The special meeting of the Round Valley Tribal Council was called to order by President James Russ on January 24, 2019 at 1:16 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 (arrived 1:18 p.m.), Ms. Cordova, Mr. Rabano Jr., Mr. Lewis Whipple, Mr. Robert Whipple & Ms. Willits

Opening prayer

Item No. 2: Agenda/approval - Action Item – 2019-01-24-01:

**MOTION NO. 1:**
Mr. Lewis Whipple made a motion to approve the agenda with additions.
Mr. Bettega seconded the motion.

Question: Ayes: Russ, Cordova, Rabano Jr., L. Whipple, R. Whipple & Ms. Willits
Nays: 0  Abstentions: 0  Motion carried.

Item No. 3: Bruce Hilbach-Barger – RE: Mendocino County Resource Conservation District – Tribal sponsorship - Action Item – 2019-01-24-02:

**MOTION NO. 2:**
Mr. Rabano Jr., made a motion to move forward with the project.
Mr. Robert Whipple seconded the motion.

Question: Russ, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits
Nays: 0  Abstentions: 0  Motion carried.

Item No. 4: Unfinished Business - None


**MOTION NO. 3:**
Mr. Lewis Whipple made a motion to approve the Guardianship Ordinance by resolution.
Mr. Bettega seconded the motion.

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

Item No. 5: New Business:
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a. Kandi dela Pena – R:E Clean up about trailer from tribe - Action Item – 2019-01-24-03:
No present.

b. Michelle Downey, EPA Director – RE: Resolution for application for Cal Recycle - Action Item – 2019-01-24-04:

MOTION NO. 4:
Mr. Rabano Jr., made a motion to approve submission of the grant by resolution. 
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Cordova, Rabano Jr., L.Whipple, R. Whipple & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.


CONSENSUS: It was the consensus of the Council to meet with Mr. Ely the week of February 4th – 7th.

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-01-24-06:

   i) IHS notice to proceed – Piner Community & Ester Bryant Production well

   MOTION NO. 5:
Mr. Lewis Whipple made a motion to table this item.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L.Whipple, R. Whipple & Willits
Nays: 0  Abstentions: 0  Motion carried.

   ii) Recording system – software for Tribal Court.

   MOTION NO. 6:
Mr. Rabano Jr., made a motion to approve the request, funds to come from Court funding.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L.Whipple, R. Whipple & Willits
Nays: 0  Abstentions: 0  Motion carried.

   iii) NCAI Conference

   MOTION NO. 7:
Mr. Lewis Whipple made a motion to approve for out of state travel for Cindy Hoaglen and one staff member, Council Members – Rosalie Cordova, Robert Whipple & Carlino Bettega to attend the NCAI Conference.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L.Whipple, R. Whipple & Willits
Nays: 0  Abstentions: 0  Motion carried.

   iv) Phones, name plates and business cards

   MOTION NO. 8:
Mr. Rabano Jr., made a motion to approve to purchase phones, name plates and business cards.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits  
Nays: 0  Abstentions: 0  Motion carried.

e. Tribal Council – RE: Various - Action Item – 2019-01-24-07:

i) Appointment of 3 Housing Board Members

ii) Appoint Housing Liaison from Council

**MOTION NO. 9:**
Ms. Willits made a motion to appoint Robert Whipple as the Council Liaison with Housing.  
Ms. Cordova seconded the motion.

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

iii) C-TAS Grants

**MOTION NO. 10:**
Mr. Lewis Whipple made a motion to have Julia Russ and Jessica Goodrow write the grant to reapply.

Mr. Bettega seconded the motion.

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

Item No. 6: Executive Session - Action Item – 2019-01-24-08:

a. Mr. Randy Wolfin, Casino – RE: Update  
b. Trina Fitzgerral, Tribal Business Administrator – RE: Various  
c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update  
d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
   i) Professional Services Agreement – Acquisitions Mergers Reorganizations, Inc.  

MOTION NO. 11:
Mr. Bettega made a motion to go into executive session at 3:43 p.m.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits  
Nays: 0  Abstentions: 0  Motion carried.
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Item No. 7: Regular Session - Action Item – 2019-01-24-09:

**MOTION NO. 12:**
made a motion to reconvene into regular session at seconded the motion.

Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits
Nays: 0 Abstention: 0 Motion carried.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino – RE: Update - Action Item – 2019-01-24-010:
Out of state travel – GM Exchange 2019 & Inagural Casino Marketing Executive Exchange – Scottsdale, AZ – February 24/26:

**MOTION NO. 13:**
made a motion to approve out of state travel for Mr. Wolfin.
seconded the motion.

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


   i) Professional Service Agreement – Acquisitions Mergers & Reorganizations Inc.

**MOTION NO. 14:**
Mr. Rabano Jr., made a motion to approve the professional services agreement with a cap of $25,000.
Mr. Bettega seconded the motion.

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

e. Bernadine Whipple, HR – RE: Various - Action Item – 2019-01-24-014:

   i) Policy – Employee Records
CONSENSUS: It was the consensus of the Council to set a work session.

   ii) Policy – Holiday List

**MOTION NO. 15:**
Mr. Rabano Jr., made a motion to approve the Holiday list, but the change day after Thanksgiving to “Native American Heritage Day”.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., R. Whipple & Willits Nays: 0
Abstentions: L. Whipple (out of the room) Motion carried.

iii) Permanent Hire – Action Item – 2019-01-17-015-ii:

MOTION NO. 16:
Mr. Rabano Jr., made a motion to approve permanent hire.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., R. Whipple & Willits Nays: 0
Abstentions: L. Whipple (out of the room) Motion carried.

iv) FYI – 3 jobs open – Maintenance; Foster Grandparent & Child Care Instructional Aid
CONSENSUS: It was the consensus of the Council to place this on the January 31st agenda.

g. Shaylene Marrufo – RE: Mothers’ land - Action Item – 2019-01-17-017:
h. Nicole Hawkins – RE: Kelly Bettega’s Homesite - Action Item – 2018-12-13-015-i:

MOTION NO. 17:
Ms. Willits made a motion to table the two agenda items, for review of the minutes.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., R. Whipple, L. Whipple & Willits
Nays: 0 Abstentions: 0 Motion carried.

i. TRED – RE: Various - Action Item – 2019-01-24-015: No business items:


i) New check signers – (bank signatory cards)

MOTION NO. 18:
Mr. Bettega made a motion to remove Mr. Hutt and to add Kathleen Willits, Rosalie Cordova
and Robert Whipple as new check signers by resolution.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits
Nays: 0 Abstentions: 0 Motion carried.

ii) Judge Wiseman – RE: Contract

MOTION NO. 19:
Mr. Lewis Whipple made a motion to approve to renew Judge Wiseman’s contract for one more
year.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits
Nays: 0 Abstentions: 0 Motion carried.

Item No. 8: Set agenda, date and time for next meeting:
   a. January 31, 2019 @ 1:00 p.m. - Special Meeting
Item No. 9: Closing prayer

Item No. 10: Adjournment - Action Item – 2019-01-24-017:

**MOTION NO. 20:**
Mr. Bettega made a motion to adjourn the meeting at 5:51 p.m.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, Cordova, Rabano Jr., L. Whipple, R. Whipple & Willits
Nays: 0 Abstentions: 0 Motion carried.

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

Submitted by:

[Signature]
Executive Secretary, Round Valley Tribal Council

[Signature]
Date approved by the Round Valley Tribal Council