

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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LOCATION: ON STATE HWY 182
ONE MILE NORTH OF COVELO
IN ROUND VALLEY
TRIBAL TERRITORY SINCE TIME BEGAN

ROUND VALLEY RESERVATION ESTABLISHED 1856

MINUTES

January 12, 2019

The regular meeting of the Round Valley Tribal Council which was scheduled to be held on January 12, 2019 was cancelled, due to a funeral that was being held for a tribal member.

This is for document that no meeting was held as scheduled.

Attached is a draft of the meeting. The meeting has been rescheduled and will be held on January 19, 2019.

Submitted by:


Alberta J. Azbill, Executive Secretary
Round Valley Tribal Council

AGENDA
January 12, 2019

Swear in Tribal Police Officers – Judge Joseph Wiseman

Swear in Council Members – Judge Joseph Wiseman

1. 9:00 a.m. – Call the regular meeting to order by President James Russ
 - a. Roll call
 - b. Opening Prayer
 - i) Election of Council Officers
2. Agenda/approval:
Action Item – 2019-01-12-01 – Approve the agenda
3. Minutes – Nov. 29, Dec. 6, Dec. 13, Dec. 27, 2018
Action Item – 2018-01-12-02 – approve; table:
4. Tribal Council – RE: Report – update current projects and issues
5. Trina Fitzgerral, Tribal Business Administrator – RE: Report
Action Item – 2019-01-12-03 – Accept report; approve; deny; table:
6. Randy Wolfin, Casino – RE: Report
Action Item 2019-01-12-04 – Accept report; approve; deny; table:
7. Toni Bettega, Natural Resources Dept. - RE: Report (report received)
Action Item – 2019-01-12-05 – Accept report; approve; deny; table:
8. Cheryl Bettega, Roads Dept. – RE: Report
Action Item – 2019-01-12-06 – Accept report; approve; deny; table:
9. Justin Britton, Water Association – RE: Report
Action Item – 2019-0-12-07 – Accept report; approve; deny; table:
10. Mona Oandasan, Tribal Real Estate – RE: Report (report received)
Action Item – 2019-01-12-08 – Accept report; approve; deny; table:

AGENDA – January 12, 2019

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23. Closing Prayer

24. Adjournment:

Action Item – 2019-01-12-014 – Motion to adjourn the meeting: