MINUTES
September 12, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 12, 2019 at 2:06 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 (left at 5:28 p.m.), Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Mr. Joe Ely, Toni Betega, Curtis Berkey, Nichole Hawkins

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-09-12-01:

MOTION NO. 1:
Ms. Willits made a motion to approve the agenda.
Mr. Lewis Whipple 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 – 2019-09-12-02:

a. Mr. Joe Ely, Stetson Engineers
b. Patricia Henry, Tribal Business Administrator – RE: Various
   i) C-Store Employees (TBA bring back info.)
   ii) Temp. Employees (TBA bring back info.)
   iii) Dept. Head – Land & Water
   iv) U.S. Attorney
   v) CID update
c. Michael Henry, Chief, Tribal Police Dept. – RE: Update
   i) General Orders 12-20 (draft)
d. Darlene Crabtree, Tribal Controller – RE: Various – financial
   i) Non-Gaming Budget
e. Jessica Goodrow, ICWA/DV Legal
f. Tribal Council – RE: Various
   i) Mr. Lewis Whipple – RE: Council Liaison
   ii) 2017 Fiscal Audit
   iii) Riffe Road – RE: Purchase
   iv) Consultant Contract
v) Re-structure/Fiscal status

MOTION NO. 2:
Mr. Lewis Whipple made a motion to go into executive session at 2:18 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.

MOTION NO. 3:
Mr. Bettega made a motion to reconvene into regular session at 6:16 p.m.
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:

a. Mr. Joe Ely, Stetson Engineers - Action Item – 2019-09-12-04: Mr. Ely, Ms. Bettega and Mr. Curtis Berkey were present.

MOTION NO. 4:
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
Abstentions: L.Whipple (out of the room) Motion carried.

a-i: Mr. Berkey – update – FYI only.

b. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-09-12-05:

i) C-Store Employees (TBA bring back infor.) - Action Item – 2019-09-05-015-iii:

MOTION NO. 5:
Mr. Rabano Jr., made a motion to approve a $2.00/hr., increase for the employees.
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.

ii) Temp Employees (TBA bring back infor.) - Action Item – 2019-09-05-015-iv:

MOTION NO. 6:
Mr. Lewis Whipple made a motion to accept as informational.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: R.Whipple (out of the room) Motion carried.
f. Tribal Council – RE: Various – Action Item – 2019-09-12-09:

   i) Mr. Lewis Whipple – RE: Council Liaison

**MOTION NO. 7:**
Mr. Lewis Whipple made a motion for the Tribal Business Administrator to be the Liaison for those programs, that I, Lewis Whipple was appointed to.
Mr. Bettega seconded the motion.
Short discussion – Mr. Lewis Whipple will still be the Liaison for the Election Board.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

**NOTE:** Mr. Lewis Whipple left the meeting at 5:28 p.m.

   iii) Dept. Head – Land & Water:

**MOTION NO. 8:**
Mr. Rabano Jr., made a motion to approve a raise (Step 1) effective immediately.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, L. Whipple, Rabano Jr., Cordova & Willits  Nays: 0  Abstentions: Bettega & R. Whipple  Motion carried.

   iv) U.S. Attorney - will come in to meet with the Council. The Council needs to set a date.

   i) General Orders 12-20 (draft): Informational only.

   i) Non-Gaming Budget – **Action Item – 2019-08-22-013-ii** -

**MOTION NO. 9:**
Mr. Bettega made a motion to accept as informational – the Non-Gaming Budget, the 2017 Fiscal Audit (f-ii); and re-structure/fiscal status (f-v)
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0  Abstentions: 0  Motion carried.


f. Tribal Council – RE: Various - **Action Item – 2019-09-12-09:**
   i) Mr. Lewis Whipple – RE: Council Liaison - See Motion No. 7:
   ii) 2017 Fiscal Audit – See Motion No. 9:
iii) Riffe Road - purchase
iv) Consultant Contract

**MOTION NO. 10:**
Mr. Bettega made a motion to table items iii and iv.
Ms. Willits seconded the motion.

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

v) Re-structure/fiscal status – See Motion No. 7:

**Item No. 5: Unfinished Business:**

a. Minutes – May 16th and May 30, 2019 - **Action Item – 2029-07-27-02:**

**MOTION NO. 11:**
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.

**Item No. 6: New Business:**

a. Toni Bettega, NRD – RE: Noxious Weeds Resolution - **Action Item – 2019-09-12-010:**

**MOTION NO. 12:**
Mr. Rabano Jr., made a motion to approve the Noxious Weeds application submission by resolution.
Mr. Bettega seconded the motion.

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

b. RVTT Director – RE: Approve the purchase of phone system w/ 20 cell phones for RVTT Program - $ 12,500.00 - **Action Item – 2019-09-12-011:**

**MOTION NO. 13:**
Mr. Bettega made a motion to approve the request.
Ms. Willits seconded the motion.

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

c. RVTT Director – RE: Approve the purchase of 9 cell phone for RVTT Program - **Action Item – 2019-09-12-012:** Per Council – already approved.

d. RVTT Director – RE: Approve to collaborate w/ RVIHC to contract/hire Supaman - **Action Item – 2019-09-12-013:**

**MOTION NO. 14:**
Mr. Bettega made a motion to approve, pending TBA review of the contract.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.

e. Monica Sayad, Head Start – RE: Approve grant for 2020 - Action Item – 2019-09-12-014:
   Mrs. Sayad was not present. Mrs. Henry updated, (grant basically the same, but this grant period
   they are adding a cultural/language component), it’s a standard application

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

f. Patricia Henry, Tribal Business Administrator – RE: Various - Action Item – 2019-09-12-015:

   i) Hidden Oaks – RE: California Indian Days update - given

   MOTION NO. 16:
   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.

g. Tribal Council – RE: Various - Action Item – 2019-09-12-016:

   ii) FERC/Eel River - Update

   MOTION NO. 17:
   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.

   i) Round Valley MAC

   MOTION NO. 18:
   Mr. Bettega made to accept as informational.
   Mr. Rabano Jr., seconded the motion.
   Short discussion – per Council to have two seats and an alternate.
   Question: Ayes: Russ, Bettega, R.Whipple, Rabano Jr., Cordova & Willits Nays: 0
   Abstentions: 0 Motion carried.

   ii) Regular meeting protocol – Program Managers reporting – discussed.

Item No. 7: Set agenda, date and time for next meeting:
   a. September 19, 2019 @ 1:00 p.m. - Special Meeting
   b. September 14, 2019 @ 9:00 a.m. – Regular Meeting
Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - **Action Item – 2019-09-12-017** – Motion to adjourn:

**MOTION NO. 19:**
Mr. Bettega made a motion to adjourn the meeting at 7:05 p.m.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega. R. Whipple, Rabano Jr., 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