

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

AGENDA
March 16, 2023

1. 1:00 p.m. – Call the special meeting to order by President Randall Britton
 - a. Roll call
 - b. Opening prayer
- 2: Agenda/approval
Action Item – 2023-03-16-01 – Approve the agenda:
3. Unfinished Business:
 - a.
4. New Business:
 - a. Roland Hoehne & Joseph Gauder – RE: Lease for Covelo Machine & Tool Trade
Action Item – 2023-03-16-02 -
 - b. Mark Britton, Senior Center – RE: Walk in Freezer unit – exchange - \$13,124.96
Action Item – 2023-03-16-03 -
 - c. Michelle Merrifield, Native Way Program – RE: Request donation of meat
Action Item – 2023-03-16-04 -
 - d. Tribal Courts– RE: Out of State travel – Conference Las Vegas NV 4/25/2023
Action Item – 2023-03-16-05 -
 - e. Lori LaiwaThomas, Professor, SRJC – RE: Request for resolution to support?
Action Item – 2023-03-16-06 -
 - f. Tribal Council – RE: Various
Action Item – 2023-03-16-07 -
 - i)
 - ii)
 - iii)
 - iv)

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5. Executive Session:

Action Item – 2023-03-16-08 – Motion to go into executive session:

- a. Enrollment Dept. – RE: Enrollment appeals
- b. Nicole Hopper, C-Store – RE: C-Store Personnel
- c. Trista Freeman – RE: Tribal Police & ICWA
- d. Trista Freeman – RE: Domestic Violence
- e. Darcel Cordova, Golden Oaks Motel – RE: Update
- f. Tribal Police – RE: Update
- g. Margo Azbill – RE: Land
- h. Auj Joaquin – RE: Response to C-Store
- i. Wyatt Smith, Fisheries Dept. RE: Letter to FERC
 - i)
- j. Rosento Cordova, HR – RE: Personnel
 - i)
 - ii)
 - iii)
- k. Judge Wiseman/Tribal Court – RE: Various
- l. Fiscal Dept. – RE: Various - Financial
 - i)
 - ii)
 - iii)
- m. Tribal Council – RE: Various
 - i) Election Board
 - ii) Julia Azbill – RE: Resolution – Kenneth R. Whipple
 - iii) Amanda Want – RE: Tribal Court
 - iv)
 - v)
 - vi)

6. Regular Session:

Action Item – 2023-03-16-09 – Motion to reconvene into regular session.

Decisions from executive session:

- a. Enrollment Dept. – RE: Enrollment appeals
Action Item – 2023-03-10-011 -
- b. Nicole Hopper, C-Store – RE: C-Store Personnel
Action Item – 2023-03-10-012 -
- c. Trista Freeman – RE: Tribal Police & ICWA
Action Item – 2023-03-02-010 -
- d. Trista Freeman – RE: Domestic Violence
Action Item – 2023-03-02-011 -

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- e. Darcy Cordova, Golden Oaks Motel – RE: Update
Action Item – 2023-03-16-010 -
- f. Tribal Police – RE: Update
Action Item – 2023-03-16-011 -
- g. Margo Azbill – RE: Land
Action Item – 2023-03-16-012 -
- h. Audj Joaquin – RE: Response to C-Store
Action Item – 2023-03-16-013 -
- i. Wyatt Smith, Fisheries Dept. – RE: Letter to FERC
Action Item – 2023-03-16-014 -
- j. Rosento Cordova, HR – RE: Personnel
Action Item – 2023-03-16-015 -
 - i) Gerald Britton Jr. – RE: Job status
Action Item – 2023-02-23-011 -
 - ii)
 - iii)
- k. Judge Wiseman – Tribal Court – RE: Update
Action Item – 2023-03-16-016 -
- l. Fiscal Dept. – RE: Various - Financial
Action Item – 2023-03-16-017 -
 - i)
 - ii)
 - iii)
- m. Tribal Council – RE: Various
Action Item – 2023-03-16-018 -
 - i) Election Board
Action Item – 2023-03-10-18-i -
 - ii) Mr. Hoehne – RE: Lease

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iii) Julia Azbill – RE: Resolution Kenneth R. Whipple request copy
Action Item – 2023-02-23-06

iv) Amanda Want – RE: Tribal Court
Action Item – 2023-03-10-018-iv -

7. *Set agenda, date and time for next meeting:*

a. @ - Special Meeting

8. Closing prayer by

9. Adjournment:

Action Item – 2023-03-16-019 – Motion to adjourn: