11-011:**
- Item No. 6: New Business:
- a. Dustin Fraser – RE: Tribal Authorization for Cannabis Cultivation - **Action Item – 2018-01-18-010 -**
 - b. Tracy Comalli-Bettega – RE: Election Ordinance - **Action Item – 2018-01-18-011:**
 - c. Nicole Britton – RE: Help requested fire victim – homeless - **Action Item – 2018-01-18-012:**
 - d. Cindy Hoaglen, TANF – RE: Out of state travel to Wash., D.C. Feb. 12/15th. - **Action Item – 2018-01-18-013 -**
 - e. Kandi dela Pena – RE: Trailer down at Hidden Oaks - **Action Item – 2018-01-18-014:**
 - f. Larena – RE: Trailers at Hidden Oaks - **Action Item 2018-10-18-015:**

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- g. Justin Fricker – RE: Solar Grid Alternatives - **Action Item – 2018-01-18-016 :**
- h. Tribal Council – RE: Various (new or unfinished) - **Action Item – 2018-01-18-017:**
 - i) Programs – monthly schedule to report to Council 2018 - **Action Item – 2017-12-19-09-i**

Mr. Hutt seconded the motion.

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

Item No. 7: Set agenda, date and time for next meeting:

- a. Thursday, January 25, 2018 @ 1:00 p.m. - Special Meeting

Work Sessions – Gaming Commissioners
Roads Dept.
Judicial Committee
Indian Child Welfare
Land Buy Back
RVIHA – youth grant
Kathy Britton, RVSD – Truancy Ordinance
Water Association
Administration – Funeral Policy; Social Media; Hidden Oaks; etc.

Note: No work sessions scheduled.

Item No. 8: Closing prayer by Mr. Rabano Jr.

Item No. 9: Adjournment - **Action Item – 2018-01-18-018:**

MOTION NO. 16:

Mr. Whipple made a motion to adjourn the meeting at 4:35 p.m.

Mr. Hutt seconded the motion.

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

Minutes taken by Alberta J. Azbill, Executive Secretary and Mr. Whipple, Council Secretary.
Minutes typed by the Executive Secretary.

Submitted by:


Executive Secretary, Round Valley
Tribal Council