The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 17, 2018 at 2:08 p.m. in the Buffalo Room in 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. Lewis Whipple (arrived at 2:17 p.m.) and Mr. Robert Whipple

Opening prayer by Alberta Azbjll

Item No. 2: Agenda/approval - Action Item - 2017-05-17-01:

MOTION NO. 1:
Mr. Rabano Jr., made a motion to approve the agenda with additions.
Mr. Robert Whipple seconded the motion.

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

Motion carried.

Item No. 3: Executive Session - Action Item - 2017-05-17-02:

a. Shannon Barney, MCSO
b. Gary Cordova - RE: Environmental, study/clean up
c. Jessica Goodrow – RE: State Adoptions
d. Bernadine Whipple, HR – RE: Various
   i) TEPA Director
   ii) Social Media Policy
   iii) TANF Receptionist Position
   iv) ICWA Caseworker – Permanent Status
   v) Director, DV SAP – Permanent Status
   vi) TANF Case Worker
   vii) Personnel Tribal Police - Coleman Britton
e. TRED – RE: Various
   i) Marcella Smith
   ii) Lori Ray – Per Ms. Oandasan – to table
   iii) PO Internship Program
   iv) Hulls Valley trespass
f. Tribal Council – RE: Various
   i) Tribal wage scale
   ii) FEMA Contract
MOTION NO. 2:
Mr. Rabano Jr., made a motion to approve the agenda with additions.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: Regular Session - Action Item – 2017-05-17-03:
MOTION NO. 3:
Mr. Lewis Whipple made a motion to reconvene into regular session at 5:25 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0 Abstentions: 0 Motion carried.

Decisions from executive session:

a. Shannon Barney, MCSO - Action Item – 2018-05-17-04:
MOTION NO. 4:
Mr. Rabano Jr., made a motion to allow the Mendocino County Sheriff’s Office to proceed with the investigation.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0 Abstentions: 0 Motion carried.

b. Gary Cordova – RE: Environmental, study/clean up - Action Item – 2018-05-17-05: Mr. Cordova was not present. Mr. Lewis Lincoln was present on his behalf.
MOTION NO. 5:
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Hutt seconded the motion.
Short discussion – a meeting date will be set to meet with the Weise Law Firm
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0 Abstentions: Russ (out of the room) Motion carried.

f-v: Jobe Thomson
MOTION NO. 6:
Mr. Rabano Jr., made a motion to expedite enrollment by resolution for Juluis Thomson.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple & R. Whipple Nays: 0 Abstentions: Hutt & Russ (out of the room) Motion carried.
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MOTION NO. 7:
Mr. Hutt made a motion to accept as informational.
Mr. Bettega seconded the motion.
Short discussion – Ms. Goodrow is to set up a conference call
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0
Abstentions: R. Whipple (out of the room) Motion carried.


iii) TANF Receptionist Position

MOTION NO. 8:
Mr. Bettega made a motion to accept the resignation and to fly the job.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

iv) ICWA Case Worker – Permanent Status:

v) Director – DVSAP – Permanent Status:

MOTION NO. 9:
Mr. Whipple made a motion to table this items iv and v.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

vi) TANF Case Worker

MOTION NO. 10:
Mr. Lewis Whipple made a motion to accept the recommended Corrective Action Plan.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

vii) Personnel – Tribal Police – Coleman Britton

MOTION NO. 11:
Mr. Lewis Whipple made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

i) TEPA Director

ii) Social Media Policy

MOTION NO. 12:
Mr. Hutt made a motion to table items i and ii.
Mr. Rabano Jr., seconded the motion.
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Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried.

e. TRED – RE: Various - Action Item – 2018-05-17-08:

i) Marcella Smith - Action Item – 2018-05-10-010-vi :
MOTION NO. 13:
Mr. Lewis Whipple made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried.

ii) Lori Ray - Action Item – 2018-04-13-010: Tabled under agenda approval per request of
Ms. Oandasan

iii) PO Internship Program
MOTION NO. 14:
Mr. Rabano Jr., made a motion to approve the purchase of a GPS Unit at $2,000.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried.

iv) Hulls Valley trespass – update: Informational only.

f. Tribal Council – RE: Various - Action Item – 2017-05-17-09:

i) Round Valley Indian Housing Authority wage scale
MOTION NO. 15:
Mr. Bettega made a motion to approve the Round Valley Indian Housing Authority’s wage scale.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega & Hutt  Nays: 0  Abstentions: L. Whipple, Rabano Jr. R. Whipple (out of the room)  Motion carried.

ii) FEMA Contract
MOTION NO. 16:
Mr. Lewis Whipple made a motion to approve to add Carlino Bettega as the Tribal Advisor.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, L. Whipple & Rabano Jr.  Nays: 0
Abstentions: Hutt & Bettega  R. Whipple (out of the room)  Motion carried.

THPO person to sign in the absence of a THPO Manager:
CONSENSUS: It was the consensus of the Council that Mr. Hutt will review and pass on to the
President for signature.
iii) Controller position

**MOTION NO. 17:**
Mr. Bettega made a motion to approve the contract with the Controller as negotiated.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple  Nays: 0
Abstentions: R. Whipple (out of the room)  Motion carried.

iv) TBA – Mrs. Trina Fitzgerral was present.

**MOTION NO. 18:**
Mr. Rabano Jr., made a motion to offer the Tribal Business Administrator position to Trina Fetzgerral at $70,000.00 and to start on May 29, 2018.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried

v) Jobe Thomson – already addressed

vi) Mr. Hutt – RE: FERC update

**MOTION NO. 19:**
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried


Mr. Weber was present and gave a brief summary of his background and presented a proposal document that stated Jine Shine Agricultural was a Native American owned business operation serving the cannabis cultivation market. The Company proposes to develop and operate cultivation facilities on site at Round Valley. The operation will sell high grade medicinal cannabis wholesale to its long standing and secure network of compliant dispensaries through California; etc.
Discussion followed.

**MOTION NO. 20:**
Mr. Hutt made a motion to accept as informational.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried.

Item No. 5: Unfinished Business:

b. Amanda Want – RE: Lane issue – Action Item – 2018-05-03-06: Not present and the Council was informed that Ms. Want wanted this removed from the agenda.

**MOTION NO. 21:**
Mr. Bettega made a motion to delete this item from the agenda.
Mr. Hutt seconded the motion.

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

MOTION NO. 22:
Mr. Bettega made a motion to table this item.
Mr. Hutt seconded the motion.

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


MOTION NO. 22:
Mr. Bettega made a motion to table this item.
Mr. Hutt seconded the motion.

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


e. Tina McCoy – RE: Assistance with season fees for Dream Athletics All Star Cheer – Action Item – 2018-05-10-020:

MOTION NO. 23:
Mr. Lewis Whipple made a motion to approve $250.00.
Mr. Bettega seconded the motion.

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

Item No. 6: New Business:


MOTION NO. 24:
Mr. Bettega made a motion to approve to pay the tuition, funds to come from the general account.
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano JR., L. Whipple & R. Whipple  
Abstentions: 0  
Motion carried.

c. Tribal Council – RE: Various (new or unfinished) - **Action Item – 2017-05-17-012:**

i) Admin. – RE: High & Elem., School graduation incentives

**MOTION NO. 25:**
Mr. Bettega made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Short discussion – Mr. Hutt is to follow up.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Abstentions: 0  
Motion carried.

ii) Hidden Oaks – rodeo arena
Discussion followed – update given on the mud bog event and of having a work session to review the plans.

CONSENSUS: It was the consensus of the Council to set a work session for June 6th at 11:00 a.m. to give the plans.

iii) Andrea Oliver RE: Request for funding to help 5th grade girls and 9th grade boys to travel to Tahoe for their end of the year tournament

**MOTION NO. 26:**
Mr. Bettega made a motion to approve to pay $1,000 for each team, plus Robert Whipple’s team.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple  
Abstentions: Hutt (out of the room)  
Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. May 24, 2018 @ 1:00 p.m. - Special Meeting

   Work Session - Tania Mota, ICWA
   - Gaming Commissioners
   - Kathy Britton, RVSD – Truancy Ordinance & SARB
   - Roads Dept.
   - Land Buy Back
   - RVIHA
   - Tribal Police & Fiscal
   - Water Association
   - Administration – Funeral Policy; Social Media; Hidden Oaks
   Temp Pool Policy; Donation Policy

Note: No work sessions scheduled

Item No. 8: Closing prayer by President Russ
Item No. 9: Adjournment - **Action Item – 2017-05-17-013:**

**MOTION NO. 27:**
Mr. Bettega made a motion to adjourn the meeting at 7:52 p.m.
Mr. Hutt seconded the motion.

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

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

Submitted by:

[Signature]
Executive Secretary, Round Valley Tribal Council