The special meeting of the Round Valley Tribal Council was called to order by President James Russ on April 4, 2019 at 1:11 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. Russ, Mr. Bettega, Mr. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Opening prayer by Alberta J. Azibll

Item No. 2: Agenda/approval - **Action Item – 2019-04-04-01:**

MOTION NO. 1:
Mr. Lewis Whipple made a motion to approve the agenda and to take executive session first. 
Ms. Cordova seconded the motion.

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

Item No. 3: Executive Session - **Action Item – 2019-04-04-013:**

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   i) Agreement for Independent Contractor Services Contract No. 19-J-001
b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
c. Darlene Crabtree, Tribal Controller – RE: Various – financial
d. Bernadine Whipple, HR. – RE: Various
e. Jessica Goodrow, ICWA/DV Legal
f. Tribal Council – RE: Various
   i) Amicus Brief - IHCIA
   ii) TANF – Restructuring the building
   iii) Hay contract
   iv) Kerim Unluata
   v) Gas prices – C-Store

MOTION NO. 2:
Mr. Bettega made a motion to go into executive session at 1:18 p.m.
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0
Motion carried.
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Item No. 6: Regular Session - Action Item – 2019-04-04-014:

MOTION NO. 3:
Mr. Lewis Whipple made a motion to reconvene into regular session at 2:50 p.m.
Mr. Bettega seconded the motion.

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

Decisions from executive session:


   i) Agreement for Independent Contractor Services Contract No. 19-J-001

MOTION NO. 4:
Mr. Bettega made a motion to approve Contract No. 19-J-001.
Mr. Lewis Whipple seconded the motion.

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


   i) Amicus Brief - IHCIA

MOTION NO. 5:
Mr. Bettega made a motion to accept as informational.
Ms. Willits seconded the motion.

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

   ii) TANF restructuring the building – discussed (what programs could be put into the building)
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iii) Hay Contract

MOTION NO. 6:
Mr. Bettega made a motion to approve for this year 60/40, after this year to go back to 55/45, and for a five year contract.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0    Abstentions: 0    Motion carried

Item No. 3: Unfinished Business:

a. Yolanda Hoaglen – RE: Requesting approval to use DV Program van – cultural activities - Action Item – 2019-03-28-04:

MOTION NO. 7:
Ms. Willits made a motion to deny the request, based upon previous decisions.
Ms. Cordova seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits    Nays: 0
Abstentions: Bettega (out of the room)    Motion carried.

b. Cheryl Bettega, Transportation – RE: 2 invoices to Ron Brinkerhoff - Action Item – 2019-03-28-06: Mrs. Bettega was present.
   i) 2006 Caterpillar 420E backhoe - $30,000
   ii) 1-MB crushing evolution Model MB 1200 - $20,000

MOTION NO. 8:
Mr. Lewis Whipple made a motion to approve the requests.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits    Nays: 0
Abstentions: Russ (out of the room)    Motion carried.

Item No. 4: New Business:


MOTION NO. 9:
Mr. Bettega made a motion to approve all request (a, b, c, & d) at $250.00 each.
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.
e. Toni Bettega, NRD - RE: Ameri-Corps Grant - Action Item – 2019-04-04-06: Toni Bettega and Amber Leedy were present to discuss this agenda item.

**MOTION NO. 10:**
Mr. Lewis Whipple made a motion to have Julia Russ do the grant.
Mr. Bettega seconded the motion.
Question: Ayes: Bettega, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Russ & R. Whipple  Motion carried.

f. Teresa Bettega – RF: 2019 Sober Grad & Senior trip - Action Item – 2019-04-04-07: Ms. Bettega and Mrs. Kathy Britton were present. Mrs. Britton stated that this was to help with the Sober Grad, and to take them to Santa Cruz. They are planning on having fund raisers as they will need funds for their food and rooms. They are still working out the details on the cost and she can come back with more concrete figures.

**MOTION NO. 11:**
Ms. Willits made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Russ (out of the room)  Motion carried.

**MOTION NO. 12:**
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Short discussion – Ms. Willits is to work with Ms. Whipple and schedule a work session date.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Russ (out of the room)  Motion carried.

**MOTION NO. 13:**
Ms. Willits made a motion to approve to appoint Michelle Downey as an alternate to the Sinkyone Board.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Russ (out of the room)  Motion carried.

**MOTION NO. 14:**

i) Letter of support/resolution for Sinkyone – appoint as alternate

**MOTION NO. 13:**
Ms. Willits made a motion to approve to appoint Michelle Downey as an alternate to the Sinkyone Board.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Russ (out of the room)  Motion carried.

ii) Permission for meat for BBQ @ Earth Day – April 21, 2019
Mr. Rabano Jr., made a motion to approve the request.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Russ (out of the room) Motion carried.

iii) Fee waiver for grounds

MOTION NO. 15:
Mr. Lewis Whipple made a motion to approve to waive the fees for the use of Hidden Oaks for the Earth Day event.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Russ (out of the room) Motion carried.

iv) National Tribal Air Association (NTAA) Membership resolution

MOTION NO. 16:
Mr. Rabano Jr., made a motion to approve membership to the NTAA.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.


MOTION NO. 17:
Mr. Lewis Whipple made a motion to delete this item from the agenda.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.


   i) Schedule a meeting with Cal Trout and Trout Unlimited
   CONSENSUS: It was the consensus of the Council to set April 15, 2019 at 11:00 a.m.

   ii) Eliminate EM Pest Management Proposal

MOTION NO. 18:
Mr. Bettiga made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.

iii) ANA Language Grant Resolution/Community Input

MOTION NO. 19:
Ms. Willits made a motion to approve by resolution to submit the grant.
Mr. Rabano Jr., seconded the motion.
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Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0    Abstentions: 0    Motion carried.

iv) Out of state travel for Renae Britton – RE: Professional Secretary’s training – April 24/27th.

**MOTION NO. 20:**

Mr. Bettega made a motion to approve the out of state travel.
Ms. Willits seconded the motion.

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

v) Out of state travel for TANF (Cindy Hoaglen, Trina Fitzgerald, Sharon Rohal and Jeremy Gravier)

**MOTION NO. 21:**

Mr. Bettega made a motion to approve the out of state travel.
Ms. Willits seconded the motion.

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

vi) Out of state travel for Mark Britton – 14th Annual Native Caring Conference, April 23/24, North Bend, Oregon.

**MOTION NO. 22:**

Mr. Bettega made a motion to approve the out of state travel.
Mr. Rabano Jr., seconded the motion.

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


i) Update on FERC/Eel River issues

Short discussion followed about the importance of the Council attending the meetings and of who should be attending these meetings.

**MOTION NO. 23:**

Mr. Bettega made a motion to accept as informational.
Mr. Lewis Whipple seconded the motion.

Short discussion – Ms. Cordova stated that she would attend the meetings with Mr. Bettega.

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

ii) Gas Prices - discussed

iii) CID Resolution

**MOTION NO. 24:**

Mr. Lewis Whipple made a motion to approve a resolution for the California Indian Days parade.
Ms. Cordova seconded the motion.
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Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
a. April 11, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - Action Item – 2019-04-04-021:
MOTION NO. 25:
Mr. Bettega made a motion to adjourn the meeting at 5:00 p.m.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.

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

Submitted by: 

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Executive Secretary, Round Valley
Tribal Council