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
July 26, 2018

1. 1:00 p.m. – Call the special meeting to order by President James Russ
   a. Roll call
   b Opening prayer

2. Agenda/approval:
   Action Item – 2018-07-26-01 – Approve the agenda.

3. Eileen Russell – RE: Introduction of news program for KYBU

4. Unfinished Business:
   a. Minutes – June 14 – **Action Item – 2018-07-14-02:**
   Minutes – May 3, May 10, May 17, May 24/26 & May 31, 2018 - **Action Item – 2018-06 -23-02** – approve; approve with corrections; table:

5. New Business:
   a. Joleen Whipple – RE: Pit River Run – request for donations
   Action Item – 2018-07-26-02 -

   b. Monica Sayad – RE: Head Start Pre Service training Aug. 6/9th Spokane, Washington
   Action Item – 2018-07-26-03 –

   c. Toni Bettega, NRD – RE: Soil Climate Analysis Network (SCAN)
   Action Item – 2018-07-26-04 -

   d. Toni Bettega, NRD – RE: Earthquake Warning System agreement
   Action Item – 2018-07-26-05

   e. Toni Bettega, NRD – RE: Water truck trade for labor
   Action Item 2-18-07-26-06 -

   f. Bridgette Williams – RE: Asking for help to pay land taxes
   Action Item – 2018-07-26-07 –

   g. Susanne Merrifield – RE: Soup bones in the freezer
   Action Item – 2018-07-26-08 –

h. TRED – RE: Various
Action Item – 2018-07-26-09 –

i) Fee To Trust
Action Item – 2017-09-21-021-iii –

ii) Angel Esquivel – RE: Consent for Lease 540-228

iii) Teddy James – RE: Consent for Lease 540-293

iv) Letter about homesite #11 on Henderson Subdivision

v) Lot 6 on Agency

i. Cindy Hoaglen, TANF – RE: Out of state travel Lihve, Hawaii – Sept. 18/20th
Action Item – 2018-07-26-010 –

j. Cindy Hoaglen, TANF – RE: Out of state travel – State of WA. August 21/23rd
Action Item – 2018-07-26-011 -

k. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2018-07-26-012 –

i) FY 2018 Tribal Victim Services Set-Aside Program – RE: Resolution

ii)

iii)

iv)

l. Tribal Council – RE: Various
Action Item – 2018-07-26-013 –

i) Fair Animals – RE: Purchase (?)

ii) Corporate structure

iii) Hasting Law School

iv) Cannabis Authorization

v) Eel River – update

vi)

6. Executive Session:
   Action Item – 2018-07-26-014 – Motion to go into executive session:
   a. Ken Hanover Sr. – RE: Alleged abuse of authority/bullying by Housing Board Member
   b. Sergeant Vincent Cordova, Tribal Police – RE: Update
   c. Rosento Cordova – RE: Retro pay from grant
   d. Jessica Goodrow – RE: Confidentiality
   e. Bernadine Whipple, HR – RE: Various
      i) Logo
      ii) Randy Wolfin – RE: Insurance
      iii) Recommendation to hire THPO
      iv) Police Officer – RE: Step Wage Increase
      v) Interviews – EPA Director & DV Paralegal
      vi)
   f. TRED – RE: Various
      i)
      ii)
      iii)
      iv)
      v)
   g. Eric Hoaglin – RE: Website Contract
   h. Trina Fitzgerral, Tribal Business Administrator – RE: Various
      i) Personnel
      ii)
      iii)
      iv)
      v)
   i. Tribal Council – RE: Various
      i) Eel River - update
      ii) Meeting order
      iii)
      iv)
      v)

7. Regular Session:
   Action Item – 2018-07-26-015 – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Ken Hanover Sr. – RE: Alleged abuse of authority/bullying by Housing Board Member
      Action Item – 2018-07-26-016 –

   b. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update
      Action Item – 2018-07-26-017 –

c. Rosento Cordova – RE: Retro pay from grant
Action Item – 2018-07-26-018 -

d. Jessica Goodrow – RE: Confidentiality
Action Item – 2018-07-26-019 -

e. Bernadine Whipple, HR – RE: Various Personnel
Action Item – 2018-07-26-020 –

i) Logo
Action Item – 2018-07-03-015-vii -

ii) Randy Wolfin – RE: Insurance, etc.

iii) Recommendation to hire THPO position
Action Item – 2018-07-12-017-iii –

iv) Police Officer RE: Step Wage Increase

v) Interview – EPA Director & DV Paralegal

f. TRED – RE: Various
Action Item – 2018-07-26-021 –

i)

ii)

iii)

iv)

v)

g. Eric Hoaglin – RE: Website Contract
Action Item – 2018-07-26-022 –

h. Trina Fitzgerral, Tribal Business Administrator – RE: Various
Action Item – 2018-07-26-023 –

i) Personnel

ii)

iii)

iv)

v)

i. Tribal Council – RE: Various
Action Item – 2018-07-26-024 -

i) Eel River - update

ii) Meeting order

iii) TRED Homesites

iv)

v)

8. Set agenda, date and time for next meeting:
   a. @ - Special Meeting

9. Closing prayer

10. Adjournment:
Action Item – 2018-07-26-025 – Motion to adjourn: