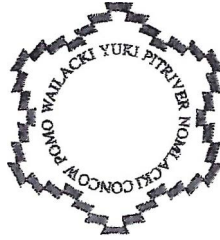


ROUND VALLEY INDIAN TRIBES

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 June 14, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on June 14, 2018 at 2:00 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. Hutt, Mr. Rabano Jr., & Mr. Robert Whipple

Opening prayer

Item No. 2: Agenda/approval - **Action Item – 2018-06-14-01:**

MOTION NO. 1:

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

Mr. Robert Whipple seconded the motion.

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

Motion carried.

~~Item No. 3: Unfinished Business:~~

a. Andreanna Bettega – RE: Mud Bogg -**Action Item – 2018-05-31-012:** Tabled under agenda approval

Item No. 4: New Business:

a. Jessica Goodrow – RE: Approve Cultural agreement - **Action item – 2018-06-14-02:**

MOTION NO. 2:

Mr. Hutt made a motion to approve the Cultural Agreement.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

b. Jessica Goodrow – RE: ICWA/CILS grant funding - **Action Item – 2018-06-14-03:**

MOTION NO. 3:

Mr. Hutt made a motion to approve.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

MINUTES – June 14, 2018

Page 2

c. Jessica Goodrow – RE: Approve bid of BIP - \$21,450 - **Action Item – 2018-06-14-04:**
MOTION NO. 4:

Mr. Hutt made a motion to approve the BIP bid.

Mr. Rabano Jr., seconded the motion.

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

d. Travel Club – RE: Donation request co-ed lob-ball tournament – fee waiver - **Action Item – 2018-06-14-05:**

MOTION NO. 5:

Mr. Hutt made a motion to approve the fee waiver for use of Hidden Oaks.

Mr. Robert Whipple seconded the motion.

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

i. Florence Eleck - RE: Financial assistance for son to help cover granddaughter needs **Action Item – 2018-06-14-010:** Mrs. Eleck was present.

CONSENSUS: It was the consensus of the Council to refer Mrs. Eleck to the Health Center.

e. RoxAnna Oliver – RE: LIHEAP denial; application on education; incentive for graduation **Action Item – 2018-06-14-06:** Ms. Oliver was not present.

CONSENSUS: It was the consensus of the Council to table this item.

f. Joleen Whipple, Child Care Coordinator – RE: Out of state travel Seattle, Washington September 23/28 for Child Care Coordinator & Tribal Liaison - **Action Item – 2018-06-14-07:**

CONSENSUS: It was the consensus of the Council to table this item.

g. Toni Bettega, NRD – RE: IFLAA Resolution (Expenditure Plan FY 18 in the amount of \$17,000 for forest management and Timber Harvest) - **Action Item – 2018-06-14-08:**

MOTION NO. 6:

Mr. Hutt made a motion to approve by resolution.

Mr. Rabano Jr., seconded the motion.

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

h. Kathleen M. Willits – RE: Hidden Oaks Arena - **Action Item – 2018-06-14-09:** Ms. Willits, Kristin Gonzales, et al., were present.

MOTION NO. 7:

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

Mr. Robert Whipple seconded the motion.

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

MINUTES – June 14, 2018

Page 3

j. Toni Bettega, NRD – RE: Golden Oaks Motel Rates – request discount when housing contractors or BIA representatives - **Action Item – 2018-06-14-011:**

MOTION NO. 8:

Mr. Hutt made a motion to approve to discount the rate for 25% and 50% out of own pocket for now.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

k. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-06-14-012:**

i) Fiscal – Motel (cable/internet)

MOTION NO. 9:

Mr. Hutt made a motion to accept as informational and to follow through as discussed – RE: Direct TV.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

ii) Enrollment Ordinance

CONSENSUS: It was the consensus of the Council to provide the Council with a copy of the Enrollment Ordinance.

iii) Donation request from EPA

CONSENSUS: It was the consensus of the Council to approve the request.

iv) TRED

CONSENSUS: It was the consensus of the Council to have a presentation on June 20th at 5:30 p.m.

v) USFS, BLM, – RE: MOU

l. Tribal Council – RE: Various (new or unfinished) - **Action Item – 2018-06-14-013:**

i) Election Board

CONSENSUS: It was the consensus of the Council to advertise for Election Board vacancies.

ii) Tribal Management Grant (Planning Cooperative) resolution of support - RVIHC

MOTION NO. 10:

Mr. Hutt made a motion to approve to adopt a resolution of support for the Round Valley Indian Health Center Planning Cooperative grant.

Mr. Rabano Jr., seconded the motion.

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

Motion carried.

MINUTES – June 14, 2018

Page 4

- iii) Mr. Hutt – RE: Pit River Run (proposed dates from RV would like to camp at Hidden Oaks July 26th – run start July 27th) – Warren Quinn

Mr. Hutt informed the Council that he met with Donita and Warren Quinn and they would like to do a run from here to Burney California. They are requesting to camp at Hidden Oaks on July 26th.

MOTION NO. 11:

Mr. Rabano Jr., made a motion to approve the request to camp at Hidden Oaks on July 26th and approve meat to host a dinner.

Mr. Robert Whipple seconded the motion.

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

- iv) TANF building - fyi

- v) New Forest – RE: Carbon credit - fyi

- vi) FERC meeting – Ukiah, Friday June 15th – Mr. Hutt gave an update on the meeting

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

- vii) California Indian Days – discussed

MOTION NO. 12:

Mr. Hutt made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

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

Executive Session:

MOTION NO. 12:

Mr. Hutt made a motion to go into executive session at 3:50 p.m.

Mr. Rabano Jr., seconded the motion.

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

MOTION NO. 13:

Mr. Rabano Jr., made a motion to reconvene into regular session and to table the rest of the agenda – decision on item no. d. Andrea “Susie” Williams – RE: ICWA problems – fyi.

Item No. 5: Executive Session -**Action Item – 2018-06-14-014:**

- a. Mr. Randy Wolfin, Casino – RE: Update
- b. Vincent Cordova, Tribal Police – RE: Update
- c. Melissa Britton – RE: Homesite
- d. Andrea “Susie” Williams RE: ICWA problems
- e. Bernadine Whipple, HR – RE: Various
 - i) Social Media Policy
 - ii) Personnel - Court Clerk – RE: Wage increase
 - iii) Grievance Committee recommendation – RE: D.V. Paralegal

MINUTES – June 14, 2018

Page 5

- iv) Gaming Commissioners – RE Wage increase
- v) Personnel – Evaluation - Tribal Police
- vi) Personnel – Evaluation - Receptionist
- vii) Recommendation to hire – Senior Center Outreach Meal Delivery Coordinator
- viii) Recommendation to hire – C-Store Assistant Manager
- ix) Schedule Interviews – Request Council representative
- f. TRED – RE: Various
 - i) Marcella Smith
 - ii) Lot 6 on Agency
- g. Trina Fitzgerral, Tribal Business Administrator – RE: Various – No items
- h. Tribal Council – RE: Various – No items

Mr. Hutt seconded the motion.

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

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

- a. Thursday, June 21, 2018 @ 1:00 p.m. - Special Meeting

Work Sessions – 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

Item No. 9. Adjournment - **Action Item – 2018-06-14-013:**

MOTION NO. 14:

Mr. Hutt made a motion to adjourn the meeting at 5:48 p.m.

Mr. Rabano Jr., seconded the motion.


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

Minutes taken by Mr. Hutt in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary.

MINUTES – June 14, 2018

Page 6

Submitted by:

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

Executive Secretary, Round Valley
Tribal Council