MINUTES
June 5, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on June 5, 2019 at 1:09 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 (arrived at 1:25 p.m. – left at 5:58 p.m.); Mr. Lewis Whipple, Mr. Robert Whipple (arrived at 1:25 p.m.), Mr. Rabano Jr., (left at 6:05 p.m.), Ms. Cordova (left at 6:08 p.m.) and Ms. Willits

Also present: Madonna Cruz, Louis Knight, Laura Betts, Aaron Wilson, Kristen Britton, Mitzi Frazier, Chris Britton, Mona Oandasan, Trina Fitzgerral, Deanna McCarty

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-06-05-01:

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

Item No. 3: Madona Feather-Cruz – RE: Disability Services & Legal Center - Action Item – 2019-06-05-02: Ms. Cruz was present and introduced herself and informed the Council that she worked with the Disability Services & Legal Center and informed the Council that they offer free services to persons living in Covelo. Information handed out.

MOTION NO. 2:
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, L.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Item No. 4: Executive Session - Action Item – 2019-06-05-03:

a. Work Session – Round Valley Indian Housing Authority
b. Trina Fitzgerral, Tribal Business Administrator – RE: Various
   i) Personnel - HR
   ii) Personnel – Motel Manager
   iii) Personnel – Program Managers meeting
iv) Interviews TBA and Chief of Police  
c. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update  
d. Darlene Crabtree, Tribal Controller – RE: Various – financial  
i) Monthly Budgets  
ii) Updates Draw Downs – (grants)  
e. TRED – RE: Various – Land  
i) T-2019 survey  
ii) Land Sale – Cameron Tyler  
iii) Britton/Tuttle Homesite #8  
f. Jessica Goodrow, ICWA/DV Legal  
g. Tribal Council – RE: Various  
i) TANF building  
ii) MAC Appointment  
iii) Eel River Issues  
iv) HR position - interviews  

**MOTION NO. 3:**  
Mr. Rabano Jr., made a motion to go into executive session at 1:18 p.m.  
Ms. Willits seconded the motion.  
Question: Ayes: Russ, L. Whipple, Rabano Jr., Cordova & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.  

Item No. 5: Regular Session - **Action Item – 2019-06-05-04:**  

**MOTION NO. 4:**  
Mr. Bettega made a motion to reconvene into regular session at 5:56 p.m.  
Mr. Lewis Whipple 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:  

a. Work Session – Round Valley Indian Housing Authority - **Action Item – 2019-06-05-05:**  
Present – Chris Britton, Linda Pete, Laura Betts, Deanna McCarty  
Note: Alberta Azbill & Trina Fitzgerral were excused from this portion of the meeting – 1:19 p.m. – 2:49 p.m.  

**MOTION NO. 5:**  
Mr. Rabano Jr., made a motion to accept as informational.  
Ms. Willits seconded the motion.  
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  
Nays: 0  
Abstentions: L. Whipple  
Motion carried.  


i) Personnel - HR  
CONSENSUS: It was the consensus of the Council to readvertise for two more weeks
ii) Personnel – Motel Manager

MOTION NO. 6:
Mr. Rabano Jr., made a motion to approve the recommendation and hire Lydell Azbill.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits    Nays: Bettega
Abstentions: 0                Motion carried.

iii) Personnel – Program Managers meeting
CONSENSUS: It was the consensus of the Council to accept as informational.

Not present.


  ii) Update Draw Downs (grants) - Action item – 2019-05-30-011-ii

  iii) Recommendation – Restructure

MOTION NO. 7:
Mr. Rabano Jr., made a motion to approve the recommendation to restructure – (fiscal dept.)
Ms. Willits seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., Cordova & Willits    Nays: 0
Abstentions: L.Whipple    Bettega (out of the room)    Motion carried.

e. TRED – RE: Various - Action Item – 2019-06-05-09:

  i) T-2019 survey

MOTION NO. 8:
Mr. Bettega made a motion to approve to take the $13,000 for surveys out of the C-Store.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits
Nays: 0                Abstentions: 0                Motion carried.

  ii) Land Sale – Cameron Tyler

MOTION NO. 9:
Mr. Rabano Jr., made a motion to decline to purchase the property.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L.Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0                Abstentions: 0                Motion carried.
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iii) Britton/Tuttle Homesite #8
CONSENSUS: It was the consensus of the Council to send a letter and invite the individual to meet with the Council.


g. Tribal Council – RE: Various - Action Item – 2019-06-05-011 -
i) TANF Building
ii) MAC Appointment
iii) Eel River Issues
iv) HR position - interviews
MOTION NO. 10:
Mr. Bettega made a motion to accept i, ii, iii and iv 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.

Mr. Bettega left the meeting – 5:58 p.m.

Item No. 6: Unfinished Business:

MOTION NO. 11:
Mr. Lewis Whipple made a motion to table this item to next week.
Ms. Cordova seconded the motion.
Short discussion – get estimate on roofing material
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.

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

Item No. 7: New Business:

MOTION NO. 13:
Mr. Rabano Jr., made a motion to approve the request, pending if there was meat available.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, L, Whipple, R. Whipple, Cordova & Willits Nays: 0
Note: Mr. Rabano Jr., left the meeting before the vote.
Abstentions: 0 Motion carried.

Note: Ms. Cordova left the meeting – 6:08 p.m.

MOTION NO. 14:
Mr. Lewis Whipple made a motion to approve use of Hidden Oaks, but not to waive the fees.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple & Willits Nays: 0 Abstentions: 0
Motion carried.

c. Gerald (Bam) Britton III – RE: Requesting financial support basketball tournament in Belfast, Ireland – trip is $3,500 - Action Item – 2019-06-05-014:
MOTION NO. 15:
Mr. Lewis Whipple made a motion to approve $ 250.00.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, &Willits Nays: 0 Abstentions: 0
Motion carried.

CONSENSUS: It was the consensus of the Council for Administration to go ahead and do this.


   i) Julia Russ, Indian Ed. Center – RE: MOU – RVUSD - Ms. Russ was present – MOU reviewed.
   MOTION NO. 16:
   Mr. Lewis Whipple made a motion to approve the MOU.
   Ms. Willits seconded the motion.
   Question: Ayes: Russ, L.Whipple, R.Whipple & Willits Nays: 0 Abstentions: 0
   Motion carried.

   ii) Julia Russ, Indian Ed. Center – RE: Agreement with RVI Health Center
   MOTION NO. 17:
   Ms. Willits made a motion to approve the Agreement.
   Mr. Lewis Whipple seconded the motion.
   Question: Ayes: Russ, L.Whipple, R.Whipple & Willits Nays: 0 Abstentions: 0
   Motion carried.
iii) Debriefing – Eel River Tribal Coalition

**MOTION NO. 18:**
Mr. Lewis Whipple made a motion to accept as informational.  
Ms. Willits seconded the motion.  
Question: Ayes: Russ, L. Whipple, R. Whipple & Willits  Nays: 0  Abstentions: 0  
Motion carried.

iv) Eighth & High School graduation

**MOTION NO. 19:**
Mr. Lewis Whipple made a motion to accept as informational  
Ms. Willits seconded the motion.  
Question: Ayes: Russ, L. Whipple, R. Whipple & Willits  Nays: 0  Abstentions: 0  
Motion carried.

v) Chadburn Gulch - FYI

Item No. 8: Set agenda, date and time for next meeting:  
a. June 13, 2019 @ 1:00 p.m. - Special Meeting  
   June 14, 2019 @ 11:00 a.m. – Meeting with Water Attorney

Item No. 9: Closing prayer by President Russ

Item No. 10: Adjournment - **Action Item – 2019-06-05-018:**

**MOTION NO. 20:**
Mr. Lewis Whipple made a motion to adjourn the meeting at 6:52 p.m.  
Ms. Willits seconded the motion.  
Question: Ayes: Russ, L. Whipple, R. Whipple & 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