The special meeting of the Round Valley Tribal Council was called to order by President James Russ on September 19, 2019 at 1:30 p.m. in the Buffalo Room within the Tribal Administrative Building on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Lewis Whipple, (left at 3:49 p.m.), Mr. Robert Whipple, Mr. Rabano Jr., & Ms. Willits

Also present: Mrs. Henry

Opening prayer by Alberta J. Azbill

Item No. 2: Agenda/approval - Action Item – 2019-09-19-01:

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

Item No. 3: Unfinished Business:


MOTION NO. 2:
Mr. Bettega made a motion to table the minutes.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: New Business:

a. Toni Bettega, NRD – RE: TSCAN resolution - Action Item – 2019-09-19-02 -

MOTION NO. 3:
Mr. Bettega made a motion to approve the TSCAN by resolution.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., & Willits Nays: 0 Abstentions: 0 Motion carried.
b. Tina Wunt, C-Store – RE: New soft serve ice cream machine - $ 14,586.44 - 
**Action Item – 2019-09-19-03:**

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

c. Tina Want, C-Store – RE: New upgraded pizza oven - $ 13,084.00 - 
**Action Item – 2019-09-19-04:**

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

d. Winter F. Vansickle – RE: Donation -  
**Action Item – 2019-09-19-05:**

**CONSENSUS:** It was the consensus of the Council to hold per prior decision of the Council for a financial report.

e. James Gusman, IT – RE: Approve for wireless, security cameras & desktop refresh as systems are terminated -  
**Action Item – 2019-09-19-06:**

**MOTION NO. 6:**
Mr. Bettega made a motion to approve at $67,000.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L.Whipple, R.Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.

f. Tina Wilson, Eel River Charter School – RE: Waiver request – letter -  
**Action Item – 2019-09-19-07:** Ms. Wilson was present.

**MOTION NO. 7:**
Mr. Rabano Jr. made a motion to approve the approve the waiver letter.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L.Whipple, R.Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.

g. Patricia Henry, Tribal Business Administrator – RE: Various -  
**Action Item – 2019-09-19-08:**

i) Application for CAL OES Native American Domestic Violence & SAP

**MOTION NO. 8:**
Mr. Bettega made a motion to approve the application for submission.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L.Whipple, R.Whipple, Rabano Jr., & Willits  
Nays: 0  
Abstentions: 0  
Motion carried.
h. Tribal Council - RE: Various - Action Item – 2019-09-19-09:
   
i) 2017 Audit Request – no decision – to be discussed with Ms. Crabtree

   ii) Eel River/FERC up-date – given by Ms. Willits

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

   iii) Strategic Planning - discussed
   iv) MAC Update - discussed
   v) Court System - discussed

MOTION NO. 10:
Mr. Rabano Jr., made a motion to accept iii, iv and v as informational.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

Item No. 5: Executive Session - Action Item – 2019-09-19-010:
   a. Jessica Goodrow, ICWA/DV DOJ – RE: MSW, LCSW Candidate by ICWA
   b. Mary Long, Enrollment Dept. – RE: 2019 Enrollment
   c. Patricia Henry, Tribal Business Administrator – RE: Various
      i) COPS/DOJ Funding
      ii) Non-Gaming funding – discretionary
      iii) TANF Program Assessment
   d. Michael Henry, Chief, Tribal Police Dept. – RE: Update
      i) General Orders
   e. Darlene Crabtree, Tribal Controller – RE: Various – financial
      i) Non-Gaming Budget
      ii) FEMA Funding – Reconciliation
      iii) Accu-Fund Summit – Oct. 21/23, Colorado Springs, Colorado
   f. Tribal Council – RE: Various
      i) TANF Building purchase - update
      ii) LLC update (aggregate)

MOTION NO. 11:
Mr. Lewis Whipple made a motion to go into executive session at 2:45 p.m.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, L.Whipple, R.Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

Item No. 6: Regular Session - Action Item – 2019-09-19-011:

MOTION NO. 12:
Mr. Rabano Jr., made a motion to reconvene into regular session at 4:08 p.m.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: 0 Motion carried.

Decisions from executive session:

e. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-09-19-016**: Ms. Crabtree and Mr. Pat O’Brien were present.


**MOTION NO. 13:**
Mr. Rabano Jr., made a motion to approve the 2017 audit.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Russ & R. Whipple (both out of the room) Motion carried.

iii) Accu-Fund Summit - October 21/23rd Colorado Springs

**MOTION NO. 14:**
Mr. Rabano Jr., made a motion to approve the out of state travel to attend the summit.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Russ (out of the room) Motion carried.

iv) Personnel Committee

**MOTION NO. 15:**
Mr. Rabano Jr., made a motion to approve a Personnel Committee and appoint Patricia Henry, Robert Whipple, Kathleen Willits, Darlene Crabtree and Pat O’Brien (as an advisor).
Ms. Willits seconded the motion.
Question: Ayes: Bettega, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Russ (out of the room) Motion carried.

i) Non-Gaming Budget

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

ii) FEMA Funding – Reconciliation

**MOTION NO. 17:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, R. Whipple, Rabano Jr., & Willits Nays: 0
Abstentions: Russ (out of the room) Motion carried.

   ii) Non-Gaming Discretionary

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

i) COPS/DOJ Funding

**MOTION NO. 19:**
Mr. Rabano Jr., made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits
Abstentions: Russ (out of the room)  
Nays: 0
Motion carried.

iii) TANF Program Assessment

**MOTION NO. 20:**
Mr. Rabano Jr., made a motion to table.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits
Abstentions: Russ (out of the room)  
Nays: 0
Motion carried.


   i) General Orders
   Mr. Henry was not taken.

f. Tribal Council – RE: Various - **Action Item – 2019-09-19-017:**
   i) TANF Building Purchase (up-date)

**MOTION NO. 21:**
Ms. Willits made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits
Abstentions: Russ (out of the room)  
Nays: 0
Motion carried.

   ii) LLC Update (aggregate)

**MOTION NO. 22:**
Ms. Willits made a motion to accept as informational.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Russ (out of the room)  Motion carried.

Item No. 7: Set agenda, date and time for next meeting:
   a. September 26, 2019 @ 11:00 a.m. - Special Meeting (Executive Session first – Enrollment)

Item No. 8: Closing prayer by Alberta Azbill

Item No. 9: Adjournment - Action Item – 2019-09-19-018: MotoINo. 23:
Ms. Willits made a motion to adjourn the meeting at 4:13 p.m.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, R.Whipple, Rabano Jr., & Willits  Nays: 0
Abstentions: Russ (out of the room)  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