The special meeting of the Round Valley Tribal Council was called to order by President James Russ on March 22, 2019 at 9:20 a.m. in the Buffalo Room located 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. Lewis Whipple, Mr. Robert Whipple (arrived late), Mr. Rabano Jr., & Ms. Willits

Opening prayer by Mrs. Fitzgerral

Item No. 2: Agenda/approval - Action Item – 2019-03-22-01:

**MOTION NO. 1:**

Mr. Bettega made a motion to approve the agenda with additions and as revised and to take executive session first.

Ms. Willits seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Executive Session - Action Item – 2019-03-22-09:


b. Trina Fitzgerral, Tribal Business Administrator – RE: Various

i) Personnel

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

d. Darlene Crabtree, Tribal Controller – RE: Various – financial

i) Proposal – Audit – Moss Davis

ii) Pat O’Brien

e. Bernadine Whipple, HR. – RE: Various

i) Recommendation to hire – RVIT Maintenance

ii) Surveillance Policy

iii) Employee Records

iv) Wage Increase Request – Convenience Store

v) FYI – Tribal Police Chief interview

f. Bernadine Whipple – RE: RVIT Tribes Consent

g. TRED – RE: Various – Land

i) Resolution Approvals – RE: AIR 12-28-012-iii

ii) Change homesite location

iii) Land sale – Mr. Tyler
iv) Appraisal
h. Jessica Goodrow, ICWA/DV Legal
i. Tribal Council – RE: Various
j) Riffe Road

**MOTION NO. 2:**
Mr. Bettega made a motion to go into executive session at 9:23 a.m.
Ms. Willits seconded the motion.

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

Item No. 4: Regular Session - **Action Item – 2019-03-22-010:**

**MOTION NO. 3:**
Mr. Lewis Whipple made a motion to reconvene into regular session at 2:40 p.m.
Ms. Willits seconded the motion.

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

Decisions from executive session:


**MOTION NO. 4:**
Mr. Lewis Whipple made a motion to approve the relinquishment as requested by resolution.
Mr. Rabano Jr., seconded the motion.

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

b. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-03-22-012:**

i) Personnel

**MOTION NO. 5:**
Ms. Willits made a motion to deny the request for resignation.
Mr. Rabano Jr., seconded the motion.

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


**MOTION NO. 6:**
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Lewis Whipple seconded the motion.

**Question:** Ayes: Russ, Bettega, L. Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.
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i) Proposal – Audit – Moss Davis - Action Item – 2019-03-14-015:
CONSENSUS: It was the consensus of the Council, for no action, possibly more proposals forthcoming.

ii) Pat O’Brien – RE: Fiscal update
MOTION NO. 7:
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

e. Bernadine Whipple, HR – RE: Various - Action Item – 2019-03-22-015:

i) Recommendation to hire – RVIT Maintenance
MOTION NO. 8:
Mr. Rabano Jr., made a motion to accept the recommendation.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

ii) Surveillance Policy
MOTION NO. 9:
Mr. Lewis Whipple made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

iii) Employee Records
MOTION NO. 10:
Mr. Lewis Whipple made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

iv) Wage Increase Request – Convenience Store
MOTION NO. 11:
Mr. Lewis Whipple made a motion to table this item, pending more information.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.
v) FYI - Tribal Police Chief interview
CONSENSUS: It was the consensus of the Council to set March 28, 2019 at 10:00 a.m. for the interview.


MOTION NO. 12:
Mr. Lewis Whipple made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits
Nays: 0
Abstentions: 0
Motion carried.

*MOTION NO. 13:
Mr. Rabano Jr., made a motion to approve by resolution to terminate.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits
Nays: 0
Abstentions: 0
Motion carried.

Delvin Hoaglen
MOTION NO. 14:
Mr. Rabano Jr., made a motion to approve by resolution an assignment to Delvin Hoaglen.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits
Nays: 0
Abstentions: 0
Motion carried.

ii) Change homesite location

MOTION NO. 15:
Mr. Rabano Jr., made a motion to refer to item to TRED and to bring back next week.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits
Nays: 0
Abstentions: 0
Motion carried.

Item No. 3: Unfinished Business:

a. Lorn Elk Robe – RE: Large tribal land for USDA crop - Action Item – 2019-03-07-05:

MOTION NO. 16:
Mr. Lewis Whipple made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits
Nays: 0
Abstentions: 0
Motion carried.
b. Toni Bettega, NRD – RE: NRD Crew is in need of a reliable six pack truck – assistance -
Action Item – 2019-03-07-04:
MOTION NO. 17:
Mr. Lewis Whipple made a motion to approve to buy the truck without the assistance from the Tribe.
Seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

Item No. 4: New Business:

MOTION NO. 18:
Mr. Lewis Whipple made a motion
Ms. Willits seconded the motion:
Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 19:
Mr. Lewis Whipple made a motion to approve by resolution the Indian Self-Determination Cooperative Agreement.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, L. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 20:
Mr. Lewis Whipple made a motion to approve by resolution the FY 19 Anticipated Forest Management Deductions.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 21:
Mr. Lewis Whipple made a motion to stand by previous decision, Mr. Frank can take this to Tribal Court.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.
e. Sylvia Hoaglen – RE: Land request – (mother’s homesite) - **Action Item** – 2019-03-22-06:

**MOTION NO. 22:**
Mr. Lewis Whipple made a motion to refer to item to TRED.
Mr. Rabano Jr., seconded the motion.

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

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item** – 2019-03-22-07:  
No business items.

g. Tribal Council – RE: Various - **Action Item** – 2019-03-22-08:

i) Riffe Road

**MOTION NO. 23:**
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.

Short discussion – Mrs. Fitzgerral is to call Roland Hohne.

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

ii) Patricia Rabano – RE: Letter – Chadbourn Gulch

**MOTION NO. 24:**
Mr. Rabano Jr., made a motion to approve to send the letter to Mr. McGuire.
Ms. Willits seconded the motion.

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

Item No. 7: Set agenda, date and time for next meeting:

a. March 23, 2019 @ 2:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Mrs. Fitzgerral

Item No. 9: Adjournment - **Action Item** – 2019-03-22-020:

**MOTION NO. 25:**
Made a motion to adjourn the meeting at 3:16 p.m.
Seconded the motion.

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

Minutes taken by Ms. Willits in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.
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Submitted by:

[Signature]
Executive Secretary, Round Valley
Tribal Council