A meeting was scheduled to be held on February 29, 2019. No meeting was held it was rescheduled to be held on March 1, 2019.

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

Attached is the drafted agenda, which will be carried over to the March 1, 2019 meeting.

Submitted by:

[Signature]

Executive Secretary, Round Valley
Tribal Council
NOTE - NO MEETING RESCHEDULED TO MARCH 1, 2019

AGENDA
February 28, 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 – 2019-02-28-01 – Approve the agenda.

3. Unfinished Business:
   a. Barbaralee Lilker – RE: New life policy from Aflac
      Action Item – 2018-02-21-02
   b. Luis Oliver – RE: Letter support from Council
      Action Item – 2018-02-21-07

4. New Business:
   a. Monica Sayad – RE: Discussion – continued involvement in World Forum & other Impact
      Action Item – 2019-02-28-0
   b. RVTT Director – RE: Active Shooter Training, March 5, 2019 – approve for RVTT to enter into contract with Mr. Martire, CEO Central Calif., Investigative Services
      Action Item – 2019-02-28-0
   c. Laura Betts – RE: Pine Grove Cemetery – wood cutting and vandalism to graves
      Action Item – 2019-02-28-0
   d. Tracy Comalli-Bettega – RE: Sponsor the kids (uniforms, baseballs, bats, etc.)
      Action Item – 2019-02-28-0
   e. Bruce Hilbach – RE: Native Fish Society’s interest in collaboration with RVIT in the Eel River and discussion the Potter Valley Project
      Action Item – 2019-02-28-0
   f. JD Hoaglen Wright – RE: Lack of Tribal Police help
      Action Item – 2019-02-28-0
AGENDA – February 28, 2019

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g. J. Doreen Hoaglen-Wright – RE: Monolithic Dome Conference
   Action Item – 2019-02-28-0 –

h. Trina Fitzgerald, Tribal Business Administrator – RE: Various
   Action Item – 2019-02-28-0 –

   i) OST authorization to receive info., provide disbursement instructions/etc – adopt by resolution

   ii) Justin Britton RE: Work session Tribal Authorization letter Cannabis

iii)

i. Tribal Council – RE: Various
   Action Item – 2019-02-28-00 –

   i)

   ii)

   iii)

   iv)

   v)

5. Executive Session:
   Action Item – 2019-02-28-0 – Motion to go into executive session:
   a. Trina Fitzgerald, 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. Bernadine Whipple, HR. – RE: Various
      i) Personnel TANF – Merit increases

      ii)

      iii)

      iv)

      v)

   e. TRED – RE: Various – Land
      i) Change name for consent

      ii) Request to amend Resolution #RV-2014-06
f. Jessica Goodrow, ICWA/DV Legal

g. Sally Arellano – RE: Status update/etc.

h. Tribal Council – RE: Various
   i) Employee Retirement
   ii)
   iii)
   iv)
   v)

6. Regular Session:
   **Action Item – 2019-02-28-0** – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      **Action Item – 2019-02-28-0** –
      i)
      ii)
      iii)

   b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
      **Action Item – 2019-02-28-0** –

   c. Darlene Crabtree, Tribal Controller – RE: Various – financial
      **Action Item – 2019-02-28-0** –
      i)
      ii)

   d. Bernadine Whipple, HR – RE: Various
      **Action Item – 2019-02-28-0** –
      i) Personnel TANF – Merit Increases
      ii)
      iii)
      iv)
      v)
e. TRED – RE: Various
   **Action Item – 2019-02-28-0** -
   
i) Change name for consent

   ii) Request to amend Resolution # RV-2014-06
      **Action Item – 2019-02-07-010-i**

   iii)

   iv)

f. Jessica Goodrow, ICWA/DV – RE: Various
   **Action Item – 2019-02-28-0** -

g. Sally Arellano – RE: Status update/etc.
   **Action Item – 2019-02-28-0**

h. Tribal Council – RE: Various
   **Action Item – 2019-02-28-0** -

   i) Employee Retirement

   ii)

   iii)

   iv)

   v)

7. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

8. Closing prayer

9. Adjournment:
   **Action Item – 2019-02-28-0** – Motion to adjourn: