ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE 77826 COVELO ROAD COVELO, CALIFORNIA 95428 PHONE: 707-983-6126 FAX: 707-983-6128



LOCATION: ON STATE HWY 162
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

<u>A G E N D A</u> September 14, 2019

- 1. 9:00 a.m. Call the regular meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer
- 2. Agenda/approval:

Action Item - 2019-09-14-01 - Approve the agenda

3. Minutes – August 1, August 8, Aug. 15, Aug. 22, & Aug. 29, 2019

Action Item – 2019-09-14-02 – approve;

table:

4. Tribal Council – RE: Report – update current projects and issues

Round Valley Indian Health Center

Round Valley Indian Housing Authority

5. Patricia Henry, Tribal Business Administrator - RE: Report

Action Item – 2019-09-14-03 – Accept report;

approve;

deny;

table:

C-Store

Golden Oaks Motel

Casino – report received

Human Resources

Real Estate

Human Resources

TANF – report received

ICWA/DV-DOJ

Court Advocates

Domestic Violence & SAP – report received

Senior Center

Social Services

Member Services

Youth & Family Services

Head Start

Child Care

Youth Services

Higher Ed.

JOM

AGENDA – September 14, 2019 Page 2

6. Darlene Crabtree, Controller – RE: Financial report

Action Item 2019-09-14- 04 - Accept report; approve; deny; table:

7. Land & Water – Toni Bettega – RE: Reports

Action Item – 2019-09-14-05 – Accept report; approval; deny; table:

NRD – report received

Roads & Transportation – report received

EPA

THPO – report received

Water Association – report received

8. Public Safety - Michael Henry, Chief, Tribal Police RE: Reports - report received

Action Item – 2019-09-14-06 – Accept report; approve; deny; table:

Patrol

Security

Emergency Services

- 9. Non-Agenda Items:
 - a.
 - b.
 - c.
- 10. Set date, time and agenda for next meeting
 - . Special Meeting
- 11. Closing Prayer
- 12. Adjournment:

Action Item – 2019-09-14-06 – Motion to adjourn the meeting: