

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

MINUTES May 10, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 10, 2018 at 1:40 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. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple (arrived at 4:46 p.m.) & Mr. Robert Whipple (left 3:10 p.m.)

Also present: Stormer Feiler, Lillie Weaver, Kason Grady, Randy Wolfen, Jobe Thomson, Eric Hoaglin, Arnola Panther, Tracy Comalli-Bettega, Toni Bettega.

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-05-10-01:**

MOTION NO. 1:

Mr. Bettega made a motion to approve the agenda with additions.

Mr. Hutt seconded the motion.

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

Item No. 3: Executive Session - **Action Item – 2018-05-10-02:**

- a. Stormer Feiler, North Coast regional Water Quality Control Board
Requested executive session – government to government discussion
- b. Beau Breeden, Conover ADI – RE: Presentation
- c. Randy Karli, GITW – RE: Benefits – request phone conference
- d. Mr. Randy Wolfen, Casino – RE: Update
- e. Rema Lincoln – RE: Educational funding/students
- f. Jobe Thomson – RE: TANF denial
- g. Bernadine Whipple, HR – RE: Various
 - i) Personnel – evaluations - NRD
 - ii) Motel - prices
 - iii) Meth. Prevention Officer – RE: Wage Increase
 - iv) FFA Donation
 - v) Tribal Police
 - vi) CID update
- h. TRED – RE: Various
 - i) Lori Ray

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- ii) Norma Knight
- iii) Denise Feather
- iv) Hulls Valley Trespass
- v) David Frank Jr. (Ms. Oandasan to bring back draft letter)
- vi) Marcella Smith – Requesting Tribal Consent for a residential lease
- vii) Renae Britton
- viii) Kat Willits
- ix) Land/house for sale
- x) Internship
- i. Tribal Council – RE: Various
 - i) Deb Hutt - Contract
 - ii) Controller Contract
 - iii) TBA position
 - iv) ICWAC - appointment
 - v) Head Start
 - vi) Fiscal update

MOTION NO. 2:

Mr. Hutt made a motion to go into executive session at 1:49 p.m.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried

Item No. 4: Regular Session - **Action Item – 2018-05-10-03:**

MOTION NO. 3:

Mr. Bettega made a motion to reconvene into regular session at 7:33 p.m.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

- a. Stormer Feiler, North Coast Regional Water Quality Control Board – Requested executive session – government to government discussion - **Action Item – 2018-05-10-04:** Mr. Feiler, Lillie Weaver and Mr. Grader were present.

CONSENSUS: It was the consensus of the Council to accept as informational.

- b. Beau Breeden, Conover ADI – RE: Presentation - **Action Item – 2018-05-10-05 –**

MOTION NO. 4:

Mr. Hutt made a motion to approve to switch from Anthem to Blue Shield, and do not write the Policy until Mr. Breeden comes back and meet with the Council to go over the policy.

Mr. Rabano Jr. seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

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c. Randy Karli, GITW – RE: Benefits – request phone conference – **Action Item – 2018-05-10-06:** Mr. Karli was not present. No conference call was made

d. Mr. Randy Wolfin, Casino – RE: Update - **Action Item – 2018-05-10-07:** Mr. Wolfin was present and reported.

MOTION NO. 5:

Mr. Bettega made a motion to approve the purchase of a UTV Hybrid Linhai (gas powered golf cart) in the amount of \$5,150.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & R. Whipple

Nays: 0

Abstentions: 0

Motion carried.

Note: Mr. Robert Whipple left the meeting at 3:10 p.m.

e. Rema Lincoln – RE: Educational funding/students - **Action Item – 2018-03-29-017:** Ms. Lincoln was present.

MOTION NO. 6:

Mr. Bettega made a motion to approve to use the OJTP and DE funding and move the funding into Voc. Ed. and Higher Education.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt & Rabano Jr.

Nays: 0

Abstentions: 0

Motion carried.

f. Jobe Thomson – RE: TANF Denial - **Action Item – 2018-05-10-08:** Mr. Thomson was present.

MOTION NO. 7:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt & Rabano Jr.

Nays: 0

Abstentions: 0

Note: Mr. Lewis Whipple arrived at the meeting.

g. Bernadine Whipple, HR – RE: Various Personnel - **Action Item – 2018-05-10-09:**

i) Personnel – evaluations – NRD - **Action Item – 2018-05-03-018-vi:**

MOTION NO. 8:

Mr. Hutt made a motion to approve a \$1.00/hr., increase for Kathleen Willits.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt & L. Whipple

Nays: Rabano Jr.

Abstentions: 0

Motion carried.

MOTION NO. 9:

Mr. Bettega made a motion to approve a \$1.00/hr., increase for Robert Whipple.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ & L. Whipple

Nays: Hutt

Abstentions: Bettega & Rabano Jr.

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Motion carried.

iv) Motel – request from FFA to donate a room for one of their judges.

MOTION NO. 10:

Mr. Bettega made a motion to approve to donate a room.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr. & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

ii) Motel – Prices - **Action Item – 2018-05-03-018-v:**

iii) Meth. Prevention Officer – Wage Increase - **Action Item – 2018-04-13-09-i:**

MOTION NO. 11:

Mr. Rabano Jr., made a motion to deny the request.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

b. Beau Breeden, Conover – switch from Anthem to Blue Shield

MOTION NO. 12:

Mr. Hutt made a motion to approve to switch from Anthem to Blue Shield, but do not write the Policy until they come back and meet with the Council to go over the Policy.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

v) Tribal Police

MOTION NO. 13:

Mr. Rabano Jr., made a motion to accept as informational.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

vi) CID update – given (accepting names for Grand Marshal; all ticket sales go to fiscal; scheduled for the fourth Friday in September; etc.).

h. TRED – RE: Various - **Action Item – 2018-05-10-010 –**

ii) Norma Knight – **Action Item – 2018-03-17-010-iv:**

iii) Denise Feather – **Action Item – 2018-03-17-010-v:**

MOTION NO. 14:

Mr. Rabano Jr., made a motion to delete items ii and iii.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

i) Lori Ray - **Action Item – 2018-04-13-010-i:**

MOTION NO. 15:

Mr. Lewis Whipple made a motion to table this item.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

iv) Hulls Valley Trespass - **Action Item – 2018-04-19-011-xiii:**

MOTION NO. 16:

Mr. Bettega made a motion to have Tribal Police to check this out, identify and bring back to Ms. Oandasan and she will bring this back to Council.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

v) David Frank Jr. (Ms. Oandasan to bring back draft letter) - **Action Item – 2018-04-26-008-viii:**

MOTION NO. 17:

Mr. Rabano Jr., made a motion to approve to revoke the assignment to David Frank Jr., by resolution.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

vi) Marcella Smith – Requesting Tribal Consent for residential lease

MOTION NO. 18:

Mr. Rabano Jr., made a motion to table for further research.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: 0

Motion carried.

vii) Renae Britton

MOTION NO. 19:

Mr. Rabano Jr., made a motion to approve by resolution to accept the relinquishment from Lawrence Britton Sr.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: 0

Motion carried.

MOTION NO. 20:

Mr. Hutt made a motion to approve by resolution a homesite lease to Renae Britton.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple

Nays: 0

Abstentions: 0

Motion carried.

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viii) Kat Willits

MOTION NO. 21:

Mr. Hutt made a motion to approve to waive compensation.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

Informational – house for sale (David Caladar) and internship program.

Item No. 6: New Business:

e. TRED – RE: Request to relinquish homesite – Michelle Downey – **Action Item – 2018-05-10-016:**

MOTION NO. 22:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

f. TRED – RE:” Residential Land Request (2) – **Action Item – 2018-05-10-017:**

MOTION NO. 23:

Mr. Bettega made a motion to add Carmen Rios and Jordan Barajas to the waiting list.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

~~THPO (Fort Bragg – new Shopping Center – south end of bridge) - consultation~~

MOTION NO. 24:

Mr. Bettega made a motion to approve for Ms. Oandasan to work on this project, as the Council wants consultation.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

i. Tribal Council – RE: Various - **Action Item – 2018-05-10-011:**

i) Deb Hutt – Contract - **Action Item – 2018-03-29-019-vi:**

MOTION NO. 25:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

ii) Controller Contract (salary)

CONSENSUS: It was the consensus of the Council for President Russ to continue to negotiate the contract.

iii) TBA position

CONSENSUS: It was the consensus of the Council for Mr. Hutt to follow-up on this matter.

iv) ICWAC - appointment *

CONSENSUS: It was the consensus of the Council to research the Committee and to advertise.

v) Head Start – update – given – informational.

vi) Mr. Hutt – RE: Fiscal update given.

MOTION NO. 26:

Mr. Bettega made a motion to accept as informational v an vi.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0
Motion carried.

Item No. 6: New Business:

c. Tim Bettega – RE: Out-patient rehabilitation center at McKay Ranch – **Action Item – 2018-05-10-014:** Mr. Bettega was present and stated that he has been gone for twenty years, went to rehab and has twenty years clean and has been working at the same job for thirteen years. He goes to Three Rives to support the brothers that go there and runs a sweat on Sunday. A lot of times people go to rehab., and in a short time they change their minds. What he would like to ask if he could use the McKay Ranch as a out patient rehab., center with 20 clients (10 beds for our members and 10 beds for other tribal people), He is going after a non-profit status and submitting the application and he has people that are grant writers that would be willing to help him. His part, would be a spiritual advisor, (help with meetings; sweats, etc.).

Discussion followed about repairs that the house needed; liability; non-profit status; seek funding; do the project in phases; rehab., the house; solar/hydo power; etc.

CONSENSUS: It was the consensus of the Council for Mr. Bettega to move forward with the idea (to bring back a proposal).

a. Jessica Goodrow – RE: ICWA Confidentiality – need space for staff to meet with clients family meetings, etc. - **Action Item – 2018-05-10-012:**

MOTION NO. 27:

Mr. Bettega made a motion to refer Ms. Goodrow to the Health Center.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0
Motion carried.

j. Eric Hoaglin- RE: Website – **Action Item – 2018-05-10-021:** Mr. Hoaglin was present.

i) Directive for employees – Mr. Hoaglin stated that he would like a directive from the Council to the staff to take pictures for the Tribes' website. Discussion followed.

MOTION NO. 28:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

ii) Email Maintenance – Mr. Hoaglin stated that he would like to have exclusive maintenance over the email as he is the website person. Short discussion

MOTION NO. 29:

Mr. Bettega made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

iv) Minutes – post to website

MOTION NO. 30:

Mr. Bettega made a motion to approve to put the minutes on the website.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Rabano Jr., & L. Whipple Nays: 0

Abstentions: Hutt (out of the room) Motion carried.

iii) Contract clarification - discussed

MOTION NO. 31:

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

Item No. 5. Unfinished Business:

a. Amanda Want – RE: Land issue - **Action Item – 2018-05-03-06:** Ms. Want was not present.

MOTION NO. 32:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

b. Maryanne Whipple – RE: Land - **Action Item – 2018-05-03-07:** Ms. Whipple was not present.

MOTION NO. 33:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

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c. Jessica Goodrow – RE: Call Chris Peters regarding BIP (RFP) Bid - \$ 49,000 - **Action Item – 2018-03-29-02:** Ms. Goodrow was not present. Item discussed by the Council.

CONSENSUS: It was the consensus of the Council that Ms. Goodrow set up a conference call with Mr. Peters.

Item No. 6: New Business:

b. Randy White, Schwan's – RE: Approval of a 220 out let at the motel to plug truck to - **Action Item – 2018-05-10-013:** Item discussed.

MOTION NO. 34:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Short discussion – Mr. Hutt will contact Mr. White

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

d. Toni Bettega – RE: BBW & Associates contract - **Action Item – 2018-05-10-015:**

MOTION NO. 35:

Mr. Hutt made a motion to approve the contract with BBW & Associates.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

g. Julia Azbill, C-Store – RE: 1) What date to start reports one POS is connected - 2) Gas Prices – What % - **Action Item – 2018-05-10-018:** Ms. Azbill was not present. Agenda item was discussed.

MOTION NO. 36:

Mr. Bettega made a motion that the reports are to start immediately; and that the gas prices were already set and is a standing motion (five cents below Redwood).

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

h. Arnola Panther – RE: Follow up financial assistance for daughter - **Action Item – 2018-05-10-019:** Mrs. Panther was at the meeting earlier and was referred to Rema Lincoln who was also present.

MOTION NO. 37:

Mr. Rabano Jr., made a motion to delete this item from the agenda.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0

Motion carried.

i. Tina McCoy – RE: Assistance with season fees for Dream Athletics All Star Cheer - **Action Item – 2018-05-10-020:**

MOTION NO. 38:

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Mr. Rabano Jr., made a motion to table this item.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0
Motion carried.

k. Tribal Council – RE: Various - Action Item – 2018-05-10-022:

i) Cease & Desist

MOTION NO. 39:

Mr. Bettega made a motion to delete this item from the agenda.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0
Motion carried.

ii) TANF – RE: Policies & Procedures – Council discussed a work session will be set..

Item No. 7: Set agenda, date and time for next meeting:

a. May 17, 2018 @ 1:00 p.m. - Special Meeting

Work Session – Tania Mota, ICWA

- Gaming Commissioners
- Kathy Britton, RVSD – Truancy Ordinance & SARB
- Roads Dept.
- Land Buy Back
- RVHA –
- Tribal Police & Fiscal
- Water Association
- Administration – Funeral Policy; Social Media; Hidden Oaks
Temp. Pool Policy; Donation Policy

No work sessions scheduled.

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - Action Item – 2018-05-10-023:

MOTION NO. 40:

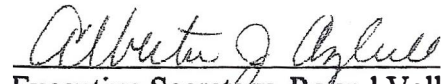
Mr. Bettega made a motion to adjourn the meeting at 9:08 p.m.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, Rabano Jr., & L. Whipple Nays: 0 Abstentions: 0
Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:

A handwritten signature in cursive script, appearing to read "Albert J. Ogilvie", is written over a horizontal line.

Executive Secretary, Round Valley
Tribal Council