The special meeting of the Round Valley Tribal Council was called to order by President James Russ on March 5, 2019 at 9:45 a.m. in the Buffalo Room within the Tribal Administration Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Robert Whipple (arrived at 9:52 a.m.), Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Trina Fitzgerral, Jessica Goodrow, James Bettega Jr., Kimberly Franco, Carlos Bettega & Rachel Rabano

Opening prayer by Alberta J. Azbill

Item No. 2. Agenda/approval - Action Item – 2019-03-05-01:

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

**Question:** Ayes: Russ, Bettega, R. Whipple, Rabano Jr. & Cordova
Abstentions: Willits (out of the room)

Motion carried.

Item No. 3: Executive Session - Action Item – 2019-03-05-02:

a. Tribal Council Various
   i) De-briefing – Motel Fire
   ii) De-briefing – ICWA Case
   iii) De-briefing – Convenience Store Incident
   iv) James Bettega Jr.
   v) Contract – reviewing of Policy by Judge Edwards
   vi) Cel Tower – set meeting

**MOTION NO. 2:**
Mr. Bettega made a motion to go into executive session at 9:55 a.m.
Mr. Rabano Jr., seconded the motion.

**Question:** Ayes: Russ, Bettega, R. Whipple, Rabano Jr. & Cordova
Abstentions: Willits (out of the room)

Motion carried.

Item No. 4: Regular Session - Action Item – 2019-03-05-03:

**MOTION NO. 3:**
Mr. Bettega made a motion to reconvene into regular session at 2:05 p.m.
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Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits
Abstentions: 0  Motion carried.

Decisions from executive session:


   i) De-briefing – Motel Fire

MOTION NO. 4:
Mr. Bettega made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits
Abstentions: 0  Motion carried.

   ii) De-briefing – ICWA Case

MOTION NO. 5:
Mr. Bettega made a motion to transfer jurisdiction into tribal court and immediate return of the children to their father.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits
Abstentions: 0  Motion carried.

   iii) De-briefing – Convenience Store Incident

CONSENSUS: It was the consensus of the Council to write up the verbiage for the next meeting to be held on March 7, 2019.

   iv) James Bettega Jr.

CONSENSUS: Mr. Bettega Jr., is to give a statement to Tribal Police.

   v) Contract – reviewing of policies by Judge Edwards

MOTION NO. 6:
Mr. Bettega made a motion to approve the contract not to exceed $20,000.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits
Abstentions: 0  Motion carried.

   vi) U.S. Cellular

CONSENSUS: It was the consensus of the Council to meet on March 14th, Mrs. Fitzgerral to call them.

Item No. 5: Set agenda, date and time for next meeting:

   a. Thursday, March 7, 2019 @ 1:00 p.m. - Special Meeting
Item No. 6: Closing prayer by Mrs. Fitzgerral

Item No. 7: Adjournment - Action Item – 2019-03-05-05:

**MOTION NO. 7:**
Mr. Bettega made a motion to adjourn the meeting at 2:10 p.m.
Ms. Willits seconded the motion.

**Question:** Ayes: Russ, Bettega, R. Whipple, Rahano Jr., Cordova & Willits  Nays: 0

Abstentions: 0  Motion carried.

Minutes taken first part of executive session by the Executive Secretary (left the meeting at 1:30 p.m.) and finished by Ms. Kathleen Willits, Council Member.

Submitted by:

[Signature]

Executive Secretary, Round Valley Tribal Council