MINUTES
August 15, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 15, 2019 at 1:20 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. Lewis Whipple (left at 4:30 p.m.) Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Patricia Henry, Jake Crawford, Thomas Allman

Opening prayer by Ms. Cordova

Item No. 2: Agenda/approval - Action Item – 2019-08-15-01:
MOTION NO. 1:
Mr. Lewis Whipple made a motion to approve the agenda.
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.

Item No. 3: Executive Session - Action Item – 2019-08-15-02:
   a. Jake Crawford, Native Fish Society – RE: Collaborating RVIT – Eel River/Potter Valley
   b. Sheriff Allman RE: Government to Government consultation
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) Job Description – Full Time Culture & Language Specialist
      ii) Approval of Salary Schedule as attached
      iii) Restructure
      iv) Approval of Justice Systems Purchase Order for Tribal Court
      v) Organizational Chart – rough draft
      vi) T-SCAN
   d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Accu-fund – MIP service quote
   f. Angel Esquivel – RE: Lease for property
   g. TRED – RE: Various – Land
      i) Arnola Panther – RE: Requesting land behind Carlos Figueroa
      ii) Patricia Merrifield
      iii) Various Assignments (cleanups)
MOTION NO. 2:
Mr. Robert Whipple made a motion to go into executive session at 1:25 p.m.
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.

Item No. 4: Regular Session - Action Item – 2019-08-15-03:

Decisions from executive session:

a. Jake Crawford, Native Fish Society – Collaborating RVIT – Eel River/Potter Valley - Action Item – 2019-08-15-04: Mr. Crawford was present and met with the Tribal Council, (1:26 p.m. to 2:20 p.m.)

b. Sheriff Thomas Allman - RE: Government to Government consultation - Action Item – 2019-08-15-05: Sheriff Allman was present and met with the Tribal Council, (2:23 p.m. to 3:08 p.m.).

MOTION NO. 3:
Ms. Willits made a motion to accept as informational item a and b.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

g. TRED – RE: Various – Action Item – 2019-08-15-09:


MOTION NO. 4:
Mr. Rabano Jr., made a motion to approve, pending measurement of property.
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.

vi) Paul Dildine - Action Item – 2019-08-08-09-vii: Ms. Oandasan and Mrs. Dildine was present:

MOTION NO. 5:
Mr. Rabano Jr., made a motion to approve to change the lease to assignment, to approve the extra acreage by resolution.
Ms. Willits seconded the motion.

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

ii) Patricia Merrifield - **Action Item – 2019-07-11-015:** Ms. Merrifield was not present.

**MOTION NO. 6:**
Mr. Rabano Jr., 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.

iii) Various Assignments (cleanups) - **Action Item – 2019-07-18-014-iii:**

**CONSENSUS:** It was the consensus of the Council for Ms. Oandasan to send them a list of
areas that needed to be cleaned up.

iv) Arlene Cantrell

**MOTION NO. 7:**
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.

v) Residential land request – (add to list Jeremiah Luna and Allan McCoy)

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

Michael Warden – RE: Right of way request: Ms. Oandasan asked if the Council had made a
decision on this matter. It was answered that a decision was made at a prior meeting to deny the
request (paper work will be in TRED mailbox)

h. Jessica Goodrow, ICWA/DV – RE: Various – (purchase of vehicle) - **Action Item – 2019-08-15-010:** Ms. Goodrow and Ms. Cindy Hoaglen were present:

**MOTION NO. 9:**
Mr. Bettega made a motion to approve to purchase a vehicle, not to exceed $27,697.00.
Mr. Rabano Jr., seconded the motion.
Short discussion – kind of vehicle (Durango or van) Ms. Goodrow and Ms. Hoaglen to decide.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.


    vi) T-SCAN – NRD – no cost

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

iv) Approval of Justice Systems Purchase Order ($ 55,830.00) for Tribal Court - Action Item – 2019-08-08-013-i:

MOTION NO. 11:
Mr. Bettega made a motion to approve the purchase.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

i) Job Description – Full time Culture & Language Specialist – no action.

    ii) Approval of Salary Schedule as attached - Action Item – 2019-08-08-05-ii:
    iii) Restructure - Action Item – 2019-08-08-05-iii:
    v) Organizational Chart – rough draft - Action Item – 2019-08-08-013-ii:

MOTION NO. 12:
Mr. Bettega made a motion to table ii, iii, and v.
Mr. Rabano Jr., seconded the motion.
Short discussion – Council agreed to do a few more items, then recess the meeting and meet on Monday and go into a work session.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Not seen by the Council


    i) Accu-fund & MIP service quote
CONSENSUS: It was the consensus of the Council to add this item to the work session scheduled for Monday, August 19th.

   i) Lewis Whipple – RE: BOC concerns
   
   MOTION NO. 13:
   Mr. Bettega made a motion to table this item.
   Mr. Rabano Jr., seconded the motion.
   Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits    Nays: 0
   Abstentions: 0    Motion carried.

   CONSENSUS: It was the consensus of the Council for the TBA to check into.

   **Meeting recessed at 6:29 p.m.**

   **Meeting reconvened on August 19, 2019 at 10:35 a.m.**

   Council Members present: Mr. Russ, Mr. Bettega, Mr. Robert Whipple, Ms. Cordova & Ms. Willits

   Item No. 5: Unfinished Business:


   b. Mark Britton, Senior Center – RE: Grant NCIDC approve to submit by resolution - **Action Item – 2019-08-08-012:** No action

   Item No. 6: New Business:

   a. Tracy Comalli-Bettega – Little League Presentation in appreciation for all the support - **Action Item – 2019-08-15-012:**
   CONSENSUS: It was the consensus of the Council to place this item on the Thursday, August 22\textsuperscript{nd} agenda.

   MOTION NO. 14:
   Mr. Bettega made a motion to approve by resolution.
   Ms. Willits seconded the motion.
   Question: Ayes: Russ, Bettega, R. Whipple, Cordova & Willits    Nays: 0
   Abstentions: 0    Motion carried.

   c. Jessica Goodrow – RE: Approve vehicle purchase - **Action Item – 2019-08-15-014:** Taken in executive session – see Motion No. 9:
d. Eric Hoaglin – RE: C-Store Donation request – approve for Senior Bingo certificates

**Action Item – 2019-08-15-015:**

**CONSENSUS:** It was the consensus of the Council to refer this item to Mrs. Henry.

e. Patricia Hcmy, Tribal Business Administrator – RE: Various - **Action Item – 2019-08-15-016:**

   i) Donation High School Banner
   
   **CONSENSUS:** It was the consensus of the Council to purchase one banner and for Mrs. Henry to look into this.

   ii) Quotes for fencing “in-house” material only

   **MOTION NO. 15:**
   Mr. Bettega made a motion to approve $7,867.86 (higher quote with steel posts).
   Mr. Robert Whipple seconded the motion.
   Question: Ayes: Russ, Bettega, R. Whipple, Cordova & Willits Nays: 0
   Abstentions: 0 Motion carried.

f. Tribal Council – RE: Various - **Action Item – 2019-08-15-017:**

   i) David Dehnert – RE: LLC – (Ordinance) - **Action Item – 2019-08-08-015-i:**
   Update, no action

   ii) FERC Planning Committee:

   **MOTION NO. 16:**
   Mr. Bettega made a motion to accept as informational.
   Ms. Willits seconded the motion.
   Short discussion – a meeting is to be set up with Mr. Joe Ely.
   Question: Ayes: Russ, Bettega, R. Whipple, Cordova & Willits Nays: 0
   Abstentions: 0 Motion carried.

   iii) John Haschak – RE: RV Municipal Advisory Council – appoint Council(s)

   **MOTION NO. 17:**
   Mr. Bettega made a motion to accept as informational.
   Ms. Willits seconded the motion.
   Short discussion – the meetings are the Wednesday nights at 5:00 p.m. – Mr. Russ and Mr. Bettega are the ones that will attend the meetings.
   Question: Ayes: Russ, Bettega, R. Whipple, Cordova & Willits Nays: 0
   Abstentions: 0 Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. Thursday, August 22, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer – None:
Item No. 9: Adjournment - Action Item – 2019-08-15-018:

MOTION NO. 18:

Mr. Bettega made a motion to adjourn the meeting.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Cordova & Willits  Nays: 0
Abstentions: 0  Motion carried.

Minutes of August 15, 2019 taken by the Executive Secretary and the minutes (reconvened meeting) of August 19th taken by Ms. Willits.

Submitted by:

[Signature]
Executive Secr, Round Valley
Tribal Council