MINUTES
August 8, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 8, 2019 at 1:18 p.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. Robert Whipple, Mr. Rabano Jr., & Ms. Willits

Also present: Reuben Becerra, Steve Brown, Jeremy Gravier, Lorn Elk Robe, Jessica Goodrow, Arnola Panther & Michael Henry

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - Action Item – 2019-08-08-01:

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

Item No. 3: Executive Session - Action Item – 2019-08-08-02:

a. Judicial Committee – RE: Compassionate Use Ordinance
b. Patricia Henry, Tribal Business Administrator – RE: Various
   i) Approval of Job Description Round Valley Tribal Monitor (Non-Hazmat)
   ii) Approval of Salary Schedule as attached
   iii) Mr. Rabano Jr., - Restructure
c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Financial Expense & Revenue for all depts.
   ii) ATTG
e. Angel Esquivel – RE: Lease for property
f. TRED – RE: Various – Land
   i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
   ii) Patricia Merrifield
   iii) Various Assignments (cleanup)
   iv) Arlene Cantrell
   v) Michael Warden – RE: Requesting a ROW
vi) Residential Land Request
vii) Paul Dildine

g. Jessica Goodrow, ICWA/DV Legal
h. Tribal Council – RE: Various
   i) Carlino Bettega – RE: Tribal Council Stipends
   ii) BIA Letter – Land purchase
   iii) Re-structuring - Budgets

MOTION NO. 2:
Mr. Bettega made a motion to go into executive session at 1:25 p.m.
Ms. Willits seconded the motion.

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

Item No. 4: Regular Session - Action Item – 2019-08-08-03:

MOTION NO. 3:
Mr. Bettega made a motion to reconvene into regular session at 6:10 p.m.
Mr. Rabano Jr., seconded the motion.

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

Decisions from executive session:

a. Judicial Committee – RE: Compassionate Use - Action Item – 2019-08-08-04:

MOTION NO. 4:
Mr. Rabano Jr., made a motion to accept as informational.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

Goodrow and Ms. Cindy Hoaglen were present – RE: Grant to Office for Victims of Crimes FY
2019 Tribal Victim Services Set-Aside Program – approval to submit.

MOTION NO. 5:
Mr. Rabano Jr., made a motion to approve submission of the grant by resolution.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

b. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-08-08-
05: Mrs. Henry was present.
   i) Approval of Job Description RV Tribal Monitor (Non-Hazmat)

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

   ii) Approval of Salary Schedule as attached

**MOTION NO. 7:**
Ms. Willits made a motion to table this item for further review.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

Item No. 6 – ii – organizational chart – rough draft:

**MOTION NO. 8:**
Mr. Rabano Jr., made a motion to table for review.
Ms. Willits seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

6-b-iv: U.S. Cellular – **Action Item – 2019-08-08**

**MOTION NO. 9:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

   iii) Mr. Rabano – Restructure –(note – item listed under Council – h iii Restructure - Budgets) discussed.

**MOTION NO. 10:**
Ms. Willits made a motion to table.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.

Tribal Council did not take Mr. Henry.

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-08-08-07**: Ms. Crabtree and Mr. Pat O’Brien were present.

   i) Financial Expenses & Revenue for all depts.– reviewed and discussed

   ii) ATTG

**MOTION NO. 11:**
Mr. Rabano Jr., made a motion to approve to use deferred revenue from ATTG to use to cover DOJ police support
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.

f. TRED – RE: Various – Action Item - 2019-08-08-09:
   v) Michael Warden – RE: Requesting a ROW

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

Nays: 0
Nays: 0

e. Angel Esquivel – RE: Lease for property - Action Item – 2019-08-08-08: Ms. Esquivel was not present.
f. TRED – RE: Various - Action Item – 2019-08-08-09 -
   ii) Patricia Merrifield - Action Item – 2019-07-18-014-ii:
   iii) Various Assignments (cleanups) - Action Item – 2019-07-18-014-iii:
   vi) Residential Land Request
   vii) Paul Dildine

MOTION NO. 13:
Mr. Rabano Jr., made a motion to table item e, f – i, ii, iii, iv, vi and vii.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.

h. Tribal Council – RE: Various - Action Item – 2019-08-08-011 -
   i) Carlino Bettega – RE: Tribal Council Stipends

MOTION NO. 14:
Mr. Bettega made a motion to approve to take $45,000 from the C-Store and $45,000 from the Casino and increase the Council stipends immediately.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits  Nays: Russ
Abstentions: 0  Motion carried.

   ii) BIA Letter – Land purchase

MOTION NO. 15:
Mr. Rabano Jr., made a motion to approve to send a letter to the BIA of non-interest to purchase.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.
iii) Re-structuring - Budgets

**MOTION NO. 16:**
Ms. Willits made a motion to table this item.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.

Item No. 5: Unfinished Business:


**MOTION NO. 17:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.

Item No. 6: New Business:

a. Mark Britton, Senior Center – RE: Grant NCIDC approve to submit by resolution -**Action Item – 2019-08-08-012:** Mr. Britton was not present.

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

b. Patricia Henry, Tribal Business Administrator – RE: Various - **Action Item – 2019-08-08-013:**

   i) Approval of Justice Systems Purchase Order for Tribal Court

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


   c. Tribal Council – RE: Various - **Action Item – 2019-08-08-014:**

   i) David Dehnert – RE: LLC

**MOTION NO. 20:**
Mr. Bettega made a motion to table this item for further review.
Mr. Rabano Jr., seconded the motion.
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Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. August 15, 2019 @ 1:00 p.m. - Special Meeting
      12:00 p.m. – Native Fish Society

Item No 8: Closing prayer by President Russ

Item No. 9: Adjournment - **Action Item – 2019-08-08-015:**

**MOTION NO. 21:**
Mr. Bettega made a motion to adjourn the meeting at 6:29 p.m.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: 0  Motion carried.

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

Submitted by:

Alberta J. Azbill
Executive Secretary, Round Valley Tribal Council