

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 13, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on June 13, 2019 at 1:20 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 (arrived 1:53 p.m.), Mr. Lewis Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits (arrived 1:33 p.m.)

Opening prayer by Mrs. Fitzgerald

Item No. 2: Agenda/approval - **Action Item – 2019-06-13-01:**

MOTION NO. 1:

Mr. Rabano Jr., made a motion to approve the agenda with changes.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Unfinished Business:

a. Toni Bettega – RE: Big Bend Ranch House Roof - **Action Item – 2019-05-30-07:**

MOTION NO. 2:

Mr. Rabano Jr., made a motion to approve the materials for a metal roof.

Mr. Lewis Whipple seconded the motion.

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

Motion carried.

4-e-iv: Toni Bettega – RE: MOU Mendocino National Forest

MOTION NO. 3:

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Short discussion – to approve a meeting with Mendocino National Forest and RVIT for August 7, 2019 to approve the MOU.

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

Abstentions: Willits Motion carried.

Item No. 4: New Business:

MINUTES – June 13, 2019

Page 2

a. Tina Want – RE: C-Store new cooling system - **Action Item – 2019-06-13-02:**

CONSENSUS: Consensus of the Council to get cost estimates.

b. TRED – RE: Residential Land Request - **Action Item – 2019-06-13-03:**

MOTION NO. 4:

Mr. Rabano Jr., made a motion to approve to add the names to the list.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

c. Eric Hoaglin – RE: Hopper Lane (decision on whether or not to fix the road) - **Action Item – 2019-06-13-04:** Mr. Hoaglin was present

CONSENSUS: It was the consensus of the Council to have Roads look at Hopper Lane – RE: Pot holes.

d. Trina Fitzgerral, Tribal Business Administrator – RE: Various - **Action Item – 2019-06-13-05:**

i) Shooting near tribal buildings

MOTION NO. 5:

Mr. Bettega made a motion to accept as informational.

Ms. Willits seconded the motion.

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

Abstentions: 0 Motion carried.

e. Tribal Council – RE: Various - **Action Item – 2019-06-13-06:**

i) Sonoma County Water - Meeting June 26th at 1:00 p.m.

CONSENSUS: It was the consensus of the Council, for Ms. Willits to set up a meeting for June 26th.

ii) Bi-Annual meeting – new date

CONSENSUS: It was the consensus of the Council to reschedule the Bi-Annual meeting for June 29th.

iii) Conference Call with Wiyot & Bear River Chairs

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

Item No. 5: Executive Session - Action Item – 2019-06-13-07:

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

i) EPA increase

ii) Monitor for Snow Mountain Wilderness

iii) TBA & Chief Police

b. Shaylene Marrufo – RE: Land revoked (?)

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

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

MINUTES – June 13, 2019

Page 3

- i) Monthly Expense & Revenue reports per dept.
- ii) C-TAS draw downs
- e. Sarah Hoaglen – RE: Marijuana garden
- f. TRED – RE: Various – Land
 - i) Audrey Card – RE: Land – clarification homesite lot - survey
 - ii) Tyler Property
 - iii) Hasting - Sinkyone
 - iv) Purchase of property – Franci Summers Clellan
- g. Jessica Goodrow, ICWA/DV Legal
- h. Tribal Council – RE: Various
 - i) Two Consultants (Dennis Chappabitty & Linda Amelia/Chappabitty)
 - ii) TANF building
 - iii) Arnola Panther

MOTION NO. 6:

Mr. Bettega made a motion to go into executive session at 2:14 p.m.

Mr. Rabano Jr., seconded the motion.

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

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

Item No. 6: Regular Session - Action Item – 2019-06-13-08:

MOTION NO. 7:

Mr. Bettega made a motion to reconvene into regular session at 5:12 p.m.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Decisions from executive session:

a. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-06-13-09:

- i) EPA Increase

MOTION NO. 8:

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

Mr. Bettega seconded the motion.

Question: Ayes: 5 Nays: 0 Abstentions: 1??? Motion carried.

- ii) Monitor for Snow Mountain Wilderness

MOTION NO. 9:

Mr. Rabano Jr., made a motion to approve for a three (3) day monitor @ \$1,600 and mileage.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

MINUTES – June 13, 2019

Page 4

c. Sergeant Vincent Cordova, Tribal Police Dept – RE: Update - **Action Item – 2019-06-13-011:** Update given

Back to a. Mrs. Fitzgerral:

iii) TBA & Chief Police

MOTION NO. 10:

Mr. Rabano Jr., made a motion to hire Patricia Henry for Tribal Business Administrator and Michael Henry as Chief of Police

Ms. Cordova seconded the motion.

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

b. Shaylene Marrufo – RE: Land revoked (?) - **Action Item – 2019-06-13-010:**

MOTION NO. 11:

Mr. Rabano Jr., made a motion to revoke by resolution based on evident given that she sub-leased the property.

Ms. Willits seconded the motion.

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

d. Darlene Crabtree, Tribal Controller – RE: Various – financial - **Action Item – 2019-06-13-012:** Ms. Crabtree was not present.

i) Monthly Expense & Revenue reports per dept.

ii) C-TAS draw downs

MOTION NO. 12:

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

Ms. Willits seconded the motion.

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

e. Sarah Hoaglen – RE: Marijuana garden - **Action Item – 2019-06-13-013:** Ms. Hoaglen was present.

MOTION NO. 13:

Ms. Willits made a motion to accept as informational.

Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, L. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.

f. TRED – RE: Various - **Action Item – 2019-06-13-014:**

i) Audrey Card – RE: Land clarification homesite – survey

MOTION NO. 14:

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

MINUTES – June 13, 2019

Page 5

Ms. Willits seconded the motion.

Short discussion – no one will occupy the property until the engineering and layout is completed.

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

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

ii) Tyler Property

CONSENSUS: It was the consensus of the Council to have Mr. Robert Whipple look at the property for roads.

iii) Hasting – Sinkyone

CONSENSUS: It was the consensus of the Council for Ms. Oandasan to set up a date for the Sinkyone Board to appear before the Council.

iv) Purchase of property – Franci Summers Clellan

CONSENSUS: It was the consensus of the Council for Ms. Oandasan to get more information (Indian Land Capitol Service)..

Mr. Bettega back – 4:30 p.m.

g. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-06-13-015:** Not present.

h. Tribal Council – RE: Various - **Action Item – 2019-06-13-016:**

i) Two Attorney Consultants (Dennis Chappabitty & Linda Amelia Chappabitty)

MOTION NO. 15:

Mr. Rabano Jr., made a motion to write them a letter thanking them for their proposal, but that the Council is not interested at this time.

Ms. Cordova seconded the motion.

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

Abstentions: 0 Motion carried.

ii) TANF Building

MOTION NO. 16:

Ms. Willits made a motion to table this item.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Arnola Panther

MOTION NO. 17:

Ms. Willits made a motion to accept as informational.

Mr. Bettega seconded the motion.

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

Abstentions: 0 Motion carried.

MINUTES – June 13, 2019

Page 6

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

- a. June 15, 2019 @ 9:00 a.m. - Regular Meeting

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - **Action Item – 2019-06-13-017:**

MOTION NO. 18:

Mr. Bettega made a motion to adjourn the meeting at 5:33 p.m.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Minutes taken by Mr. Lewis Whipple, Council Secretary in the absence of the Executive Secretary. Minutes typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:


Executive Secretary, Round Valley
Tribal Council