MINUTES
March 14, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on March 14, 2019 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, Mr. Whipple (arrived at 1:33 p.m.), Mr. Robert Whipple (arrived at 1:17 p.m. and left at 5:37 p.m.), Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also Present: Bruce Billings, U.S. Cellular, Patricia Rabano, Kimberly Stillwell, Tracy Bettega, Jessica Goodrow, Carrie Dalson, Tonie Bettega, Amber Leedy, Mr. Keefer, Ms. Petoy

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-03-14-01:

MOTION NO. 1:
Mr. Rabano Jr., made a motion to approve the agenda with additions.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Item No. 3: Patricia Rabano, THPO, Steven Blair, Tim Keefe, & Whitney Petoy, CalTrans – and Orville Elliott Jr., NARC - RE: South Fork Eel River Bridge Project - Action Item – 2019-03-14-02: Introductions made. Mr. Keefe informed the Council that the person that should be here is out on leave and that his goal as supervisor of Archaeological is to ensure that consultation is made with the Tribe, on projects they will meet with the Tribal Council as they know that this haven’t been that good in the past.

Ms. Petoy added that this project will be on Outlet Creek/South Eel River area to replace the bridge or retrofit it. It was built 1930. They looked at the options – (1 - Retrofit; 2 - Widen; 3 – Replace) and the cost associated with this Project and the environmental impact. The Project projected date to start will be 2020 as there is a lot of field work yet to be done (archaeological and ethnology).

Ms. Patricia Rabano added that she would be working with Mr. Keefe & Ms. Petoy and that a Native American Monitory Agreement needs to be done, so that if any artifacts, etc., is found this would say what would be done with them.

Lengthy discussion followed – public meetings will be held as the public will be impacted as there will be road closures (staging areas, road blocked off, etc.); a meeting with the Council;
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the CRAB Board being involved with this Project; of other ways they could be of assistance to the Tribe when it comes to safety (help easements with CHP; of the Senior walk, etc); of the Lupine; etc.

MOTION NO. 2:
Ms. Willits made a motion to accept at informational.
Ms. Cordova seconded the motion.

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

Item No. 4: Mr. Bruce Billings, U.S Cellular – RE: Cell Towers - Action Item – 2019-03-14-03: Mr. Billings was acknowledged and he stated that he was here for the technician part and he rarely addresses the community. He has to cover this area and at times calls can get congested with more towers this would alleviate this problem. US Cellular is the only cellular provider in Covelo/Round Valley and because of this the demand for their services has exceeded their systems ability to provide data service speeds that meet the customer’s expectations. There is two ideal locations for the towers in Round Valley and these locations were chosen based upon the concentration for demand of US Cellular data and voice service. Proposed plat was reviewed and discussed. After discussion, Mr. Robert Whipple accompanied Mr. Billings to look at the proposed sites.

MOTION NO. 3:
Mr. Rabano Jr., made a motion to accept as informational.
Mrs. Willits seconded the motion.

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

Item No. 5: Unfinished Business:

a. Tracy Comalli-Bettega – RE: Sponsor the kids (uniforms, baseballs, bats, etc.) - Action Item – 2018-03-01-05: Ms. Bettega was present and stated that she did an estimate on the amount of funding they will need – rounded off figures - $6,002. Discussion followed

MOTION NO. 4:
Mr. Rabano Jr., made a motion to approve the request, with a caveat that some of the funds will be reimbursed - $6,002 to come from the general account.
Mr. Bettega seconded the motion.

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

b. Yvonne Duran – RE: See if can have a road made from tribal land to her property - Action Item – 2018-03-01-08: Ms. Duran was not present.

MOTION NO. 5:
Mr. Rabano Jr., made a motion to have Ms. Oandasan to show Ms. Duran where the property is and have her talk to the neighbors in that area – RE: Right of way for Ms. Duran.
Mr. Bettega seconded the motion.

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

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Ms. Bettega was present: MOTION NO. 8: Mr. Bettega made a motion to approve the out of state travel. Ms. Willits seconded the motion.

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

Abstentions: R. Whipple (out of the room) Motion carried.

CID – fund raiser: Ms. Bettega stated that she would like to have fund raisers for the CID baseball tournament as they are the ones that does this event. Can she use the kitchen to sell street tacos next Thursday. CONSENSUS: It was the consensus of the Council that it was ok for Ms. Bettega to use the kitchen next Thursday for the fund raiser.

Forester: Short discussion – Ms. Bettega informed the Council that he came in and resigned, as the neighbors were laughing all night and shooting guns, he did not feel safe. This position is being advertised again.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Motion carried.
Mr. Bettega seconded the motion.

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

c. Joleen Whipple, Child Care – RE: Out of state travel for Fiscal Controller - **Action Item – 2019-03-14-06:** Short discussion this was approved at a prior meeting, for Mrs. Whipple and two Council Members. Council will not be attending this conference, so Mrs. Whipple is requesting that the fiscal controller attend the conference.

**MOTION NO. 10:**
Mr. Rabano Jr. made a motion to approve for the Fiscal Controller attend the conference and Mrs. Sayad.

Mr. Bettega seconded the motion.

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

d. Trina Fitzgerald, Tribal Business Administrator – RE: Various - **Action Item – 2019-03-14-07:** Mrs. Fitzgerald was present.

  i) Request for donation – 19th Annual Cahto Walk

**MOTION NO. 11:**
Mr. Lewis Whipple made a motion to approve $250.00 to come from cultural assistance.

Mr. Rabano Jr. seconded the motion.

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


Short discussion, Ms. Quinn will be requesting to use the Hidden Oaks Park on May 31st.

**MOTION NO. 12:**
Mr. Bettega made a motion to approve the request for use of the Hidden Oaks Park.

Ms. Cordova seconded the motion.

**Amendment No. 1,** to Motion No. 12, with the agreement of Mr. Bettega & Ms. Cordova.

1. To waive the rental fees.

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

e. Tribal Council – RE: Various - **Action Item – 2019-03-14-08:**

  i) Mr. Lewis Whipple – RE: ICDBG Resolution for Citizens Participation

**MOTION NO. 13:**
Mr. Bettega made a motion to adopt a resolution for the ICDBG Citizen’s Participation for the Round Valley Indian Housing Authority.

Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, R. Whipple, Cordova & Willits Nays: 0
Abstentions: Rabano Jr., & L. Whipple Motion carried.
ii) Kathleen M. Willits – RE: Claudette Britton’s electric bill pump
Ms. Willits gave an update, information reviewed and discussed.

**MOTION NO. 14:**
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.

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

Mr. Justin Britton & Mr. Carlino Bettega – at the meeting:

**MOTION NO. 15:**
Mr. Bettega made a motion for Mr. Justin Britton to test Claudette Britton’s well on Hopper Lane.
Mr. Rabano Jr., seconded the motion.

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

iii) School Board meeting – update given:

**MOTION NO. 16:**
Mr. Rabano Jr., made a motion to accept as informational and to advertise for 874 Committee. Ms. Willits seconded the motion.

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

Item No. 7: Executive Session - **Action Item – 2019-03-14-09:**

a. Cemetery Committee – RE: Update & issues
b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   i) Contract – Rapport & Marston
c. Shareen Rosales – RE: C-Store Incident
d. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Proposal – RE: Audit – Moss Davis
f. Bernadine Whipple, HR. – RE: Various
   i) Surveillance Policy
   ii) Policy – Employee Records
   iii) ECE Classroom Aide – Age 3-5
   iv) ECE – Food Service Manager
g. TRED – RE: Various – Land
   i) Land Sale – Mr. Tyler
   ii) Land Sale offer
h. Jessica Goodrow, ICWA/DV Legal
   i. Tribal Council – RE: Various
      i) Riffe Road – land offer
      ii) Discuss land issues - various
      iii) Re-schedule public hearing for Cannabis – Prop. 64
MOTION NO. 17:
Mr. Rabano Jr., made a motion to go into executive session at 2:58 p.m.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

Item No. 8: Regular Session - Action Item – 2019-03-14-010:
MOTION NO. 18:
Ms. Willits made a motion to reconvene into regular session at 5:56 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

Decisions from executive session:


MOTION NO. 19:
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-03-14-012:

i) Contract – Rapport & Marston

MOTION NO. 20:
Mr. Bettega made a motion to approve the contract with Rapport & Marston.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: R. Whipple (out of the room)  Motion carried.


i) Proposal – Audit – Moss Davis

CONSENSUS: It was the consensus of the Council to hold, for more research.

i) Surveillance Policy - Action Item – 2019-03-07-014-i –

**MOTION NO. 21:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  
Nays: 0
Abstentions: L. Whipple (out of the room)  
Motion carried.

ii) Policy - Employee Records

**MOTION NO. 22:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, Rabano Jr., Cordova & Willits  
Nays: 0
Abstentions: L. Whipple & R. Whipple (out of the room)  
Motion carried.

iii) ECE Classroom Aid – Age 3-5

**MOTION NO. 23:**
Mr. Rabano Jr., made a motion to accept the recommendation and hire Cecily Hoaglen, effective March 18, 2019 at the recommended amount.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  
Nays: 0
Abstentions: L. Whipple (out of the room)  
Motion carried.

iv) ECE Food Service Manager

**MOTION NO. 24:**
Mr. Rabano Jr., made a motion to accept the recommendation and hire Ms. Whitehurst effective March 18, 2019 at the recommended amount.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  
Nays: 0
Abstentions: L. Whipple (out of the room)  
Motion carried.

**g. TRED – RE: Various - Action Item – 2019-03-14-017:**


ii) Land sale offer - Action Item – 2019-03-07-015-i:
**CONSENSUS:** It was the consensus of the Council for Ms. Oandasan to contact the individual asking for an appraisal on this parcel.

**h. Jessica Goodrow, ICWA/DV – RE: Various - Action Item – 2019-03-14-018:** Ms. Goodrow and Ms. Tracy Comalli-Bettega were present.

**MOTION NO. 25:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, L. Whipple, Rabano Jr., Cordova & Willits
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Nays: 0  Abstentions: 0  Motion carried.

Note: Mr. Robert Whipple left the meeting at 5:37 p.m.

f. Tribal Council – RE: Various - Action Item – 2019-03-14-019 -

i) Riffe Road – land sale

MOTION NO. 26:
Mr. Bettega made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

ii) Discuss land issues - various

MOTION NO. 27:
Mr. Bettega made a motion to accept as informational.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

iii) Re-schedule public hearing for Cannabis Prop. 64
CONSENSUS: It was the consensus of the Council to reschedule the meeting to March 27th at 6:00 p.m.

iv) Prop. 64 meeting – Sacramento, CA. March 26, 2019

MOTION NO. 28:
Mr. Bettega made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Short discussion – Mr. Russ will attend the meeting.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

v) Curtis Berkey – Conference call scheduled for March 18th at 1:00 p.m., at the Health Center’s conference room.

Item No. 9: Set agenda, date and time for next meeting:
   a. March 22, 2019 @ 1:00 p.m. - Special Meeting

Item No. 10: Closing prayer by President Russ

Item No. 11: Adjournment - Action Item – 2019-03-14-020:

MOTION NO. 29:
Mr. Bettega made a motion to adjourn the meeting at 6:02 p.m.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0

Nays: 0  Abstentions: 0  Motion carried.
Abstentions: 0

Motion carried.

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

Submitted by:

[Signature]

Executive Secretary, Round Valley Tribal Council