

**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 2, 2019**

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on May 2, 2019 at 1:12 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 (left 4:48 p.m.), Mr. Bettega, Mr. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., (left 4:48 p.m.), Ms. Cordova & Ms. Willits

Also present: Travis Sorum, IHS, Andreanna Bettega, Cheryl Bettega, Tracy Bettega

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-05-02-01:**

**MOTION NO. 1:**

Mr. Lewis Whipple made a motion to approve the agenda.

Ms. Willits seconded the motion.

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

Nays: 0      Abstentions: 0      Motion carried.

Item No. 3: Executive Session - **Action Item – 2019-05-02-02:**

- a. Regina Chichizola, Save California Salmon
- b. Virginia Whipple, et. al – RE: Personal - Housing
- c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract
- d. Trinia Fitzgerral, Tribal Business Administrator – RE: Various
- e. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
- f. Darlene Crabtree, Tribal Controller – RE: Various – financial
- g. Bernadine Whipple, HR. – RE: Various
  - i) Surveillance Policy
  - ii) Employee Records
  - iii) Fiscal Policy – Travel Time
  - iv) Job Description - HR
- h. TRED – RE: Various – Land
  - i) Residential Land Request
  - ii) Hasting Law College
  - iii) Cell Towers
  - iv) Land Sale (Cameron Tyler

**MINUTES – May 2, 2019**

**Page 2**

- i. Jessica Goodrow, ICWA/DV Legal
- j. Kailyn Leedy – RE: Yard Sale
- k. Tribal Council – RE: Various
  - i) TBA Update
  - ii) Mr. Rabano Jr.,- RE: Personnel - TANF

**MOTION NO. 2:**

Mr. Bettega made a motion to go into executive session at 1:20 p.m.

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: Regular Session - **Action Item – 2019-05-02-03:**

**MOTION NO. 3:**

Mr. Robert Whipple made a motion to reconvene into regular session at 5:20 p.m.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple & Cordova Nays: 0

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

Decisions from executive session:

a. Regina Chichizola, Save California Salmon. – RE: Presentation - **Action Item – 2019-05-02-04:** Not present, the Council continued on with the agenda and will take Ms. Chichizola when she arrives.

b. Virginia Whipple, et.al. – RE: Personal – Housing - **Action Item – 2019-05-02-05:** Mrs. Virginia Whipple and family members present.

**MOTION NO. 4:**

Mr. Rabano Jr., made a motion to refer this item to the Housing Authority.

Mr. Bettega seconded the motion.

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

Abstentions: R. Whipple Motion carried.

a. Regina Chichizola, Save California Salmon: Arrived and was taken.

**MOTION NO. 5:**

Ms. Willits made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0

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

c. Travis Sorum, IHS – RE: DeShazo & Evans Resources Contract - **Action Item – 2019-05-02-06:** Mr. Sorum and Mr. David Mazzora were present

**MOTION NO. 6:**

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

Ms. Willits seconded the motion.

Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0

**MINUTES – May 2, 2019**

**Page 2**

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

k. Tribal Council – RE: Various – **Action Item – 2019-05-02-014:**

ii) Mr. Rabano Jr., - RE: Personnel – TANF

i) TBA Update

**MOTION NO. 7:**

Ms. Willits made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-05-02-07:** No business items.

e. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-05-02-08:** Not present, nothing for the Council

f. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-05-02-09:** Not present.

Mr. Russ & Mr. Rabano Jr., leaving the meeting to attend another meeting.

Mr. Bettega, Vice-President, chaired the meeting.

g. Bernadine Whipple, HR – RE: Various - **Action Item – 2019-05-02-010:**

i) Surveillance Policy - **Action Item – 2019-03-07-014-i:**

ii) Employee Records - **Action Item – 2018-10-25-016-iv:**

iii) Fiscal Policy – Travel Time - **Action Item – 2019-04-18-012-iv:**

iv) Job Description – HR - **Action Item – 2019-04-25-012-viii:**

Per Ms. Whipple, her items could be tabled. –

CONSENSUS: It was the consensus of the Council to table the items.

h. TRED – RE: Various - **Action Item – 2019-05-02-011:**

i) Residential Land Request

**MOTION NO. 8:**

Mr. Lewis Whipple made a motion to approve to add the names to the list.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

ii) Hasting Law College

**MOTION NO. 9:**

Ms. Willits made a motion to table to review and that Ms. Oandasan bring back a draft letter.

**MINUTES – May 2, 2019**

**Page 4**

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

iii) Cell Towers – update – meeting next Wednesday

iv) Land Sale – (Cameron Tyler)

CONSENSUS: It was the consensus of the Council to table for more information.

i. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-05-02-012:** Not present.

**MOTION NO. 10:**

Mr. Robert Whipple made a motion to table this item.

Ms. Cordova seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

j. Kailyn Leedy – RE: Yard sale - **Action Item – 2019-05-02-013:**

**MOTION NO. 11:**

Ms. Willits made a motion to table for more information (check is there a - Disposition Policy)

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

Item No. 5: Unfinished Business - None:

Item No. 6: New Business:

a. Deb Hutt – RE: Inter-Agency MOU meeting – May 3<sup>rd</sup> - **Action Item – 2019-05-02-015:**

**MOTION NO. 12:**

Mr. Lewis Whipple made a motion to table this item.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

b. Tracy Bettega – RE: AAU Club Uniforms & entry fee - sponsor - **Action Item – 2019-05-02-016:** Ms. Bettega was present – item discussed

**MOTION NO. 13:**

Mr. Robert Whipple made a motion to approve \$5,949.87 (two separate checks - \$3750.

Tournament fees).

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits

Nays: 0

Abstentions: 0 Motion carried.

c. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-05-02-017:** No business items

**MINUTES – May 2, 2019**

**Page 5**

d. Tribal Council – RE: Various - **Action Item – 2019-05-02-018:**

i) Set work session – RE: Restructuring programs – C-TAS grants expire 9/30/2019

**MOTION NO. 14:**

Mr. Robert Whipple made a motion to table this item.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits                      Nays: 0

Abstentions: 0    Motion carried.

ii) Motel update

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

iii) Out of state travel – NRD (Joe Parker, Robert Whipple & Aaron Wilson) 43<sup>rd</sup> Annual Intertribal Timber Council, June 10/13<sup>th</sup> Hollywood, FL – paid out of BIA 638 recurring funds.

**MOTION NO. 15:**

Ms. Willits made a motion to approve the request.

Mr. Lewis Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits                      Nays; 0

Abstentions: 0    Motion carried.

iv) RVIHA – BOC – update, vacancy is being advertised

v) NCAI – Reno, NV – June 23, 2019

**MOTION NO. 16:**

Mr. Lewis Whipple made a motion to approve the out of state travel for Council.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits                      Nays: 0

Abstentions: 0    Motion carried.

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

a. Saturday, May 4, 2019 @ 9:00 a.m. - Regular Meeting

Item No. 8: Closing prayer by Ms. Cordova

Item No. 9: Adjournment - **Action Item – 2019-05-02-019:**

**MOTION NO. 17:**

Ms. Willits made a motion to adjourn the meeting at 5:31 p.m.

Mr. Robert Whipple seconded the motion.

Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits                      Nays: 0

Abstentions: 0    Motion carried.

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

**MINUTES – May 2, 2019**  
**Page 6**

Submitted by:



Executive Secretary, Round Valley  
Tribal Council