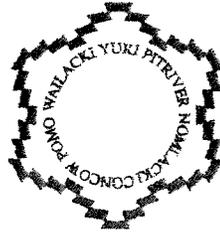


ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
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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 November 20, 2018

The special meeting of the Round Valley Tribal Council was called to order by Vice-President Carlino Bettega on November 20, 2018 at 9:24 a.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 (arrived at 10:31 a.m.), Mr. Bettega, Mr. Hutt, Mr. Rabano Jr., Mr. Lewis Whipple (arrived at 10:05 a.m.) and Mr. Robert Whipple

Also present: Tracy Comalli-Bettega, Joseph Parker, Mona Oandasan & Mrs. Fitzgerral

Opening prayer by Mrs. Trina Fitzgerral

Item No. 2: Agenda/approval - **Action Item – 2018-11-20-01:**

MOTION NO. 1:

Mr. Hutt made a motion to approve the agenda.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Unfinished Business:

a. Toni Bettega – RE: Forester's trailer - **Action Item – 2018-11-16-04:** Not present.

Item No. 4: New Business:

a. Joseph Parker – RE: Little League Field - **Action Item – 2018-11-20-02:** Mr. Parker and Ms. Comalli-Bettega was acknowledged. Mr. Parker informed the Council that they are starting a little league and would they will need a place to play. They were present to ask the Council about the little league field at Hidden Oaks. Ms. Comalli-Bettega informed the Council that they have a meeting with District 35, the Little League Board. They have a board and approved their charter. The sign-ups will be December and the latest they can sign up will be January and they will start nby March.

Discussion followed about preparing the field (rainy season is upon us, will not be until next year until work can be done on the field); of another option for the league – to use the field at the airport and of the cost for the insurance (Ms. Comalli-Bettega asked if the Council could pay for the insurance);

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MOTION NO. 2:

Mr. Hutt made a motion to table for further research.

Mr. Rabano Jr., seconded the motion.

Short discussion – to develop a plan for the ball field at Hidden Oaks for little league; to find out what the insurance cost would be and to bring back to the next meeting.

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

Motion carried.

b. Trina Fitzgerral, Tribal Business Administrator – RE: Update - **Action Item – 2018-11-20-03**: No business items.

c. Tribal Council – RE: Various - **Action Item – 2018-11-20-04**:

i) Meeting order - **Action Item – 2018-08-01-012-i**:

ii) Employee staff development/Mendo. College Classes - **Action Item – 2018-10-25-09-ii**:

MOTION NO. 3:

Mr. Hutt made a motion to table items c – i and ii.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

Item No. 5: Executive Session - **Action Item – 2018-11-2-05**:

a. TRED – RE: Various - Land

i) Request for consent on 540 567

ii) Request for homesite

b. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update

c. Darlene Crabtree, Tribal Controller – RE: Various – financial

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various

i) Recommendation – Permanent status DV Paralegal

ii) Recommendation – Permanent status – THPO

iii) Recommendation – Permanent status – EPA Director

iv) TBA position

v) Half-day off on November 21st.

e. Tribal Council – RE: Various

i) Mr. Hutt – RE: Gravel update

MOTION NO. 4:

Mr. Hutt made a motion to go into executive session at 10:00 a.m.

Mr. Robert Whipple seconded the motion.

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

Motion carried.

Item No. 6: Regular Session - **Action Item – 2018-11-20-06**:

MOTION NO. 5:

Mr. Hutt made a motion to reconvene into regular session at 10:30 a.m.

Mr. Robert Whipple seconded the motion.

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iv) TBA position

MOTION NO. 10:

Mr. Lewis Whipple made a motion to approve to extend 30 days.

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

e. Tribal Council – RE: Various - **Action Item – 2018-11-20-011 -**

i) Mr. Hutt – RH: Gravel update – Mr. Hutt reported

MOTION NO. 11:

~~Mr. Hutt made a motion to accept as informational only.~~

Mr. Lewis Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

President Russ arrived at the meeting – 10:30 a.m. Vice-President Bettega informed him of the decisions made on the agenda items.

- Update – Paul Mills will be here on November 27, 2018
- President Russ emailed the Council information on TCA and Impact Aid
- Hopper Lane Project
- School District – complaints – need a work session with the Council and School Board

d-v – Mrs. Fitzgerral – RE: Staff half-day on November 21st.

CONSENSUS: It was the consensus of the Council to approve the half day off on November 21st.

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

- a. Thursday, November 29, 2018 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Mrs. Fitzgerral

Item No. 9: Adjournment - **Action Item – 2018-11-20-012:**

MOTION NO. 12:

Mr. Bettega made a motion to adjourn the meeting at 11:17 a.m.

Mr. Hutt seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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

Submitted by:



Executive Secretary, Round Valley
Tribal Council

12-8-2018

Date approved by Round Valley
Tribal Council