The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 24, 2018 at 10:04 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. Lewis Whipple and Mr. Robert Whipple

Opening prayer by Joleen Whipple

Item No. 2: Agenda/approval - Action Item – 2018-08-24-01:

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


Item No. 5: New Business:

Mrs. Whipple was present and requested that the Tribal Controller attend the meeting with them.

MOTION NO. 2:
Mr. Hutt made a motion to approve the request, upon the Tribal Controller’s availability.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

c. Joleen Whipple, Child Care – RE: Construction major renovation – approval – Action item – 2018-08-24-04: Mrs. Whipple was present and informed the Council that she was she got notification that her grant was just over a million dollars, she felt it was an error but it was true. She was just told Wednesday that she could apply for renovation monies and that she had until September 30th to get something sent in, so she is here asking for the Council’s input. She will
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be meeting with the Program Specialist in San Francisco next week to discuss where they are at
with their finances.
Discussion followed about what to apply for; etc. No action at this time, Mrs. Whipple will
come back later on in the meeting with a figure (modular cost; construction/renovation)

New Business 5-e-ii: Julia Azbill – RE: C-Store: Ms. Azbill was present and informed the
Council that she received electrical – quote. The gas leak is fixed. Still having problems with
the POS system and she is requesting to purchase, the cost is $21,997.00. She talked with
Coyote Valley and Pomo Pumps. Short discussion

MOTION NO. 2:
Mr. Rabano Jr. made a motion to approve purchase of a POS system for $21,997.00.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

C-Store – electrical: Ms. Azbill informed the Council that she received a bid from Tyler
Swearinger. This has been a problem since 2013 and never was resolved. Short discussion.

MOTION NO. 3:
Mr. Hutt made a motion to approve the contract with Hatchet Mountain Construction not to
exceed $5,000.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

C-Store – Ice machine: Ms. Azbill asked for advice on what to do with
the ice machine, as she
had someone that wanted it. Discussion followed.

CONSENSUS: It was the consensus of the Council, that if anyone came by to tell them to make
an offer.

Item No. 4: Unfinished Business:

a. Minutes – June 14th – Action Item – 2018-07-14-02:

MOTION NO. 4:
Mr. Bettega made a motion to approve the minutes of May 10, May 17, May 24/26 and May 31,
2018.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

b. TRED – RE: Various - Action Item – 2018-07-26-09:
i) Angel Esquivel – RE: Consent for Lease 540- 228 - Action Item – 2018-07-26-09-ii:

MOTION NO. 5:
Mr. Lewis Whipple made a motion to table this item.
Mr. Hutt seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: Russ (out of the room) Nays: 0 Motion carried.

ii) Teddy James – RE: Consent for Lease 540 293 - Action Item – 2018-07-26-09-iii:
MOTION NO. 6:
Mr. Hutt made a motion to approve as one acre.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: Russ (out of the room) Nays: 0 Motion carried.

iii) Homesite on Mina - Action Item – 2018-07-26-09-v:
MOTION NO. 7:
Mr. Hutt made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: Russ (out of the room) Nays: 0 Motion carried.

iv) TRED – RE: Gift Deed Consent 540-766 - Action Item – 2018-08-16-06:
MOTION NO. 8:
Mr. Rabano Jr., made a motion to approve the gift deed consent.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: Russ (out of the room) Nays: 0 Motion carried.

v) Lot 6, Agency Road – RE: Clarify Council’s decision - Action Item – 2018-07-26-09:
CONSENSUS: It was the consensus of the Council that this approval was for an assignment.

vi) FYI – possible homesite areas discussed

c. Cheryl Bettega, Roads Dept. – RE: Need approval for purchase Peterson CAT $12,741.32 - Action Item – 2018-08-16-04:
MOTION NO. 9:
Mr. Rabano Jr., made a motion to approve the request.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: Russ (out of the room) Motion carried.

Item No. 5: New Business:

a. Toni Bettega, NRD – RE: Approve resolution for submittal for Range Improvement - Action Item – 2018-08-24-02:
MOTION NO. 10:
Mr. Rabano Jr., made a motion to approve by resolution submission of the Range Improvement Project.
Mr. Hutt seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Nays: 0
Abstentions: Russ (out of the room)  
Motion carried.


**MOTION NO. 11:**
Mr. Hutt made a motion for the Tribal Business Administrator to handle procedurally and to refer this to the next TANF meeting and to be left on the agenda to make sure the matter was addressed.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Nays: 0
Abstentions: Russ (out of the room)  
Motion carried.

e. Trina Fitzgerrral, Tribal Business Administrator – RF: Various - **Action Item – 2018-08-24-06:**

i) Office closure – Memorial services for Lois Litzin on August 28th.
Discussion followed about other agencies that offer burial assistance (Pomo Nations); etc.
CONSENSUS: It was the consensus of the Council to approve for Administration and the Senior Center be closed on August 28th.

f. Tribal Council – RE: Various - **Action Item – 2018-08-24-07:**

i) Hidden Oaks Site Agreement for Use

**MOTION NO. 12:**
Mr. Lewis Whipple made a motion to table this item for corrections.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Nays: 0
Abstentions: 0  
Motion carried.

ii) TANF Ukiah Office

**MOTION NO. 13:**
Mr. Hutt made a motion to table this item.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Nays: 0
Abstentions: 0  
Motion carried.

iii) Hasting Law School

**MOTION NO. 14:**
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Bettega seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  
Nays: 0

**MOTION NO. 15:**
Mr. Lewis Whipple made a motion to approve the Consultant Agreement.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: Russ (out of the room) Motion carried.

**Action Item – 2018-008-16-01:**

**MOTION NO. 17:**
Mr. Hutt made a motion to approve by resolution with changes.
Mr. Bettega seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: Russ
Abstentions: 0 Motion carried.

Item No. 6: Executive Session – **Action Item – 2018-08-24-08:**

a. Mr. Randy Wolfin, Casino – RE: Update
b. Sergeant Vincent Cordova, Tribal Police – RE: Update
c. Laureen Bettega – RE: Assistance
d. TRED – RE: Various – No business items
e. Trina Fitzgerrall, Tribal Business Administrator
   i) Personnel Admin – RE: College Class
   ii) Personnel – RE: Permanent Status – Forest Technician Supervisor
   iii) R. Bettega – RE: Contract
   iv) FYI – Golden Oak Motel
f. Tribal Council – RE: Various
   i) Riffe Road – RE: Roland Hohne/LOI
   ii) Mr. Rabano Jr., - RE: Enrollment

**MOTION NO. 18:**
Mr. Bettega made a motion to go into executive session at 12:55 p.m.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0 Motion carried.
Item No. 7: Regular Session - Action Item – 2018-08-24-09:

MOTION NO. 19:
Mr. Lewis Whipple made a motion to reconvene into regular session at 1:52 p.m.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino – RE: Update - Action Item – 2018-08-24-010:


MOTION NO. 20:
Mr. Lewis Whipple made a motion to approve the out of state travel.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: Bettega (out of the room) Motion carried.


e. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2018-08-24-014:

   i) Personnel Admin. – RE: College Class

MOTION NO. 21:
Mr. Lewis Whipple made a motion to allow the time off, but not to be paid for hours gone.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

   ii) Personnel – RE: Permanent Status Forest Technician Supervisor

MOTION NO. 22:
Mr. Rabano Jr., made a motion to approve permanent status as recommended with a pay increase.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.
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iii) R. Bettega – RE: Contract

MOTION NO. 23:
Mr. Hutt made a motion to approve to switch to a regular employee with a job description.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: Bettega Motion carried.

iv) FYI - Golden Oaks Motel

f. Tribal Council – RE: Various - Action Item – 2018-08-24-015:

i) Riffe Road – RE: Roland Hohne/LOI - Action Item – 2018-08-16-010-i:
CONSENSUS: It was the consensus of the Council to have Mr. Denner send a letter of intent.

ii) Mr. Rabano Jr., - RE: Enrollment

MOTION NO. 24:
Mr. Hutt made a motion to delete this item from the agenda.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

Item No. 8: Set agenda, date and time for next meeting:
  a. August 30, 2018 @ 1:00 p.m. - Special Meeting

  Work Sessions – Tania Mota – ICWA
    - Gaming Commissioners
    - Kathy Britton, RVSD – RE: Truancy Ordinance, SARB
    - Roads Dept.
    - Land Buy Back
    - RVIHA
    - Tribal Police & Fiscal
    - Water Association
    - Administration – Funeral Policy; Temp. Pool Policy & Donation Policy
      Note – Hidden Oaks Policy under review
    - Child Care

Item No. 9: Closing prayer by Alberta Azbill

Item No. 10: Adjournment - Action Item – 2018-08-24-016:

MOTION NO. 25:
Mr. Bettega made a motion to adjourn the meeting at 1:55 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