

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
August 16, 2018

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on August 16, 2018 at 1:22 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 1:34 p.m.) and Mr. Robert Whipple

Also present: Mona Oandasan, Tracy Comalli-Bettega, Georgina Wright, Carletta Wright and Cindy Hoaglen.

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2018-08-16-01:**

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: Tribal Council – RE: Discussion

a. Marijuana Ordinance/ State License Authorization - **Action Item – 2018-08-16-02:**

Council will take this item at the end of the meeting.

Item No. 4: Unfinished Business:

a. Minutes – June 14th – **Action Item – 2018-07-14-02:**

Minutes – May 3, May 20, May 27, May 24/26 & May 31, 2018 - **Action Item – 2018-06-23-02:**

MOTION NO. 2:

Mr. Bettega made a motion to table the minutes.

Mr. Robert Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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b. TRED – RE: Various - Action Item – 2018-07-26-09:

i) Fee To Trust – Action Item – 2017-09-021-iii:

MOTION NO. 3:

Mr. Hutt made a motion to approve to join the Fee To Trust Consortium by resolution.

Mr. Rabano Jr., seconded the motion.

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

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

ii) Angel Equivel – RE: Consent for Lcase 540 228 - Action Item – 2018-07-26-09-ii:

iii) Teddy James – RE: Consent for Lease 540 293 - Action Item – 2018-07-26-09-iii:

MOTION NO. 4:

Mr. Hutt made a motion to table items ii and iii, and set up a work session on August 20th at 10:00 a.m., and for Ms. Oandasan to contact the individuals.

Mr. Lewis Whipple seconded the motion.

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

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

iv) Letter about homesite #11 on Henderson Subdivision - Action Item – 2018-07-26-09-iv:

CONSENSUS: It was the consensus of the Council that the prior decision still stands and that the individual can come back and reapply for land.

v) Homesite on Mina - Action Item – 2018-07-26-09-v:

MOTION NO. 5:

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

Mr. Robert Whipple seconded the motion.

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

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

vi) Gift Deed Consent

MOTION NO. 6:

Mr. Hutt made a motion to approve the Gift Deed Consent.

Mr. Rabano Jr., seconded the motion.

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

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

vii) Residential Land Request

MOTION NO. 7:

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

Mr. Rabano Jr., seconded the motion.

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

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

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h-iv. Georgina & Carletta Wright – RE: Burial Assistance

Ms. Georgina Wright was acknowledged and stated that she was here to request financial assistance for Ms. Lois Peters Litzen who passed away in New Mexico on August 8, 2018. They applied for assistance and was denied because she was out of the services area. Services are tentatively set for August 27th here.

Discussion followed.

MOTION NO. 8:

Mr. Hutt made a motion to approve the request.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: Hutt & Russ (out of the room)

h-v: Tracy Comalli-Bettega – RE: Hidden Oaks baseball field

CONSENSUS: It was the consensus of the Council to set a work session for Monday, at 11:00 a.m. – RE: Hidden Oaks

Tracy Comalli-Bettega – RE: School Board Agenda

CONSENSUS: It was the consensus of the Council to do a letter of support for Ms. Bettega to get on the School Board agenda.

c. Mark Britton, Senior Center – RE: Grant NCIDC - **Action Item – 2018-08-09-02:**

MOTION NO. 9:

Mr. Lewis Whipple made a motion to approve to submit the grant by resolution.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

Mark Britton also informed the Council that tribal elder Audrey McLane has no water, her pump went out and she has been out of water for some time.

CONSENSUS: It was the consensus of the Council that Mr. Lewis Whipple call someone to see if they can go out and fix her water situation.

d. Deb Hutt – RE: Economic Development – approve of the Section 17 Chapter - **Action Item – 2018-08-01-04:**

e. Deb Hutt – RE: Contract - **Action Item – 2018-08-01-05:**

MOTION NO. 10:

Mr. Hutt made a motion to table items d and e.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

Item No. 5: New Business:

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a. Toni Bettega, NRD – RE: FY 18 Forest Management Deductions Budget - **Action Item – 2018-08-16-03:**

MOTION NO. 11:

Mr. Rabano Jr., made a motion to approve the FY 18 Forest Management Deductions Budget by resolution.

Mr. Hutt seconded the motion.

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

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

b. Cheryl Bettega, Roads Dept – RE: Need approval for purchase Peterson CAT \$12,741.32 - **Action Item – 2018-08-16-04:**

MOTION NO. 12:

Mr. Hutt made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

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

c. Cindy Hoaglen – RE: Out of state travel – Hawaii - **Action Item – 2018-08-16-05:**

MOTION NO. 13:

Mr. Bettega made a motion to approve the request.

Mr. Rabano Jr., seconded the motion.

Short discussion – a work session needs to be set with TANF.

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

Abstentions: L. Whipple Motion carried.

d. TRED – RE: Gift Deed Consent 540-766 - **Action Item – 2018-08-16-06:**

MOTION NO. 14:

Mr. Bettega made a motion to table this item.

Mr. Hutt seconded the motion.

Short discussion – to add this item to the work session to be held on August 20th.

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

Abstentions: 0 Motion carried

f. Jessica Goodrow – RE: Contract for Alex Graves – **Action Item – 2018-08-16-08:** Ms. Teresa Bettega was present on behalf of Jessica Goodrow. Short discussion, this item was approved by the Council at a prior meeting.

MOTION NO. 15:

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

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

e. Jessica Goodrow – RE: Foster Parent Recruitment - **Action Item – 2018-08-16-07:** Ms. Bettega presenting and informed the Council that they needed names and addresses so this could be sent out.

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CONSENSUS: It was the consensus of the Council that they would get a mailing list to them, plus that this be sent out to everyone.

g. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2018-08-16-09:**

i) Peter Pyle – RE: Contract Amendment #3

MOTION NO. 16:

Mr. Bettega made a motion to approve Amendment #3 to the contract.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Hatchet Mountain Construction – RE: Proposal Rodeo grounds

MOTION NO. 17:

Mr. Bettega made a motion to approve the contract in the amount of \$16,310.00 to come from unrestricted funds.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

h. Tribal Council – RE: Various - **Action Item – 2018-08-16-010:**

i) Riffe Road – RE: Roland Hohne/LOI

MOTION NO. 18:

Mr. Bettega made a motion to accept as informational.

Mr. Hutt seconded the motion

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

Abstentions: 0 Motion carried.

ii) Election Board – RE: Letter interest Jeremy Gravier and Paula Lockart

MOTION NO. 19:

Mr. Hutt made a motion to approve to appoint Jeremy Gravier and Paula Lockhart (contingent upon receipt of her letter) to the Election Board.

Mr. Bettega seconded the motion.

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

Abstentions: R. Whipple, Hutt & Russ Motion carried.

iii) National Geographic RE: Yuki Territory – information reviewed.

MOTION NO. 20:

Mr. Bettega made a motion to approve the request.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

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Item No. 6: Executive Session - Action Item – 2018-08-16-011:

- a. Sergeant Vincent Cordova, Tribal Police – RE: Update
- b. Bernadine Whipple, HR – RE: Various
 - i) EPA Director – RE: Recommendation to hire
 - ii) DV Paralegal – RE: Recommendation to hire
- c. TRED – RE: Various – no business items
- d. Trina Fitzgerral, Tribal Business Administrator
 - i) Julia Azbill – RE: C-Store
- e. Tribal Council – RE: Various
 - i) Cooperative Agreement – RE: Clarification
 - ii) Darlene Crabtree, Tribal Controller – RE: Financial update
 - iii) Section 17

MOTION NO. 21:

Mr. Betttega made a motion to go into executive session at 4:02 p.m.

Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 7: Regular Session - Action Item – 2018-08-16-012:

MOTION NO. 22:

Mr. Betttega made a motion to reconvene into regular session at 5:45 p.m.

Mr. Rabano Jr. seconded the motion.

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

Abstentions: 0 Motion carried.

Decisions from executive session:

- a. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2018-08-16-013:** Not available, on detail

- d. Trina Fitzgerral, Tribal Business Administrator - **Action Item – 2018-08-16-016:**

i) Julia Azbill – RE: C-Store – 1) Electrical problems 2) Fuel tanks 3) POS register - \$22,000 for new system
POS System

MOTION NO. 23:

Mr. Lewis Whipple made a motion to approve purchase contingent upon funding.

Mr. Hutt seconded the motion.

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

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

- e. Tribal Council – RE: Various – **Action Item – 2018-08-16-017:**

ii) Darlene Crabtree, Tribal Controller – RE: Financial update:

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

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b. Bernadine Whipple, HR – RE: Various - Action Item – 2018-08-16-014 –

i) EPA Director – RE: Recommendation to hire

MOTION NO. 24:

Mr. Lewis Whipple made a motion to approve the recommendation and hire Michelle Downey.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

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

ii) DV Paralegal – RE: Recommendation to hire

MOTION NO. 25:

Mr. Rabano Jr., made a motion to approve the recommendation and hire Teresa Bettega.

Mr. Lewis Whipple seconded the motion.

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

Nays: 0

Abstentions: Bettega & Hutt Motion carried.

iii) CID update

MOTION NO. 26:

Mr. Bettega made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iv) HR Training – update/informational.

c. TRED – RE: Various - Action Item – 2018-08-16-015: No business items.

e. Tribal Council – RE: Various - Action Item – 2018-08-16-017:

i) Cooperative Agreement – RE: Clarification

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

iii) Section 17:

CONSENSUS: It was the consensus of the Council for Mrs. Fitzgerral to approach Ms. Hutt to see if she would be willing to work on the Section 17.

Item 3. Tribal Council – RE: Discussion

a. Marijuana Ordinance/State License Authorization – Action Item – 2018-08-16-02:

MOTION NO. 27:

A motion was made by Mr. Bettega, after discussion he withdrew the motion and made a motion to table this item.

Mr. Rabano Jr., who seconded the first motion withdrew his seconded and seconded the new motion to table.

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

Nays: 0

Abstentions: 0 Motion carried.

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Item No. 8: Set agenda, date and time for next meeting:

a. Friday, August 24, 2018 @ 9:00 a.m. - Special Meeting

Item No. 9: Closing prayer by President Russ

Item No. 10: Adjournment - **Action Item – 2018-08-16-018:**

MOTION NO. 28:

Mr. Bettega made a motion to adjourn the meeting at 5:54 p.m.


Mr. Hutt seconded the motion.

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

Abstentions: 0 Motion carried.

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

Submitted by:


Executive Secretary, Round Valley
Tribal Council