A special meeting of the Round Valley Tribal Council was scheduled to be held on January 3, 2019.

No meeting was held as scheduled, due to a funeral that was being held for Mrs. Kathleen Cook.

This is for documentation purposes only and to document that no meeting was held as scheduled.

By:

[Signature]
Executive Secretary, Round Valley
Tribal Council
AGENDA
January 3, 2019

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 – 2019-01-03-01 – Approve the agenda.

3. Unfinished Business:
   a. TRED – RE: Various
      Action Item – 2018-12-27-06 –
      i) Probate 5% notices
         Action Item 2018-12-27-06-i -
      ii) Land Sale (aggregate share)
         Action Item – 2018-12-27-06-ii -

4. New Business:
   a. Mark Britton – RE: Clinic of Champions Coaches clinic
      Action Item – 2019-01-03-02 -

   b. Chris Bettega – RE: Land request
      Action Item – 2019-02-03-03 -

   c. Doug Hutt – RE: Cannabis Permit
      Action Item – 2019-01-03-0 -

   d. Trina Fitzgerald, Tribal Business Administrator – RE: Various
      Action Item – 2019-01-03-0 -
      i) Cannabis Cultivation Letters 2019
      ii) Joshua Denning – RE: Cannabis Permit
AGENDA – January 3, 2019
Page 2

e. Tribal Council – RE: Various
   Action Item – 2019-01-03-0 –
   
   i) Hidden Oaks modular’s
      Action Item – 2018-12-27-08-i –
   
   ii) Child Care – new child care center
      Action Item – 2018-12-27-08-ii –
   
   iii)
   
   iv)

   v)

6. Executive Session:
   Action Item – 2019-01-03-0 – Motion to go into executive session:
   a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      i)
      ii)
      iii)
   b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i)
      ii)
   d. TRED – RE: Various
      i) Directive Terminating Homosite
      ii)
      iii)
      iv)
      v)
   e. Tribal Council – RE: Various
      i) Personnel Services Contract
      ii) Carlos Rabano Jr., - RE: C-Store Personnel
      iii)
      iv)
      v)

7. Regular Session:
   Action Item – 2019-01-03-0 – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      Action Item – 2019-01-03-0 –
b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
   Action Item – 2019-01-03-0 –

c. Darlene Crabtree, Tribal Controller – RE: Various – financial
   Action Item – 2019-01-03-0 –
   i)
   ii)

d. TRED – RE: Various
   Action Item – 2019-01-03-0 –
   i) Directive terminating homesite
   ii)
   iii)
   iv)
   v)

e. Tribal Council – RE: Various
   Action Item – 2019-01-03-0 –
   i) Personnel Services Contract
      Action Item – 2018-12-27-014-ii –
   ii) Carlos Rabano Jr. – RE: C-Store Personnel
      Action Item – 2018-12-27-014-iv –
     iii)
     iv)
     v)

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

9. Closing prayer

10. Adjournment:
    Action Item – 2019-01-03-0 – Motion to adjourn: