MINUTES
September 6, 2018

A special meeting of the Round Valley Tribal Council was scheduled to be held on September 6, 2018 at 1:00 p.m.

No meeting was held as scheduled and this is to document that no meeting was held.

Attached is the draft tentative agenda for the meeting. The items will be carried over to the next meeting.

Submitted by:

Executive Secretary, Round Valley Tribal Council
AGENDA
September 6, 2018

1. 1:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b. Opening prayer

2. Agenda/approval:
   **Action Item – 2018-09-06-01** – Approve the agenda.

3. Unfinished Business:
   a. Minutes – June 14th – **Action Item – 2018-07-14-02:**
      Minutes – May 3, 2018 -**Action Item – 2018-06-23-02:**
   
   b. TRED – RE: Various
      i) Angel Esquivel – RE: Consent for Lease
         **Action Item – 2018-07-26-09-ii**

5. New Business:
   a. TRED – RE: Residential Land Request
      **Action Item – 2018-09-06-02**
   
   b. Mary Long, Enrollment Dept. – RE: Relinquishment of Annette Castillo
      **Action Item – 2018-09-06-03**
   
   c. Nola Lincoln – RE: Road Assistance and porta potty
      **Action Item – 2018-09-06-04 –**
   
   d. Trina Fitzgerald, Tribal Business Administrator – RE: Various
      **Action Item – 2018-09-06-05**
      i) Stroup Petroleum
      ii) Motel – Break room
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f. Tribal Council – RE: Various
   Action Item – 2018-09-06-06

   i) 

   ii) 

   iii) 

   iv) 

6. Executive Session:
   Action Item – 2018-09-06-07 – Motion to go into executive session:
   a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
   b. Maria Litzin – RE: Personal (follow-up)
   c. Bernadine Whipple, HR – RE: Various
      i) Personnel – Recommendation to terminate Gaming Commissioners
      ii) Work Session - reschedule
      iii) Vendor Booths Construction
      iv) 
   d. Trina Fitzgerral, Tribal Business Administrator
      i) Personnel
      ii) 
      iii) 
   e. Tribal Council – RE: Various
      i) Carlino Bettega – RE: LBB
      ii) 
      iii) 
      iv) 
      v) 

7. Regular Session:
   Action Item – 2018-09-06-08 – Motion to reconvene into regular session.

Decisions from executive session:

a. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   Action Item – 2018-09-06-09 –

b. Maria Litzin – RE: Personal (follow-up)
   Action Item – 2018-08-24-05

c. Bernadine Whipple, HR – RE: Various Personnel
   Action Item – 2018-09-06-010 –
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i) Personnel – Recommendation to terminate Gaming Commissioner
   Action Item – 2018-08-30-09-ii –

ii) Work Session reschedule

iii) Vendor Booths Construction
    Action Item – 2018-08-30-09-iii –

iv)

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   Action Item – 2018-09-06-011

i) Personnel

ii)

iii)

e. Tribal Council – RE: Various
   Action Item – 2018-09-06-012

i) Carlino Bettega – RE: LBB
   Action Item – 2018-08-30-011-iv –

ii)

iii)

iv)

v)

8. Set agenda, date and time for next meeting:
a. @ - Special Meeting

   Work Session – Tania Mota, ICWA
   - Kathy Britton, RVSD – RE: Truancy Ordinance, SARB’
   - Roads Dept.
   - Land Buy Back
   - Tribal Police & Fiscal
   - RVIHA
   - Water Association
   - Administration – Funeral Policy; Gemp Pool Policy & Donation Policy
   - Child Care
9. Closing prayer

10. Adjournment:
   Action Item – 2018-09-06-013 – Motion to adjourn: