The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 20, 2018 at 2:15 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. Bettega, Mr. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple (arrived at 2:20 p.m.) and Mr. Robert Whipple.

Also present: Mona Oandasan and Allan Crabtree

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - Action Item – 2018-09-20-01:

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

Item No. 3: Unfinished Business – None:

Item No. 4: New Business:


MOTION NO. 2:
Mr. Bettega made a motion to approve the FY 2019 budget, justification and letter of intent.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0 Abstentions: 0 Motion carried.

b. Toni Bettega, NRD – RE: Out of state travel/resolution Inter-Tribal Bison Coop. - Action Item – 2018-09-20-03:

MOTION NO. 3:
Mr. Hutt made a motion to approve the out of state travel as requested.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
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Abstentions: 0
Motion carried.

MOTION NO. 4:
Mr. Bettega made a motion to approve by resolution to join Inter-Tribal Bison Cooperative. Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.

d. Tribal Council – RE: Various – Action Item -2018-09-20-05:

i) Mr. Hutt – RE: Burial Assistance – Check list/instructions – Action Item – 2018-08-14-011-ii:

MOTION NO. 5:
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.

ii) Use of Trailers at Hidden Oaks
Discussed was the possibility of using the trailers at Hidden Oaks for the dancers and Mr. Farmer; also discussed was that the NRD crew will be working on the campsite areas; getting lights for the baseball fields etc.
President Russ stated that there is a request to use the Wellness Center and Yuki Trails, this will be approved.
CONSENSUS: It was the consensus of the Council for Mr. Hutt to move ahead with this matter.


i) Tribal Police Building & Motel roofs
CONSENSUS: It was the consensus of the Council to put out an RFP (two separate bids – Tribal Police and Motel)

ii) Monica Sayad, Head Start – RE: Continuation grant approval

MOTION NO. 6:
Mr. Bettega made a motion to approve submission of the Head Start continuation grant by resolution.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano, L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.

Item No. 5: Executive Session - Action Item – 2018-09-20-06:
a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
b. Jessica Goodrow – RE: ICWA Committee Restructure
c. Jessica Goodrow – RE: Background Placement
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d. Mary Long, Enrollment Dept. – RE: Relinquishment of Annette Castillo
e. Mary Long, Enrollment Dept. – RE: 2018 Enrollment
f. Allan Crabtree – RE: Enroll
g. TRED – RE: Various
   i) Reinstate to waiting list
   ii) Approve for President/Secretary to sign documents from 2006
   iii) Personal request
h. Bernadine Whipple, HR – RE: Various
   i) Personnel TANF
   ii) Head Start – Wage increase
i. Sally Arellano – RE: Court Calendar – impossible to schedule
j. Sally Arellano – RE: Case review, etc.
k. Trina Fitzgerald, Tribal Business Administrator
   i) Motel Manager position
   ii) Announce Program Manager/Admin. Assistant position as regular employee
   iii) Deb Hutt – RE: Grant Writing Contract
   iv) Restructure
l. Tribal Council – RE: Various
   i) Prop 64 authorization (cannabis) - finalize
   ii) Complaints – Council-Boards

MOTION NO. 7:
Mr. Bettega made a motion to go into executive session at 2:50 p.m.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L.Whipple & R.Whipple
Abstentions: 0  Motion carried.

Item No. 6: Regular Session - Action Item – 2018-09-20-07:

MOTION NO. 8:
Mr. Bettega made a motion to reconvene into regular session at 7:20 p.m.
Mr. Hutt seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L.Whipple & R.Whipple
Abstentions: 0  Motion carried.

Decisions from executive session:


   i) Motel Manager position
   CONSENSUS: It was the consensus of the Council to advertise the job for two (2) weeks.
   ii) Announce Program Manager/Admin. Assistance position as regular employee
CONSENSUS: It was the consensus of the Council for the Tribal Business Administrator to review the job description and to advertise.

iv) Restructure

**MOTION NO. 9:**
Mr. Lewis Whipple made a motion to state, that the Tribal Council is going to restructure administration and fiscal.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

iii) Deb Hutt – RE: Grant Writing Contract

**MOTION NO. 10:**
Mr. Bettega 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.

b. Jessica Goodrow – RE: ICWA Committee Restructure - **Action Item – 2018-09-14-016:**
c. Jessica Goodrow – RE: Background Placement - **Action Item – 2018-09-14-017:**
Ms. Goodrow was present.

**MOTION NO. 11:**
Mr. Bettega made a motion to approve for Ms. Goodrow to move forward with the items b and c and bring back changes to the Tribal Council.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: 0 Motion carried.

d. Mary Long, Enrollment Dept – RE: Relinquishment of Annette Castillo - **Action Item – 2018-09-14-03:** Ms. Long was present.

**MOTION NO. 12:**
Mr. Hutt made a motion to approve by resolution the request to relinquish.
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. Mary Long, Enrollment Dept. – RE: 2018 Enrollment - **Action Item – 2018-09-20-09:**

**MOTION NO. 13:**
Mr. Bettega made a motion to approve by resolution the 2018 enrollment by resolution.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple Nays: 0
Abstentions: Hutt (out of the room) Motion carried.
Minor-MP

MOTION NO. 14:
Mr. Bettega made a motion to approve by resolution membership, pending bringing in the last document (SS#).
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple  Nays: 0
Abstentions: Hutt & R. Whipple (both out of the room)  Motion carried.

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

MOTION NO. 16:
Mr. Bettega made a motion to table this item for further research.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: Hutt (out of the room)  Motion carried.

MOTION NO. 17:
Mr. Bettega made a motion to approve the wage increase of $1.00/hr
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: Hutt (out of the room)  Motion carried.

MOTION NO. 18:
Mr. Bettega made a motion to table this item.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: Hutt (out of the room)  Motion carried.

MOTION NO. 19:
Mr. Bettega made a motion to finalize the process: 1) Justin Britton to do the paperwork; 2) Pay to fiscal $500.00; 3) Temporary authorization October 1, to December 31, 2018 and that the President will sign the letter of tribal authorization.
Mr. Hutt seconded the motion.
Short discussion – if Mr. Justin Britton is out in the field he can designate a time when he can do the paperwork.

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

**g. T’REAL – RE:** Various - Action Item – 2018-09-20-011:

   i) Reinstate to waiting list - Action Item – 2018-09-14-02-iv:

**MOTION NO. 20:**

Mr. Hutt made a motion to approve for Ms. Oandasan reinstate to the list.
Mr. Bettega seconded the motion.

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

   ii) Approve for President/Secretary to sign documents from 2006

**MOTION NO. 21:**

Mr. Hutt made a motion to approve for the President and Secretary to sign the 2006 documents.
Mr. Bettega seconded the motion.

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

   iii) Personal request – no action as a motion is in effect

**l. Tribal Council – RE:** Various - Action Item – 2018-09-20-016:

**NOTE:** The Executive was excused from this portion of the meeting - 6:32 p.m.
Minutes taken by Council Secretary Lewis Whipple

   ii) Complaints - Council-Boards

Item No. 7: Set agenda, date and time for next meeting:
   a. September 25, 2018 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - Action Item – 2018-09-20-017:

**MOTION NO. 21:**

Mr. Bettega made a motion to adjourn the meeting at 7:22 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 (except last portion of meeting as noted) and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:

[Signature]

Executive Secretary, Round Valley
Tribal Council