The special meeting of the Round Valley Tribal Council was called to order by President James Russ on June 14, 2018 at 2:00 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. Russ, Mr. Hutt, Mr. Rabano Jr., & Mr. Robert Whipple

Opening prayer

Item No. 2: Agenda/approval - Action Item – 2018-06-14-01:

MOTION NO. 1:
Mr. Hutt made a motion to approve the agenda with changes.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

Item No. 3: Unfinished Business:


Item No. 4: New Business:


MOTION NO. 2:
Mr. Hutt made a motion to approve the Cultural Agreement.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

b. Jessica Goodrow – RE: ICWA/CILS grant funding - Action Item – 2018-06-14-03:

MOTION NO. 3:
Mr. Hutt made a motion to approve.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

MOTION NO. 4:
Mr. Hutt made a motion to approve the BIP bid.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

d. Travel Club – RE: Donation request co-ed lob-ball tournament – fee waiver - Action Item – 2018-06-14-05:

MOTION NO. 5:
Mr. Hutt made a motion to approve the fee waiver for use of Hidden Oaks.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

i. Florence Eleck – RE: Financial assistance for son to help cover granddaughter needs Action Item – 2018-06-14-010: Mrs. Eleck was present.

CONSENSUS: It was the consensus of the Council to refer Mrs. Eleck to the Health Center.

e. RoxAnna Oliver – RE: LIHEAP denial; application on education; incentive for graduation Action Item – 2018-06-14-06: Ms. Oliver was not present.

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


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

g. Toni Bettega, NRD – RE: IFLAA Resolution (Expenditure Plan FY 18 in the amount of $17,000 for forest management and Timber Harvest) - Action Item – 2018-06-14-08:

MOTION NO. 6:
Mr. Hutt made a motion to approve by resolution.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.


MOTION NO. 7:
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried
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j. Toni Bettega, NRD – RE: Golden Oaks Motel Rates – request discount when housing contractors or BIA representatives - Action Item – 2018-06-14-011:

MOTION NO. 8:
Mr. Hutt made a motion to approve to discount the rate for 25% and 50% out of own pocket for now.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

k. Trina Fitzgerral, Tribal Business Administrator -- RE: Various - Action Item – 2018-06-14-012:

i) Fiscal – Motel (cable/internet)

MOTION NO. 9:
Mr. Hutt made a motion to accept as informational and to follow through as discussed – RE: Direct TV.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.

ii) Enrollment Ordinance

CONSENSUS: It was the consensus of the Council to provide the Council with a copy of the Enrollment Ordinance.

iii) Donation request from EPA

CONSENSUS: It was the consensus of the Council to approve the request.

iv) TRED

CONSENSUS: It was the consensus of the Council to have a presentation on June 20th at 5:30 p.m.

v) USFS, BLM, – RE: MOU

l. Tribal Council – RE: Various (new or unfinished) - Action Item – 2018-06-14-013:

i) Election Board

CONSENSUS: It was the consensus of the Council to advertise for Election Board vacancies.

ii) Tribal Management Grant (Planning Cooperative) resolution of support - RVIHC

MOTION NO. 10:
Mr. Hutt made a motion to approve to adopt a resolution of support for the Round Valley Indian Health Center Planning Cooperative grant.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple Nays: 0 Abstentions: 0
Motion carried.
iii) Mr. Hutt – RE: Pit River Run (proposed dates from RV would like to camp at Hidden Oaks July 26th – run start July 27th) – Warren Quinn
Mr. Hutt informed the Council that he met with Donita and Warren Quinn and they would like to do a run from here to Burney California. They are requesting to camp at Hidden Oaks on July 26th.

**MOTION NO. 11:**
Mr. Rabano Jr., made a motion to approve the request to camp at Hidden Oaks on July 26th and approve meat to host a dinner.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple  Nays: 0  Abstentions: 0
Motion carried.

iv) TANF building - fyi
v) New Forest – RE: Carbon credit - fyi

vi) FERC meeting – Ukiah, Friday June 15th – Mr. Hutt gave an update on the meeting
CONSENSUS: It was the consensus of the Council to accept as informational.

vii) California Indian Days – discussed

**MOTION NO. 12:**
Mr. Hutt made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple  Nays: 0  Abstentions: 0
Motion carried.

Executive Session:

**MOTION NO. 12:**
Mr. Hutt made a motion to go into executive session at 3:50 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., & R. Whipple  Nays: 0  Abstentions: 0
Motion carried.

**MOTION NO. 13:**
Mr. Rabano Jr., made a motion to reconvene into regular session and to table the rest of the agenda – decision on item no. d. Andrea “Susie” Williams – RE: ICWA problems – fyi.
Item No. 5: Executive Session - **Action Item – 2018-06-14-014:**
  a. Mr. Randy Wolfin, Casino – RE: Update
  b. Vincent Cordova, Tribal Police – RE: Update
  c. Melissa Britton – RE: Homesite
  d. Andrea “Susie” Williams RE: ICWA problems
  e. Bernadine Whipple, HR – RE: Various
     i) Social Media Policy
     ii) Personnel - Court Clerk – RE: Wage increase
     iii) Grievance Committee recommendation – RE: D.V. Paralegal
iv) Gaming Commissioners - RE Wage increase  
v) Personnel - Evaluation - Tribal Police  
vi) Personnel - Evaluation - Receptionist  
vii) Recommendation to hire – Senior Center Outreach Meal Delivery Coordinator  
viii) Recommendation to hire – C-Store Assistant Manager  
ix) Schedule Interviews – Request Council representative  
f. TRED – RE: Various  
i) Marcella Smith  
ii) Lot 6 on Agency  
g. Trina Fitzgerral, Tribal Business Administrator – RE: Various – No items  
h. Tribal Council – RE: Various – No items  

Mr. Hutt seconded the motion.  

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

Motion carried.  

Item No. 7: Set agenda, date and time for next meeting:  
a. Thursday, June 21, 2018 @ 1:00 p.m. - Special Meeting  

Work Sessions – 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  

No work sessions scheduled.  

Item No. 8: Closing prayer  

Item No. 9. Adjournment - Action Item – 2018-06-14-013:  

MOTION NO. 14:  
Mr. Hutt made a motion to adjourn the meeting at 5:48 p.m.  
Mr. Rabano Jr., seconded the motion.  

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

Motion carried.  

Minutes taken by Mr. Hutt in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary.
Submitted by:

Executive Secretary, Round Valley
Tribal Council