MINUTES
May 2, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 2, 2019 at 1:12 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 (left 4:48 p.m.), Mr. Bettega, Mr. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., (left 4:48 p.m.), Ms. Cordova & Ms. Willits

Also present: Travis Sorum, IHS, Andreanna Bettega, Cheryl Bettega, Tracy Bettega

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - Action Item – 2019-05-02-01:
MOTION NO. 1:
Mr. Lewis Whipple made a motion to approve the agenda.
Ms. Willits 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 – 2019-05-02-02:
  a. Regina Chichizola, Save California Salmon
  b. Virginia Whipple, et. al – RE: Personal - Housing
  c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract
  d. Trinia Fitzgerral, Tribal Business Administrator – RE: Various
  e. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
  f. Darlene Crabtree, Tribal Controller – RE: Various – financial
  g. Bernadine Whipple, HR. – RE: Various
     i) Surveillance Policy
     ii) Employee Records
     iii) Fiscal Policy – Travel Time
     iv) Job Description - HR
  h. TRED – RE: Various – Land
     i) Residential Land Request
     ii) Hasting Law College
     iii) Cell Towers
     iv) Land Sale (Cameron Tyler
MINUTES – May 2, 2019
Page 2

i. Jessica Goodrow, ICWA/DV Legal
k. Tribal Council – RE: Various
   i) TBA Update
   ii) Mr. Rabano Jr.,- RE: Personnel - TANF

MOTION NO. 2:
Mr. Bettega made a motion to go into executive session at 1:20 p.m.
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. 4: Regular Session - Action Item – 2019-05-02-03:

MOTION NO. 3:
Mr. Robert Whipple made a motion to reconvene into regular session at 5:20 p.m.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple & Cordova Nays: 0
Abstentions: Willits (out of the room) Motion carried.

Decisions from executive session:

a. Regina Chichizola, Save California Salmon. – RE: Presentation - Action Item – 2019-05-02-04: Not present, the Council continued on with the agenda and will take Ms. Chichizola when she arrives.


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

a. Regina Chichizola, Save California Salmon: Arrived and was taken.

MOTION NO. 5:
Ms. Willits made a motion to accept as informational.
Mr. Lewis 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.

c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract - Action Item – 2019-05-02-06: Mr. Sorum and Mr. David Mazzora were present

MOTION NO. 6:
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

k. Tribal Council – RE: Various – Action Item – 2019-05-02-014:
   
   ii) Mr. Rabano Jr., - RE: Personnel – TANF
   i) TBA Update

MOTION NO. 7:
Ms. Willits 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.


Mr. Russ & Mr. Rabano Jr., leaving the meeting to attend another meeting.

Mr. Bettega, Vice-President, chaired the meeting.

g. Bernadine Whipple, HR – RE: Various - Action Item – 2019-05-02-010:
   i) Surveillance Policy - Action Item – 2019-03-07-014-i:
   iv) Job Description – HR - Action Item – 2019-04-25-012-viii:
Per Ms. Whipple, her items could be tabled. –
CONSENSUS: It was the consensus of the Council to table the items.

h. TRED – RE: Various - Action Item – 2019-05-02-011:
   
   i) Residential Land Request

MOTION NO. 8:
Mr. Lewis Whipple made a motion to approve to add the names to the list.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

   ii) Hasting Law College

MOTION NO. 9:
Ms. Willits made a motion to table to review and that Ms. Oandasan bring back a draft letter.
Mr. Robert Whipple seconded the motion.  
Question:  Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits  
Abstentions: 0  
Motion carried.  

iii) Cell Towers – update – meeting next Wednesday  

iv) Land Sale – (Cameron Tyler)  
CONSENSUS:  It was the consensus of the Council to table for more information.  

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

**MOTION NO. 11:**  
Ms. Willits made a motion to table for more information (check is there a - Disposition Policy)  
Mr. Robert Whipple seconded the motion.  
Question:  Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits  
Abstentions: 0  
Motion carried.  

Item No. 5: Unfinished Business - None:  

Item No. 6: New Business:  

a. Deb Hutt – RE: Inter-Agency MOU meeting – May 3rd - **Action Item – 2019-05-02-015:**  
**MOTION NO. 12:**  
Mr. Lewis Whipple made a motion to table this item.  
Mr. Robert Whipple seconded the motion.  
Question:  Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits  
Abstentions: 0  
Motion carried.  

b. Tracy Bettega – RE: AAU Club Uniforms & entry fee - sponsor - **Action Item – 2019-05-02-016:** Ms. Bettega was present – item discussed  
**MOTION NO. 13:**  
Mr. Robert Whipple made a motion to approve $5,949.87 (two separate checks - $3750. Tournament fees).  
Mr. Lewis Whipple seconded the motion.  
Question:  Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits  
Abstentions: 0  
Motion carried.  

c. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-05-02-017:** No business items
MINUTES – May 2, 2019
Page 5


   i) Set work session – RE: Restructuring programs – C-TAS grants expire 9/30/2019

**MOTION NO. 14:**
Mr. Robert Whipple made a motion to table this item.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

   ii) Motel update
CONSENSUS: It was the consensus of the Council to table this item.

**MOTION NO. 15:**
Ms. Willits made a motion to approve the request.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

   iv) RVIHA – BOC – update, vacancy is being advertised

   v) NCAI – Reno, NV – June 23, 2019

**MOTION NO. 16:**
Mr. Lewis Whipple made a motion to approve the out of state travel for Council.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. Saturday, May 4, 2019 @ 9:00 a.m. - Regular Meeting

Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - Action Item – 2019-05-02-019:

**MOTION NO. 17:**
Ms. Willits made a motion to adjourn the meeting at 5:31 p.m.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Cordova & Willits  Nays: 0
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