The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on April 11, 2019 at 1:05 p.m. in the Buffalo Room in the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council members were present: Mr. Bettega, Mr. Lewis Whipple (arrived at 1:13 p.m.) Mr. Robert Whipple (arrived at 1:30 p.m.), Mr. Rabano Jr., Ms Cordova & Ms. Willits

Also present: Kimberly Stillwell, Audrina Phillips and daughter, Trina Fitzgerral and Randy Wolfin

Opening prayer by Ms. Cordova

Item No. 2: Agenda/approval - **Action Item – 2019-04-11-01:**

**MOTION NO. 1:**
Ms. Willits made a motion to approve the agenda with changes.
Ms. Cordova seconded the motion.

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

Item 3. Jed Davis, First American Petroleum – RE: Convenience Store update - **Action Item – 2019-04-11-02:** Not present, the Council continued on with the agenda and will take Mr. Davis when he arrives.

Item No. 4: Unfinished Business:

Ms. Willits reported that she talked to Kathy Britton, she is still working out the details.

**MOTION NO. 2:**
Mr. Rabano Jr., made a motion to table this item, pending more information.
Ms. Willits seconded the motion.

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

Item No. 5: New Business:
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a. George Downey – RE: Use of Hidden Oaks – waive fees for use - **Action Item – 2019-04-11-03:** Mr. Downey was not present. Request reviewed.

**MOTION NO. 3:**
Ms. Willits made a motion to deny the request.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0
Motion carried.

Mr. Lewis Whipple arrived at the meeting – 1:13 p.m.


c. Brian & Heidi Edwards – RE: Safe Road to Covelo - **Action Item – 2019-04-11-05:** Mr. & Mrs. Edwards were not present, Ms. Willits presented the item, to have a CalTrans truck in Covelo and seeking a letter of support.

**MOTION NO. 4:**
Mr. Rabano Jr., made a motion to approve to do a letter of support as requested.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L.Whipple, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.

e. Tribal Council – RE: Various - **Action Item – 2019-04-11-07:**

   i) Lewis Whipple, Secretary – RE: Tribal Trust Accounts – OST: Mr. Whipple presented the agenda item – a resolution was adopted by the Council.

**MOTION NO. 5:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Short discussion – Mrs. Fitzgerral will follow up.
Question: Ayes: Bettega, L.Whipple, Rabano Jr., Cordova & Willits Nays: 0 Abstentions: 0 Motion carried.

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-04-11-06:**


**MOTION NO. 6:**
Mr. Rabano Jr., made a motion to approve the proposal.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, L.Whipple, Rabano Jr., & Cordova Nays: 0 Abstentions: Willits (out of the room) Motion carried.
ii) Hidden Oaks Convenience Store – RE: Gas Prices vs. Re-Sell prices
Mrs. Fitzgerald handed out information – C-Store vs. Re-Sell prices – gas pricing formula (email sent to Tribal Council 4-10-2019 – 3 months pricing and purchasing. Discussion followed
Note: Mr. Robert Whipple arrived at the meeting.

MOTION NO. 7:
Ms. Willits made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0    Abstentions: 0    Motion carried.

iii) Cultural Resources Study – approve to award to Evans & DeShazo – discussion.

MOTION NO. 8:
Mr. Rabano Jr., made a motion to approve to award to Evans & DeShazo.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0    Abstentions: 0    Motion carried.

Item No. 6: Executive Session - Action Item – 2019-04-11-08:

a. Mr. Randy Wolfin, Casino – RE: Update
b. Trina Forzgerral, Tribal Business Administrator – RE: Various
   i) Motel Fire update
   ii) Personnel
c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Carlos Rabano Jr. – RE: Salary increase (Controller)
e. Bernadine Whipple, HR. – RE: Various
   i) Surveillance Policy
   ii) Employee Records
   iii) Wage Increase Request – Convenience Store
   iv) Jessica Goodrow – RE: New grant – Court Advocate
g. TRED – RE: Various – Land
   i) Change homesite location (Audrina Phillips)
   ii) Conveyance – update for the Real Estate Office
   iii) Carly Pina – requesting an homesite/assignment
   iv) Michael J. Pina – requesting an homesite/assignment.

h. Jessica Goodrow, ICWA/DV Legal
   i) Amicus Brief - IHCIA

MOTION NO. 9:
Mr. Lewis Whipple made a motion to go into executive session at 1:44 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0    Abstentions: 0    Motion carried.

**MOTION NO. 10:**
Ms. Willits made a motion to table this item, pending more information.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0         Abstentions: 0         Motion carried.

Item No. 7: Regular Session - Action Item – 2019-04-11-09:

**MOTION NO. 11:**
Ms. Willits made a motion to reconvene into regular session at 6:32 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0         Abstentions: 0         Motion carried.

Decisions from executive session:

a. Mr. Randy Wolfin, Casino was present and gave a report.

**MOTION NO. 12:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0         Abstentions: 0         Motion carried.

b. Jed Davis, First American Petroleum – RE: Convenience Store update – Action Item – 2019-04-11-02: Mr. Davis arrived and was taken at this time.

**MOTION NO. 13:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Short discussion – recommendations by Mr. Davis – do inventory; get pricing and train alternate in the systems (POS).
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0         Abstentions: 0         Motion carried.


i) Motel Fire update – by Mrs. Fitzgerral

**MOTION NO. 14:**
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0         Abstentions: 0         Motion carried.
ii) Personnel

**MOTION NO. 15:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.


   i) Carlos Rabano Jr. – RE: Salary increase (Controller)

   **MOTION NO. 16:**
Mr. Robert Whippolec made a motion to approve to pay $100,000 yr., retro back to probation period.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

c. Bernadine Whipple, HR – RE; Various - Action Item – 2019-04-11-014:

   iv) Jessica Goodrow – New grant – Court Advocate

   **MOTION NO. 17:**
Ms. Willits made a motion to approve to post the job title & DOE.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

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

   **MOTION NO. 18:**
Ms. Willits made a motion to table items i and ii.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

   iii) Wage Increase Request – Convenience Store – **Action Item – 2019-03-22-015-iv:**

   **MOTION NO. 19:**
Mr. Lewis Whipple made a motion to table this item.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

i) Change homesite location (Audrina Phillips) - **Action Item – 2019-03-22-017-ii** –

**MOTION NO. 20:**
Mr. Rabano Jr., made a motion to approve to terminate prior homesite that was approved on September 24, 2002 and to approve a new homesite location (Russ Subdivision) by resolution. Ms. Willits seconded the motion.

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

ii) Conveyance – update for the Real Estate Office

**MOTION NO. 21:**
Mr. Lewis Whipple made a motion for Ms. Oandasan to deal with as assignments. Mr. Rabano Jr., seconded the motion.

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

iii) Carly Pina – requesting an homesite/assignment

**MOTION NO. 22:**
Mr. Rabano Jr., made a motion to approve an assignment by resolution. Ms. Willits seconded the motion.

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

iv) Michael J. Pina – requesting an homesite/assignment

**MOTION NO. 23:**
Mr. Lewis Whipple made a motion to approve an assignment by resolution. Ms. Cordova seconded the motion.

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


h. Tribal Council – RE: Various - **Action Item – 2019-04-11-017**: 

i) Amicus Brief - IHCIA

**MOTION NO. 24:**
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: 0  
Motion carried.
Item No. 8: Set agenda, date and time for next meeting:
   a. Saturday, April 13, 2019  @ 9:00 a.m. - Regular Meeting

**CONSENSUS:** It was the consensus of the Council to reschedule the April 13th meeting to May 4th.

Item No. 9: Closing prayer by Alberta J. Azbill

Item No. 10: Adjournment - **Action Item – 2019-04-11-018:**

**MOTION NO. 25:**
Ms. Willits made a motion to adjourn the meeting at 4:39 p.m.
Ms. Cordova seconded the motion.
Question: Ayes: 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:

Executive Secretary, Round Valley Tribal Council