MINUTES
January 12, 2019

The regular meeting of the Round Valley Tribal Council which was scheduled to be held on January 12, 2019 was cancelled, due to a funeral that was being held for a tribal member.

This is for document that no meeting was held as scheduled.

Attached is a draft of the meeting. The meeting has been rescheduled and will be held on January 19, 2019.

Submitted by:

Alberta J. Azbill, Executive Secretary
Round Valley Tribal Council
AGENDA
January 12, 2019

Swear in Tribal Police Officers – Judge Joseph Wiseman

Swear in Council Members – Judge Joseph Wiseman

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
   a. Roll call
   b. Opening Prayer

   i) Election of Council Officers

2. Agenda/approval:
   Action Item – 2019-01-12-01 – Approve the agenda

3. Minutes – Nov. 29, Dec. 6, Dec. 13, Dec. 27, 2018
   Action Item – 2018-11-12-02 – approve; table:


5. Trina Fitzgerral, Tribal Business Administrator – RE: Report
   Action Item – 2019-01-12-03 – Accept report; approve; deny; table:

   Action Item 2019-01-12-04 – Accept report; approve; deny; table:

7. Toni Bettega, Natural Resources Dept. – RE: Report (report received)
   Action Item – 2019-01-12-05 – Accept report; approve; deny; table:

8. Cheryl Bettega, Roads Dept. – RE: Report
   Action Item – 2019-01-12-06 – Accept report; approve; deny; table:

   Action Item – 2019-01-12-07 – Accept report; approve; deny; table:

10. Mona Oandasan, Tribal Real Estate – RE: Report (report received
    Action Item – 2019-01-12-08 – Accept report; approve; deny; table:
AGENDA – January 12, 2019

11. Michelle Downey, EPA 106/319 - RE: Report (report received)
   Action Item – 2019-01-12-09 – Accept report; approve; deny; table:

   Action Item – 2019-01-12-010 – Accept report; approve; deny; table:

   Action Item – 2019-01-12-011 – Accept report; approve; deny; table:

   Action Item – 2019-01-12-012 – Accept report; approve; deny; table:

15. Yolanda Hoaglen, Domestic Violence & Sexual Assault – RE: Report
    Action Item – 2019-12-08-07 – Accept report; approve; deny; table:

    Action Item – 2019-01-12-013 – Accept report; approve; deny; table:

17. Amber Leedy, Foster Grandparent Program – RE: Report
    Action Item – 2019-01-12-014 – Accept report; approve; deny; table:

18. Lewis Whipple, RV Indian Housing Authority – RE: Report
    Action Item – 2019-01-12-015 – Accept report; approve; deny; table:

    Action Item – 2019-01-12-016 – Accept report; approve; deny; table:

20. Reports (written) received from Program Managers not on the agenda
    Action Item – 2019-01-12-013 – Accept reports; approve; deny; table:
       - Cindy Hoaglen, TANF
       - Yolanda Hoaglen, DV&SAP

21. Non-Agenda/Non Actions Items – 3 Minute Time Limit
   a.
   b.

22. Set date, time and agenda for next meeting
   a. – Special Meeting
23. Closing Prayer

24. Adjournment:
   Action Item – 2019-01-12-014 – Motion to adjourn the meeting: