The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on December 27, 2018 at 1:24 p.m. in the Buffalo Room located within the Tribal Administrative Building on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple & Mr. Robert Whipple.

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2018-12-27-01:

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

Item No. 3: Unfinished Business - None

Item No. 4: New Business:


MOTION NO. 2:
Mr. Lewis Whipple made a motion to accept Ms. Willits’ resignation from the Cultural Advisory Board and the Judicial Committee.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple  Nays: 0
Abstentions: 0  Motion carried.


MOTION NO. 3:
Mr. Rabano Jr., made a motion to approve the request at $250.00 Cultural Assistance.
Mr. Hutt seconded the motion.

MOTION NO. 4:
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.

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


i) Burial Assistance – ML

MOTION NO. 6:
Mr. Rabano Jr., made a motion to approve to pay $1,200.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.

ii) Burial Assistance – KC

MOTION NO. 7:
Mr. Lewis Whipple made a motion to approve to $2,500 and the $250.00 for the wake.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.

iv) POEKAN – RE: Deadline

MOTION NO. 8:
Mr. Lewis Whipple made a motion to approve January 14, 2019 be the deadline for articles to be submitted by Program Managers.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Nays: 0
Abstentions: 0
Motion carried.
g. Tribal Council - RE: Various - **Action Item – 2018-12-27-08:**

   i) Hidden Oaks modular's - discussion followed about moving the trailers – need a plan - infrastructure

**MOTION NO. 9:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0

Motion carried.

   ii) Child Care – New child care center

**MOTION NO. 10:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0

Motion carried.

   iii) Mr. Lewis Whipple – RE: ICDBG resolution.

**MOTION NO. 11:**
Mr. Rabano Jr., made a motion to approve by resolution for the Round Valley Indian Housing Authority to apply for the ICDBG.
Mr. Hutt seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0

Motion carried.

Item No. 5: Executive Session - **Action Item – 2018-12-27-09:**

a. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
b. Darlene Crabtree, Tribal Controller – RE: Various – financial
c. Trina Fitzgerral, Tribal Business Bernardine Whipple, HR – RE: Various
d. Tribal Council – RE: Various
   i) TANF building
   ii) Personnel Services Contract
   iii) Hidden Oaks baseball field contract North State Nursery
   iv) Mr. Rabano Jr., - RE: C-Store Personnel
   v) Mr. Hutt – RE: Plan

**MOTION NO. 12:**
Mr. Lewis Whipple made a motion to go into executive session at 1:47 p.m.
Mr. Hutt seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0

Motion carried.

Item No. 6: Regular Session - **Action Item – 2018-12-27-010:**

**MOTION NO. 13:**
Mr. Rabano Jr., made a motion to reconvene into regular session at 2:35 p.m.
Mr. Lewis Whipple seconded the motion.
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Motion carried.

Decisions from executive session:

a. Sergeant Vincent Cordova, Tribal Police Dept. - Action Item – 2018-12-27-011: Not present, Council was informed that he had nothing for the Council.


d. Tribal Council - RE: Various - Action Item – 2018-12-27-014:

i) TANF building

MOTION NO. 14:
Mr. Rabano Jr., made a motion to approve to purchase @ $400,000.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Abstentions: 0 Nays: 0 Motion carried.

ii) Personnel Services Contract

MOTION NO. 15:
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: 0 Nays: 0 Motion carried.

iii) Hidden Oaks baseball field contract – North State Nursery

MOTION NO. 16:
Mr. Lewis Whipple made a motion to approve payment of $13,786.50.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Abstentions: 0 Nays: 0 Motion carried.

iv) Carlos Rabano Jr. – RE: C-Store Personnel

MOTION NO. 17:
Mr. Rabano Jr., made a motion to table this item.
Mr. Hutt seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple Abstentions: 0 Nays: 0 Motion carried.
v) Mr. Hutt – RE: Plan

**MOTION NO. 18:**
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0
Motion carried.

Mr. David Freeman – acknowledged

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

**Item 7. Set agenda, date and time for next meeting:**
- Thursday, January 3, 2019 @ 1:00 p.m. - Special Meeting

**Item No. 8: Closing prayer by Mrs. Fitzgerral**

**Item No. 9: Adjournment - Action Item – 2018-12-27-015:**

**MOTION NO. 20:**
Mr. Lewis Whipple made a motion to adjourn the meeting at 2:42 p.m.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Hutt, Rabano Jr., L. Whipple & R. Whipple
Abstentions: 0
Motion carried.

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

Submitted by:

Executive Secretary, Round Valley Tribal Council

2-7-2019

Approved by Round Valley Tribal Council