The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on January 31, 2019 at 1:15 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. Bettega, Mr. Rabano Jr., Mr. Lewis Whipple, Mr. Robert Whipple, Ms. Cordova & Ms. Willits.

Also present: Trina Fitzgerral, Bernadine Whipple, Douglas Hutt, Toni Bettega, Tracy Bettega, Amber Leedy, Lewis Lincoln & Gary Cordova

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-01-31-01:

MOTION NO. 1:
Mr. Lewis Whipple made a motion to approve the agenda with additions.
Mr. Rabano Jr., seconded the motion.

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

Item No. 3: Unfinished Business:

a. Kandi de la Pena – RE: Clean up, about trailer from tribe - Action Item – 2018-01-24-03:
Not present.

Item No. 4: New Business:

b. Toni Bettega, NRD – RE: Geospatial roads information - Action Item – 2019-01-31-03:
Ms. Bettega was present and stated that last week the Council met with Mr. Bruce Hilbach-Barger. She was told that the Council approve to proceed with the project he presented, he has requested to use our information to write it into their proposal. She is requesting to know if the Council wants her to share this information with him. The information he is requesting cost them $98,000 to do

Discussion followed about having Mr. Hilbach-Barger sign a non-disclosure; of what was in the contract with Mr. Hilbach-Barger; etc.

MOTION NO. 2:
Ms. Willits made a motion to table this item.
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Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 3:
Ms. Willits made a motion to approve the contract with BBW & Associates.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 4:
Mr. Lewis Whipple made a motion to approve the IFLAA resolution.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, Cordova & Willits Nays: 0
Abstentions: R. Whipple Motion carried.

MOTION NO. 5:
Ms. Willits made a motion to approve the request for hay for 4H and FFA members and to set up a spreadsheet for the 4H and FFA members.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 6:
Mr. Rabano Jr., made a motion to table this item and requested that Ms. Oandasan set up a meeting with the owner (Mr. Tyler).
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

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Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 3:
Ms. Willits made a motion to approve the contract with BBW & Associates.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 4:
Mr. Lewis Whipple made a motion to approve the IFLAA resolution.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, Cordova & Willits Nays: 0
Abstentions: R. Whipple Motion carried.


MOTION NO. 3:
Ms. Willits made a motion to approve the contract with BBW & Associates.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

e. Toni Bettega, NRD - RE: IFLAA Resolution - Action Item - 2019-01-31-05: Ms. Bettega was present and stated that this would be for the CLEO position at $40,000.

MOTION NO. 4:
Mr. Lewis Whipple made a motion to approve the IFLAA resolution.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, Cordova & Willits Nays: 0
Abstentions: R. Whipple Motion carried.

f. TRED - RE: Land Sale - Action Item - 2019-01-31-07: Ms. Oandasan was present. Information was reviewed by the Council – individual wants to see his property @ $40,000. Discussion followed about where the land was located; etc.

MOTION NO. 6:
Mr. Rabano Jr., made a motion to table this item and requested that Ms. Oandasan set up a meeting with the owner (Mr. Tyler).
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

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MOTION NO. 7:
Ms. Willits made a motion to approve to apply for the ANA grant and to approve travel for Mrs. Sayad to attend the training.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

g. Yolanda Hoaglen, DV&SAP – RE: Grant approval by resolution - Action Item – 2019-01-31-06: Mrs. Hoaglen requested that this item be tabled.

MOTION NO. 8:
Mr. Lewis Whipple made a motion to table this item.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

h. Laura Betts – RE: Out of state travel 37th Annual Protecting our Children NICWA – March 31/April 3, 2019, Albuquerque, New Mexico - Action Item – 2019-01-31-09:
Information reviewed and it was asked if any Council Members were interested in attending this training. Ms. Cordova expressed that she would like to attend.

MOTION NO. 9:
Mr. Rabano Jr., made a motion to approve out of state travel for Ms. Betts and a Council Member.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

i. Patricia Rabano, THPO - RE: MOA for North Western Info Center – Proposed MOU for RVIT/NAGPRA/CRAB - Action Item – 2019-01-31-010: Ms. Rabano was present and requested approval on the MOA with North Western Info. Center.

MOTION NO. 10:
Mr. Lewis Whipple made a motion to approve the MOA with North Western Info Center and approve for the President to sign the MOA.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Proposed MOU for RVIT/NAGPRA/CRAB: Ms. Rabano stated that she could not find a MOU on how the Tribe deal with agencies so she drafted up one.
CONSENSUS: It was the consensus of the Council to table this item

Ms. Rabano requested to know if she could meet with the Council in executive session. Council will meet with Ms. Rabano in executive session.
Also, CalTrans is planning a project 2020 at Bloody Run, she has look at the area with CalTrans to see if there would be any adverse affect. The lady is willing to meet with the Council to discuss this project. Does the Council want to meet with the lady?  
CONSENSUS: It was the consensus of the Council for Ms. Rabano to set up a meeting for a Thursday.

j. Tracy Bettega – RE: Little League Fees - Action Item - 2019-01-31-011: Ms. Bettega was present and stated that her first request was for assistance to pay the Little League fee which was $1,140.00. 
**MOTION NO. 11:**
Mr. Willits made a motion to approve the request, funds to come from the general account. Ms. Cordova seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.

Second financial request was for $1,200 for clinic - 2 day - Feb. 22/23 for ages 4 – 14. She asked last year and it was a mess. Maybe this year the check could be made out to RV Little League as they have their own account and they could pay the person from this.

**MOTION NO 12:**
Mr. Lewis Whipple made a motion to approve the $1,200 for the baseball clinic, funds to be taken from the general account.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.


i) IHS notice to proceed – Piner Community & Ester Bryant Production well - Action Item – 2019-01-24-06-i:
Mrs. Fitzgerral informed the Council that this could be taken off the agenda as Mr. Russ has signed off on this project.

ii) Cannabis regulations/permits – Mr. Hutt was present to discuss this item and gave an update for the two new Council Members on what has been happening in regard to the cannabis permits.
Discussion followed about the tiers (1, 2, & 3); that this permit allow them to grow within 600 feet of tribal land - it is on their land; this approval is not for marijuana, it’s for the water; of making everyone pay – members and non-members who grow; of what the 2019 fees would be; of having a work session; etc.

**MOTION NO. 13:**
Mr. Rabano Jr., made a motion to approve to extend 30 days.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.
iii) Trailer Plan – Mr. Hutt presented a handout

**MOTION NO. 14:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

iv) Census – Mrs. Fitzgerald reported that she got a packet which included maps of what the Census Bureau had in regard to tribal property. She has 120 days to respond and will be reviewing them to see what they have is accurate.

   i) TANF building – short discussion – has been some changes – Roland keeps changing. Mrs. Fitzgerald will be meeting with Mr. Hohne tomorrow.

**MOTION NO. 15:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

   ii) MCSO – RE: Meeting request – Matt Kendall has requested to meet with the Council

**MOTION NO. 16:**
Mr. Rabano Jr., made a motion to confirm February 7th as the meeting date.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

   iii) Law & Order night – February 11, 2018 6:00 – 8:00 p.m.

**MOTION NO. 17:**
Mr. Rabano Jr., made a motion to approve February 11th from 6:00 p.m. to 8:00 p.m. for Law & Order night.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

Item No. 5: Executive Session - **Action Item – 2019-01-31-014:**
   a. Gary Cordova – RE: Industrial development, economic develop., etc
   b. TRED – RE: Various
      i) Kathy Adbill – RE: Request for mothers’ homesite
      ii) Shaylene Marrufo – RE: Mother’s land
      iii) Nicole Hawkins – RE: Kelly Bettega’s Homesite
   c. Mr. Randy Wolfin, Casino – RE: Update
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d. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   i) Professional Service Contract

e. Kaitlyn Leedy – RE: Two items
   i) Debarment & Restraining Order
   ii) Smoking rooms for customers

f. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

g. Darlene Crabtree, Tribal Controller – RE: Various – Financial

h. Bernadine Whipple, HR. – RE: Various
   i) Policy Revision – Chapter 3 Conditions of Employment
   ii) Personnel – Permanent status – EPA Assistant/Secretary
   iii) NRD Director – wage increase
   iv) TANF Employee
   v) Council – Grievance Committee

i. Jessica Goodrow, ICWA/DV Legal

j. Tribal Council – RE: Various
   i) Water Attorney’s meeting
   ii) Patricia Rabano – RE: Update

MOTION NO. 18:
Mr. Rabano Jr., made a motion to go into executive session at 2:53 p.m.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Item No. 6: Regular Session – Action Item – 2019-01-31-015:

MOTION NO. 19:
Mr. Rabano Jr., made a motion to reconvene into regular session.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova, Willits Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:


   i) Professional Service Contract

MOTION NO. 20:
Ms. Willits made a motion to stay with the original decisions – contract (to deny use of phone and paying the bill).
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

a. Gary Cordova – RE: Industrial development, economic develop., etc. - Action Item – 2019-01-31-016: Mr. Cordova and Mr. Lewis Lincoln were present. Information handed out
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MOTION NO. 21:
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits   Nays: 0
Abstentions: 0   Motion carried.

b. TRED – RE: Various - Action Item – 2019-01-31-017:

i) Kathy Azbill – RE: Request for mothers’ homesite - Action Item – 2019-01-17-016:
Present – Mona Oandasan, Sarah Hoaglen, Natasha Azbill, Rema Lincoln

MOTION NO. 22:
Mr. Rabano Jr., made a motion for Ms. Oandasan to prepare a letter for the family to sign.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits   Nays: 0
Abstentions: 0   Motion carried.

ii) Shaylene Marrufo – RE: Mother’s land - Action Item – 2019-01-17-017
Misty Hawkins

MOTION NO. 23:
Ms. Willits made a motion to terminate the assignment by resolution.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, Cordova & Willits   Nays: 0
Abstentions: R. Whipple (out of the room)   Motion carried.

Shaylene Marrufo:

MOTION NO. 24:
Mr. Rabano Jr., made a motion to approve by resolution an assignment to Shaylene Marrufo.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, Cordova & Willits   Nays: 0
Abstentions: Whipple (out of the room)   Motion carried.

iii) Nicole Hawkins – RE: Kelly Bettega’s Homesite - Action Item – 2018-12-13-015-i:
Per Council, land is not available – has been given out.


Note: Vice-President Bettega – out of the room, Secretary Lewis Whipple chaired the meeting.

h. Bernadine Whipple, HR – RE: Various - Action Item – 2019-01-31-023:

i) Policy Revision – Chapter 3 – Conditions of Employment

MOTION NO. 25:
Mr. Rabano Jr., made a motion to approve the Policy revision to Chapter 3 – conditions of employment.
Ms. Willits seconded the motion.

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

ii) Personnel - Permanent status - EPA Assistant/Secretary

**MOTION NO. 26:**
Mr. Rabano Jr., made a motion to approve permanent status with a $1.00/hr., increase.
Mr. Robert Whipple seconded the motion.

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

Note: Vice-President Bettega back to the meeting:

ii) NRD Director – wage increase

**MOTION NO. 27:**
Mr. Rabano Jr., made a motion to approve a $1.00/hr., increase.
Mr. Lewis Whipple seconded the motion.

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

v) Council – Grievance Committee

**MOTION NO. 28:**
Mr. Rabano Jr., made a motion to appoint Kathleen Willits.
Mr. Robert Whipple seconded the motion.

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

Work Session – Policy – Employee Records

**CONSENSUS:** It was the consensus of the Council to set February 16th at 9:00 a.m. for the work session.

e. Kaitlyn Leedy – RE: Two items - **Action Item – 2019-01-31-020:** Ms. Leedy was present.

i) Debarment & Restraining Order

**MOTION NO. 29:**
Mr. Lewis Whipple made a motion to have Mr. Rabano Jr., research the restraining order process and for tribal police to patrol.
Mr. Robert Whipple seconded the motion.

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

iii) Smoking rooms for customer

**MOTION NO. 30:**
Mr. Rabano Jr., made a motion to table this item.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  
Nays: 0
Abstentions: 0  
Motion carried.

h. Bernadine Whipple, HR – RE: Various

iv) 1ANF Employee

MOTION NO. 31:
Mr. Rabano Jr., made a motion to approve a merit increase and to keep separate from COLA, 
pending research.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  
Nays: 0
Abstentions: 0  
Motion carried.

021: Not present.

g. Darlene Crabtree, Tribal Controller – RE: Various – financial - Action Item – 2019-01-31- 
022: No business items.


i) Water Attorney’s meeting – February 4th at 10:00 a.m.

MOTION NO. 32:
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  
Nays: 0
Abstentions: 0  
Motion carried.

ii) Patricia Rabano – RE: Update

MOTION NO. 33:
Ms. Willits made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  
Nays: 0
Abstentions: 0  
Motion carried.

iii) Family Request - Burial – Pine Grove (Steve McLean)

MOTION NO. 34:
Mr. Rabano Jr., made a motion to approve the family’s request.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits  
Nays: 0
Abstentions: 0  
Motion carried.
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Item No. 7: Set agenda, date and time for next meeting:
   a. February 7, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Alberta J. Azbill

Item No. 9: Adjournment - Action Item – 2019-01-31-026:

MOTION NO. 35:
Mr. Rabano Jr., made a motion to adjourn the meeting at 6:36 p.m.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, Rabano Jr., L. Whipple, R. Whipple, Cordova & Willits    Nays: 0
Abstentions: 0            Motion carried.

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

Submitted by:

Alberta J. Azbill
Executive Secretary, Round Valley Tribal Council

Feb 9, 2019
Date approved by Round Valley Tribal Council