MINUTES
August 29, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 29, 2019 at 1:43 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, Mr. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-08-29-01:

MOTION NO. 1:
Mr. Lewis Whipple made a motion to approve the agenda with additions.
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 – 2019-08-29-02:

b. Patricia Henry, Tribal Business Administrator – RE: Various
   i) Approval of raise for (1) staff
   ii) Approval of Manager for fiscal dept.
   iii) Personnel – Hire (2) Employees Head Start
   iv) Transfer of employees from (2) Depts. to finance (fiscal)
   v) Jessica Goodrow – RE: PO’s
d. Jessica Goodrow, ICWA/DV Legal – RE: ICWA Attorney call at 3:00 p.m.
e. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) MIP & Accu-fund Service Quote
   ii) Non-Gaming budget
f. TRED – RE: Various – Land
   i) Patricia Merifield – RE: Lease to Assignment
   ii) Request Homesite on Henderson – Ursala Fallis
   iii) Request Homesite on T-2019 – Charles Elliott
   iv) Waiting List 2019 Update
   v) Assignment request for conveyed home – Howard Whipple Sr.
g. Tribal Council – RE: Various
   i) Re-structuring discussion
   ii) Mr. Lewis Whipple – RE: Council Liaison

**MOTION NO. 2:**
Mr. Lewis Whipple made a motion to go into executive session at 1:48 p.m.
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. 4: Regular Session - **Action Item – 2019-08-29-03:**

**MOTION NO. 3:**
Mr. Bettega made a motion to reconvene into regular session at 12:00 p.m. on August 30, 2019.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:

d. Jessica Goodrow, ICWA DV Legal – RE: ICWA Attorney call at 3:00 p.m. – **Action Item – 2019-08-29-07:** Conference call done – attorney advised.

b. Patricia Henry, Tribal Business Administrator – RE: Various - **Action Item – 2019-08-29-05:**

  v) Jessica Goodrow – RE: PO’s
  Indigenous Heritage LLC – Contract - $15,000

**MOTION NO. 4:**
Mr. Bettega made a motion to approve the contract.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Russ Motion carried.

Wal-Mart - $21,310. & Costco - $1,402.36

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

i) Approval of raise for (1) staff

**MOTION NO. 6:**
Mr. Bettega made a motion to approve the pay raise.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.
ii) Approval of Manager for fiscal dept.

**MOTION NO. 7:**
Mr. Rabano Jr., made a motion to approve the manager for the fiscal dept.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits
Abstentions: L. Whipple
Nays: 0
Motion carried.

iii) Personnel - Hire (2) Employees Head Start

**MOTION NO. 8:**
Mr. Lewis Whipple made a motion to table this item.
Mr. Rabano Jr., seconded the motion

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

iv) Transfer of employees from (2) Depts. to finance (fiscal)

**MOTION NO. 9:**
Mr. Rabano Jr., made a motion to approve to transfer when trained.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0
Motion carried.

**CONSENSUS:** It was the consensus of the Council to recess the meeting at 5:51 p.m.

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**MINUTES – August 30, 2019**

Meeting reconvened and called back to order on August 30, 2019 at 10:22 a.m.

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

Note: Mr. Lewis Whipple left at 11:30 a.m.

c. Michael Henry, Chief, Tribal Police Dept – RE: Update – Internal Investigation - **Action Item – 2019-08-29-06:** Mr. Henry was present and reported.

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


**MOTION NO. 11:**
Mr. Bettega made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.

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

e. Darlene Crabtree, Tribal Controller – RE: Various - financial - Action Item – 2019-08-29-08: Ms. Crabtree was not present.
   i) MIP & Accu-fund Service Quote - Action Item – 2019-08-15-08-i:
   ii) Non-Gaming Budget - Action Item – 2019-08-22-013-ii:

f. TRED – RE: Various - Action Item – 2019-08-29-09:
   i) Patricia Merrifield – Lease to Assignment - Action Item – 2019-07-11-015:
   ii) Request homesite on Henderson - Ursala Fallis
   iii) Request homesite on T-2019 – Charles Elliott
   iv) Waiting List 2019 update
   v) Assignment request for conveyed home – Howard Whipple Sr.

g. Tribal Council – RE: Various - Action Item – 2019-08-29-010:
   i) Re-structuring discussion
   ii) Mr. Lewis Whipple – RE: Council Liaison

MOTION NO. 12:
Mr. Rabano Jr., made a motion to table items e, f and g until the September 5th meeting.
Mr. Bettega seconded the motion.

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

Item No. 5: Unfinished Business - None

Item No. 6: New Business:

CONSENSUS: It was the consensus of the council to confirm September 12th as a date to meet with Mr. Ely

b. Toni Bettega – RE: Rate of pay for RV Tribal Monitors - Action Item – 2019-08-29-012: Ms. Bettega was not present.

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.

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

MOTION NO. 15:
Mr. Bettega made a motion to approve the grant proposal for submission by resolution.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

d. Toni Bettega, NRD – RE: Approve by resolution a grant proposal to the BIA for a Range Improvement Culvert Replacement Project at Big Bend in the amount of $7,951.05 - Action Item – 2019-08-29-014: Information reviewed.

MOTION NO. 16:
Mr. Bettega made a motion to approve the grant proposal for submission by resolution.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

MOTION NO. 17:
Mr. Rabano Jr., made a motion to refer this item to the Tribal Business Administrator.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

g. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-08-29-017:

i) Donations – cultural trip – William Bettega & Laureen Bettega: Discussion followed – is there a Policy; and of what was left in the budget for cultural assistance and youth support.

MOTION NO. 18:
Mr. Rabano Jr., made a motion to approve $250.00 only.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Absentions: 0  Motion carried.

i-a) Cultural Assistance:
CONSENSUS: It was the consensus of the Council to put on hold – cultural assistance request – the Council needs a budget breakdown – report.

i) Work session – re-schedule (Salary Schedule; Restructure/budget/organ., chart)
CONSENSUS: It was the consensus of the Council, to keep these items on the agenda

h. Tribal Council – RE: Various - Action Item – 2019-08-29-018:

i) Discuss appointing individuals to planning committee
Short discussion followed about the many groups that are coming together to discuss the Potter Valley Project; the conference calls that are being done (Mr. Bettega expressed the interest to be included in the calls); and the Tribe’s interest is in the water and of the need to stay focus and not get side tracked by all these Committees/groups; etc.

MOTION NO. 19:
Mr. Bettega made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Absentions: 0  Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. Thursday, September 5th  @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Alberta J. Azbill

Mr. Rabano Jr., left the meeting at 12:24 p.m.

Item No. 9: Adjournment - Action Item – 2019-08-29-019:
MOTION NO. 19:
Mr. Bettega made a motion to adjourn the meeting at 12:26 p.m.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Cordova & Willits  Nays: 0
Absentions: 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