

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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

MINUTES
May 31, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 31, 2018 at 1:25 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. Betttega, Mr. Hutt & Mr. Robert Whipple

Also present: Trina Fitzgerral, Eric Hoaglin, Mona Oandasan, Vincent Cordova

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval: **Action Item – 2018-05-31-01:**

MOTION NO. 1:

Mr. Betttega made a motion to approve the agenda with changes.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Betttega, Hutt & R. Whipple Nays: 0 Abstentions: 0

Motion carried.

Item No. 3: Executive Session - **Action Item – 2018-05-31-02:**

- a. Vincent Cordova, Tribal Police – RE: Update
- b. Misty Hawkins – RE: Burial Assistance
- c. Jessica Goodrow, CLAA/ICWA Director – RE: TCA request
- d. Bernadine Whipple, HR – RE: Various
 - i) Social Media Policy
 - ii) Personnel - Court Clerk – RE: Wage increase
 - iii) Grievance Committee recommendation – RE: D.V. Paralegal
- e. TRED – RE: Various
 - i) Grace Fulwider Subdiv. – RE: Homesite A – Louis Knight
 - ii) Grace Fulwider Subdiv. – RE: Homesite B – MaDonna Cruz
 - iii) Grace Fulwider Subdiv. – RE: Homesite C – Angelica DuBray
 - iv) Simmons Subdiv. – RE: Request Lease to 184 – approve by resolution Jody Boggs
 - v) Marcella Smith
 - vi) THPO
 - vii) Multi Use Trail – RE: Field Trip – Council designate a day before end of June 2018
 - viii) Residential Land request (1)
 - ix) Internship Program – RE: recommendation to designate

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- x) Request tax designation letter
- f. Trina Fitzgerral, Tribal Business Administrator – RE: Various – no items
- g. Tribal Council – RE: Various – no items

MOTION NO. 2:

Mr. Hutt made a motion to go into executive session at 1:31 p.m.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

Item No. 4: Regular Session - **Action Item – 2018-05-31-03:**

MOTION NO. 3:

Mr. Hutt made a motion to reconvene into regular session at 3:52 p.m.

Mr. Bettega seconded the motion.

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

Motion carried.

Decisions from executive session:

a. Vincent Cordova, Tribal Police – RE: Update - **Action Item – 2018-05-31-04:** Sergeant Cordova was present, had nothing new to report, is available is Council need to talk with him.

b. Misty Hawkins – RE: Burial Assistance - **Action Item – 2018-05-31-05:**

MOTION NO. 4:

Mr. Hutt made a motion to approve burial assistance and for Mrs. Fitzgerral to work on a policy to cover infants that are not enrolled.

~~Mr. Bettega seconded the motion.~~

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

Motion carried.

c. Jessica Goodrow, CLAA/ICWA Director – RE: TCA request - **Action Item – 2018-05-31-06:**

MOTION NO. 5:

Mr. Hutt made a motion to deny based on pre-existing contract.

Mr. Bettega seconded the motion.

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

Motion carried.

d. Bernadine Whipple, HR – RE: Various Personnel - **Action Item – 2018-05-31-07:**

i) Social Media Policy

ii) Personnel – Court Clerk – RE: Wage increase – Ms. Whipple requested to table this item.

iii) Greivance Committee recommendation – RE: D.V. Paralegal

MOTION NO. 6:

Mr. Hutt made a motion to table items i, ii and iii.

Mr. Robert Whipple seconded the motion.

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

e. TRED – RE: Various - Action Item – 2018-05-31-08:

i) Grace Fulwider Subdiv. – RE: Homesite A – Louis Knight

MOTION NO. 7:

Mr. Hutt made a motion to approve by resolution.

Mr. Bettega seconded the motion.

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

ii) Grace Fulwider Subdiv. – RE: Homesite B – MaDonna Cruz

MOTION NO. 8:

Mr. Hutt made a motion to approve by resolution.

Mr. Robert Whipple seconded the motion.

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

iii) Grace Fulwider Subdiv. – RE: Homesite C – Angelica DuBray (lease to assignment)

MOTION NO. 9:

Mr. Hutt made a motion to approve by resolution.

Mr. Bettega seconded the motion.

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

iv) Simmons Subdiv. – RE: Request Lease to 184 – approve by resolution Jody Boggs

MOTION NO. 10:

Mr. Hutt made a motion to approve by resolution to change lease to a 184 lease.

Mr. Bettega seconded the motion.

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

v) Marcella Smith - Action Item – 201805-10-010-vi:

MOTION NO. 11:

Mr. Hutt made a motion to table this item and have Ms. Smith come and meet with the Council.

Mr. Bettega seconded the motion.

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

vi) THPO

MOTION NO. 12:

Mr. Hutt made a motion to accept as informational.

Mr. Bettega seconded the motion.

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Short discussion – Mrs. Fitzgerral is to have access to the THPO office, check with Ms. Whipple, HR for the keys:

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

vii) Multi Use Trail – RE: Field Trip – Council designate a day before end of June 2018
CONSENSUS: It was the consensus of the Council for Ms. Oandasan to set up a date (week after graduation, not on a Thursday. Friday would be a good day)

viii) Residential Land request (1)

MOTION NO. 13:

Mr. Hutt made a motion to approve to add to the list.

Mr. Bettega seconded the motion.

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

ix) Internship Program – RE: Recommendation to designate - **Action Item – 2018-05-24-08-ii:**

MOTION NO. 14:

Mr. Hutt made a motion to approve the recommendation and to take 1, 2, and 3 in that order.

Mr. Bettega seconded the motion.

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

~~x) Request tax designation letter~~

MOTION NO. 15:

Mr. Bettega made a motion to approve to send a letter to the State Franchise Tax Board signed by the President as the Chief Executive Officer and sign the FTB Form 3504.

Mr. Hutt seconded the motion.

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

f. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-05-31-09:** No business items.

g. Tribal Council – RE: Various - **Action Item – 2018-05-31-010:** No business items.

Item No. 5: Unfinished Business:

a. Bernadine Whipple – RE: Tree Removal (Mike Brush – purchase trees) - **Action Item – 2018-05-24-016:**

MOTION NO. 16:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion.

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Short discussion – the Executive Secretary is to do follow up and see if he can come and do a walk through with the Council

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

Motion carried.

Item No. 6: New Business:

a. Gary Cordova – RE: Work session - request 2 hrs., minimum - set date - **Action Item – 2018-05-31-011:**

CONSENSUS: It was the consensus to follow up and proposed the week of June 18, (Tuesday or Wednesday)

b. Andreanna Bettega – RE: Mud Bogg - **Action Item – 2018-05-31-012:** Ms. Bettega was not present.

MOTION NO. 17:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

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

Motion carried.

c. Cheryl Bettega, Roads Dept. – RE: Tress to be removed at Hidden Oaks, Senior Center & Head Start - \$ 16,200. – approval - **Action Item – 2018-05-31-013:**

CONSENSUS: It was the consensus of the Council to contact the person to come in and do a walk through with the Council.

d. Cheryl Bettega, Roads Dept. – RE: Order tires (26) from Western Auto - \$11,349.08 - **Action Item – 2018-05-31-014:**

MOTION NO. 18:

Mr. Hutt made a motion to approve the purchase of the tires.

Mr. Bettega seconded the motion.

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

Motion carried.

e. Lawrence Whipple – RE: Education – **Action Item – 2018-05-31-015:** Discussed

f. Jessica Goodrow – RE: Tribal Court Legal advocacy support mandatory on-site training July 8th/13th in Madison, WI - **Action Item – 2018-05-31-016:**

MOTION NO. 19:

Mr. Bettega made a motion to approve the out of state travel and that Trina Fitzgerald work out the details.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

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g. Tribal Council – RE: Various (new or unfinished) - **Action Item – 2018-05-31-017:**

i) High School & 8th grade graduates

MOTION NO. 20:

Mr. Hutt made a motion to approve 8th grade and High School incentives for graduates who are resident tribal members at \$100.00 (8th grade) and \$250.00 (High School graduates).

Mr. Bettega seconded the motion.

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

MOTION NO. 21:

Mr. Hutt made a motion to approve 8th grade and high school graduates incentives for students who are residents and Native Americans who would be eligible to be enrolled and not enrolled with another Tribe.

Mr. Bettega seconded the motion.

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

ii) Trina Fitzgerral, Tribal Business Administrator – RE: Motel – update

iii) Trina Fitzgerral, Tribal Business Administrator – RE: EPA – update

MOTION NO. 22:

Mr. Hutt made a motion to accept as informational.

Mr. Bettega seconded the motion.

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

e. Lawrence Whipple – RE: Education – **Action Item – 2018-095-31-015:** Item again discussed.

MOTION NO. 23:

Mr. Bettega made a motion to approve \$500.00 to Mr. Whipple funds to come from Non-Gaming.

Mr. Robert Whipple seconded the motion.

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

Mr. Hutt left the room

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

- a. Thursday, June 7, 2018 @ 11:00 a.m. - Special Meeting
- b. Regular meeting – to reschedule to June 16th.

Item No. 8: Closing prayer - None

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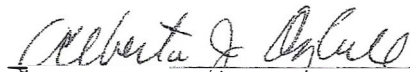
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Item No. 9: Adjournment - **Action Item – 2018-05-31-018:**

NOTE: No motion was made to adjourn the meeting as there was no quorum, Mr. Hutt left the room.

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 "Alberta J. Azbill", is written over a horizontal line.

Executive Secretary, Round Valley
Tribal Council