

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 24, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 24, 2018 at 2:08 p.m. in the Buffalo Room within the Tribal Administrative Building located 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 4:07 p.m.) & Mr. Robert Whipple

Also present: Stanford Britton, Brenda Pina, Reuben Becerra, Eric Hoaglin, Vincent Cordova, Rosento Cordova, Mona Oandasas, Kelda Britton & Chris Britton

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - Action Item – 2018-05-24-01:

MOTION NO. 1:

Mr. Rabano Jr., made a motion to approve the agenda with changes.

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 – 2018-05-24-02:

- a. Vincent Cordova, Tribal Police – RE: Update
- b. Rosento Cordova – RE: Approve recommendations from employee evaluation 3-20-18
- c. Brenda Pina/Stanford Britton – RE: Personal
- d. Bernadine Whipple, IIR – RE: Various
 - i) TEPA Director
 - ii) Social Media Policy
 - iii) ICWA Caseworker – Permanent Status
 - iv) Director – DVSAP – Permanent Status
 - v) C-Store – RE: Complaint
 - vi) Senior Center – RE: Meals (storage/dry goods), & Admin. 5/17th.
 - vii) TANF – RE: Repayment consent
 - viii) NRD Forester Super. – Recommendation to hire
 - ix) Grievance Committee – Recommendation – THPO
 - x) Interview Committee
- e. TRED – RE: Various
 - i) Homesite #11 Henderson Subdivision

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- ii) Internship Program – recommendation to designate
- iii) Land Acquisition
- f. Tribal Council – RE: Various
 - i) Personnel – HR Concerns
 - ii) Edward Jones portfolio
 - iii) ICWA
 - iv) Reuben Becerra – RE: Land
 - v) CTAS
 - vi) Motel
 - vii) BOC, RVIHA
 - viii) OVW

MOTION NO. 2:

Mr. Hutt made a motion to go into executive session at 2:13 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 – 2018-05-24-03:**

MOTION NO. 3:

Mr. Lewis Whipple made a motion to reconvene into regular session at 11:37 a.m. on Saturday, May 26, 2018

Mr. Bettega seconded the motion.

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

Decisions from executive session:

c. Brenda Pina/Stanford Britton – RE: Personal – **Action Item – 2018-05-24-06:**

MOTION NO. 4:

Mr. Rabano Jr., made a motion to approve to revoke the assignment by resolution due to egregious drug activity and subleasing.

Mr. Robert Whipple seconded the motion.

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

a. Vincent Cordova, Tribal Police – RE: Update - **Action Item – 2018-05-24-04:** Sergeant Vincent Cordova was present to give a report.

MOTION NO. 5:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

b. Rosento Cordova – RE: Approve recommendations from employee evaluation 3-20-18 - **Action Item – 2018-05-24-05:** Mr. Cordova was present.

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CONSENSUS: It was the consensus of the Council that Mr. Hutt do a time line audit.

Mr. Lewis Whipple arrived at the meeting – 4:07 p.m.

f. Tribal Council – iii) Jessica Goodrow, ICWA

CONSENSUS: It was the consensus of the Council to approve for Ms. Goodrow to go to the training in Graton; approve use of the expedition for her to go to the training and approve for her to do cardstock and let Mary Long send out.

d. Bernadine Whipple, HR – RE: Various Personnel - **Action Item – 2018-05-24-07:**

iii) ICWA Caseworker – Permanent Status – **Action Item – 2018-05-17-07-iv:**

MOTION NO. 6:

Mr. Hutt made a motion to approve permanent hire, pending completion of evaluation.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

v) C-Store – RE: Complaint

MOTION NO. 7:

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

i) TEPA Director - **Action Item – 2018-05-17-07-i:**

MOTION NO. 8:

Mr. Bettega made a motion to table for more information – RE: Transition Plan

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Social Media Policy - **Action Item – 2018-05-17-07-ii:**

MOTION NO. 9:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

iv) Director – DV SAP – Permanent Status - **Action Item – 2018-05-17-07-v:**

MOTION NO. 10:

Mr. Hutt made a motion to accept the recommendation for permanent status upon completion of evaluation, HR to complete.

Mr. Bettega seconded the motion.

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Nays: 0

vii) TANF – RE: Re-payment consent

Nays: 0

Abstentions: R. Whipple & Bettega (out of the room) Motion carried.

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

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

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New Business 6 – f: Bernadine Whipple – RE: IHS request to lease property for sewer project
Action Item – 2018-05-24-015: Ms. Whipple informed the Council that IHS contact Gabe Merrifield, they are interested in leasing their property. She cannot make this decision as its all heirship property. She was told that the Council purchased some of the interest in the Land Buy Back Program. Discussion followed.

MOTION NO. 15:

Mr. Whipple made a motion to table this item for further research.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Betttega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0

Abstentions: 0 Motion carried.

g. Bernadine Whipple – RE: Tree Removal - **Action Item – 2018-05-24-016:** Ms. Whipple informed the Council that a Mike Bush is interested in buying some of the walnut trees and has offered \$10,000. Discussion followed

MOTION NO. 16:

Mr. Betttega made a motion for Ms. Whipple to contact the two individuals to come in and meet with the Council

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Betttega, Hutt, Rabano Jr., L. Whipple & R. Whipple Nays: 0

Abstentions: 0 Motion carried.

Item No. 6 - a. Kim Franco – RE: Senior Center Kitchen – approval for commercial kitchen
Action Item – 2018-05-24-010: Mrs. Franco was present and stated that she is requesting to use the Senior Center for a commissary and that she would be using the building after hours (even up to midnight) as she would be doing her prep work and cooking after hours. She just need it on the paper work for the Public Health to show that she is affiliated with a commercial kitchen. She already talked to the Senior Center Director Mark Britton and he said she needed to talk to the Council. Discussion followed

MOTION NO. 17:

Mr. Lewis Whipple made a motion to approve for Mrs. Franco use the Senior Center kitchen.

Mr. Betttega seconded the motion.

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

Abstentions: Betttega Motion carried.

Samuel Franco – RE: ESCO Sports International. Samuel informed the Council that he was invited to be a part of a trip to Keschemet, and Budapest, Hungary from August 6/13th. He has been asked to represent the United States of America in Europe as a superb student athlete and he is requesting financial assistance as he has been asked to raise \$3,300. Discussion followed.

MOTION NO. 18:

Mr. Lewis Whipple made a motion to approve the request for financial assistance and for Mr. Hutt to research the finances and bring back to Council if more than the standard amount can be given.

Mr. Hutt seconded the motion.

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

Abstentions: Betttega Motion carried.

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Samuel Franco – RE: Sober Grad: Samuel stated that he would like to request a donation for Sober Grad.

MOTION NO. 19:

Mr. Lewis Whipple made a motion to approve to donate \$500.00 to Sober Grad.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

Sober Grad – donation – food:

MOTION NO. 20:

Mr. Lewis Whipple made a motion to donate from the C-Store, 12 pizzas and 12 packs of soda for Sober Grad.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

Executive session – Tribal Council f-iv - Reuben Becerra – RE: Land purchase:

Mr. Becerra was present.

CONSENSUS: It was the consensus of the Council that they are in agreement that they are interested in purchasing the interest in the ten acres.

Item No. 5 – Unfinished Business – b: Maryanne Whipple – RE: Land – Action Item – 2018-05-03-07: Ms. Whipple was present and stated that she was here because she still has no PG&E or water. Last year she had to pay \$500.00 for water as she tapped into the Britton well, no one else had to pay. She has no money this year to pay for water. She needs help.

Discussion followed about developing plans for infrastructure before designation of land for homesites, of the Hopper Lane area being a cancer strip; etc.

CONSENSUS: It was the consensus of the Council to refer Ms. Whipple at Housing.

Meeting recessed at 8:45 p.m. and will reconvene on Saturday, May 26th.

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Saturday, May 26, 2018

Meeting reconvened at 9:28 a.m. on May 26, 2018

Council Members present: Mr. Russ, Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple, Mr. William Whipple

e. TRED – RE: Various - **Action Item – 2018-05-24-08:**

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i) Homesite #11 Henderson Subdivision

MOTION NO. 21:

Mr. Rabano Jr., made a motion to send him a packet with the Constitution quoting Section 9, under Article X.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Internship Program – recommendation to designate

MOTION NO. 22:

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: W. Whipple

Abstentions: 0 Motion carried.

iii) Land Acquisition

MOTION NO. 23:

Mr. Hutt made a motion to table this item.

Mr. Bettega seconded the motion.

Short discussion – Mr. Bettega will call Mr. Troy Burdick for information.

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

Abstentions: 0 Motion carried.

f. Tribal Council – RE: Various - **Action Item – 2018-05-24-09:**

i) Personnel – HR Concerns

CONSENSUS: It was the consensus of the Council.

ii) Edward Jones portfolio

MOTION NO. 24:

Mr. Bettega made a motion to approve to have Puja Markus move our \$200,000 portfolio and liquidate and reinvest and to approve the Executive Committee as signers.

MR. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

iii) ICWA – addressed earlier in meeting

iv) Reuben Becerra – RE: Land – taken care of earlier in the meeting.

v) CTAS – Area 9

MOTION NO. 25:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion.

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

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Abstentions: 0 Motion carried.

vi) Motel Operations

MOTION NO. 26:

Mr. Hutt made a motion to approve William Boggs and Linda Britton go down and deep clean.
Mr. Rabano Jr., seconded the motion.

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

vii) BOC Travel

MOTION NO. 27:

Mr. Bettega made a motion to approve the travel and that the Housing Authority pay for the travel.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, Hutt & Rabano Jr., Nays: W. Whipple
Abstentions: L. Whipple & Russ (out of the room) Motion carried.

viii) DV Grant and SAM (c. Yolanda Hoaglen, DVSAP – RE: Request notarized letter – Activate SAM – **Action Item – 2018-05-24-012**).

MOTION NO. 28:

Mr. Hutt made a motion to approve to have DV Program update the SAMS and to have the President sign.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Bettega, Hutt, Rabano Jr., & L. Whipple Nays: W. Whipple
Abstentions: Russ (out of the room) Motion carried.

Item No. 5. Unfinished Business:

a. Mitzi Frazier – RE: Follow up on previous request – concession stand & remodel Hidden Oaks building - **Action Item – 2018-03-08-014 & 015:**

Concession stand: •

MOTION NO. 29:

Mr. William Whipple made a motion to approve to make the concession stand be made into one full booth, remove the wall.

Mr. Rabano Jr., seconded the motion.

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

Remodel building at Hidden Oaks

MOTION NO. 30:

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

Mr. Bettega seconded the motion.

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

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Item No. 6: New Business:

b. Morningstar Hoaglin – RE: Request land – Airport Road 23000- **Action Item – 2018-05-24-011:**

MOTION NO. 31:

Mr. Lewis Whipple made a motion to refer this item to TRED.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

12:03 p.m. – Mr. Rabano Jr., left the meeting

d. Mr. Lewis Whipple, RVIHA – RE: Resolution – Tribal Wage Scale - **Action Item – 2018-05-24-013:** A draft resolution was reviewed.

MOTION NO. 32:

Mr. William Whipple made a motion to approve by resolution the Round Valley Indian Housing Authority's Wage Scale.

Mr. Hutt seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, W. Whipple Nays: 0 Abstentions: L. Whipple

Motion carried.

e. Tracy Patereau – RE: Sober Grad. Sponsor - **Action Item – 2018-05-24-014:** Council approved to sponsor (see Motion No. 19 and 20).

h. Tribal Council – RE: Various (new or unfinished) - **Action Item – 2018-05-24-017:**

i) Admin. – RE: High & Elem., School graduation incentives - **Action Item – 2018-05-17-012-i:**

MOTION NO. 33:

Mr. William Whipple made a motion to have two list – TANF participants and non-TANF.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, L. Whipple & W. Whipple Nays: 0

Abstentions: 0 Motion carried.

ii) Monica Sayad – RE: Head Start travel – NIHSDA – June 10/14, 2018 Nashville, TN

MOTION NO. 34:

Mr. Hutt made a motion to approve the out of state travel for Mrs. Sayad and a Council Member.

Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, Hutt, L. Whipple & W. Whipple Nays: 0

Abstentions: 0 Motion carried.

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

a. Thursday, May 31, 2018 @ 1:00 p.m. - Special Meeting

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- Work Session - Tania Mota, ICWA
- Gaming Commissioners
 - Kathy Britton, RVSD – Truancy Ordinance & SARB
 - Roads Dept.
 - Land Buy Back
 - RVIHA
 - 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 – 2018-05-24-018:**

MOTION NO. 35:

Mr. Bettega made a motion to adjourn the meeting at 1:05 p.m.

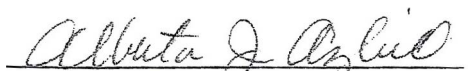
Mr. William Whipple seconded the motion.

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

Motion carried.

Minutes of May 24th taken by the Executive Secretary. Minutes May 26, 2018 taken by Mr. Lewis Whipple, Secretary, Round Valley Tribal Council and typed by the Executive Secretary.

Submitted by:


Executive Secretary, Round Valley
Tribal Council