

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
July 2, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on July 2, 2019 at 1:26 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. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova (arrived 1:33 p.m.), Ms. Willits (arrived at 2:15 pm.)

Also present: Tracy Comalli-Bettega, Cheryl Bettega, Jessica Goodrow, Nichole Hawkins, Trina Fitzgerald and Tania Mota

Opening prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-07-02-01:**

MOTION NO. 1:

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

Mr. Bettega seconded the motion.

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

Item No. 3: Unfinished Business – None:

Item No. 4: New Business:

a. Tracy Comalli-Bettega – RE: Motel assistance AAU Club - **Action Item – 2019-07-02-02:**

Ms. Comalli-Bettega was present and stated that she went to TANF and got approved for them to pay for the rooms for the youth for three tournaments. Yesterday all the kids did a work shop as she was told that they had to do this to be eligible for assistance. Then she was told that these kids had to have 90% attendance at school, she went to the school and everyone is off

Discussion followed

MOTION NO. 2:

Mr. Bettega made a motion to accept as informational.

Mr. Lewis Whipple seconded the motion.

Short discussion – a follow up call will be made to TANF

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

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b. James Guzman, IT – RE: Internet upgrade - **Action Item – 2019-07-02-03:** Mr. Guzman was present and presented a proposal to the Council to upgrade the internet. He talked to Verizon and they can be in a dedicated link – two options: 1) 108 link at \$1,000 month – installation, etc. 2) 1 gig T-1 at \$1,600 month - plus \$2,500 installation

Discussion followed

MOTION NO. 3:

Mr. Rabano Jr., made a motion to approve to go with Option 2 (one gig) through Verizon.

Mr. Lewis Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

c. Alfreda Gallegos – RE: Approve out of state travel - **Action Item – 2019-07-02-04:** Ms. Gallegos was not present. Information reviewed.

MOTION NO. 4:

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

Mr. Rabano Jr., seconded the motion.

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

Abstentions: 0 Motion carried.

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

e. Tribal Council – RE: Various - **Action Item – 2019-07-02-06:**

i) Mr. Bettega – RE: Housing Authority – no action at this time.

Item No. 5: Executive Session - **Action Item – 2019-07-02-07:**

a. Patricia Henry, Tribal Business Administrator – RE: Various

b. Michael Henry, Chief, Tribal Police Dept. – RE: Update

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

i) Financial Expense & Revenue reports all depts.

d. TRED – RE: Various – Land

i) Nichole Hawkins

e. Jessica Goodrow, ICWA/DV Legal

i) Title IV-E Planning grant

f. Tribal Council – RE: Various

i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.

ii) Eel River/FERC

iii) Cheryl Bettega – RE: Roads Crew

MOTION NO. 5:

Mr. Lewis Whipple made a motion to go into executive session at 1:55 p.m.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

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Item No. 6: Regular Session - **Action Item – 2019-07-02-08:**

MOTION NO. 6:

Mr. Lewis Whipple made a motion to reconvene into regular session at 4:38 p.m.

Ms. Willits seconded the motion.

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

Abstentions: Rabano Jr. Motion carried

Decisions from executive session:

d. TRED – RE: Various – Land – **Action Item – 2019-07-02-012:**

i) Nicole Hawkins – Ms. Hawkins was present:

MOTION NO. 7:

Mr. Lewis Whipple made a motion to accept as informational.

Mr. Robert Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Note: Ms. Willits arrived during Mrs. Henry's report.

a. Patricia Henry, Tribal Business Administrator RE: Various - **Action Item – 2019-07-02-09:** Mrs. Henry present, gave a report.

e. Jessica Goodrow, ICWA/DV – RE: Various - **Action Item – 2019-07-02-013:** Ms. Goodrow and Ms. Julia Russ were present

i) Title IV-E Planning grant

CONSENSUS: It was the consensus of the Council for Ms. Goodrow and Ms. Russ to meet with Mrs. Henry regarding the grant.

b. Michael Henry, Chief, Tribal Police Dept – RE: Update - **Action Item – 2019-07-02-010: 4:05 p.m.** – President Russ swore in Mr. Michael Henry as Chief of Police.

MOTION NO. 8:

Mr. Lewis Whipple made a motion to accept a – Mrs. Henry and b – Mr. Henry as informational.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

c. Darlene Crabtree, Tribal Controller – RE: Various – financial **Action Item – 2019-07-02-011:** Ms. Crabtree not present.

i) Financial Expense & Revenue reports all depts..

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f.. Tribal Council – RE: Various - **Action Item – 2019-07-02-014:**

i) Amended Planning Agreement to undertake feasibility study – Potter Valley Pro.

MOTION NO. 9:

Mr. Bettega made a motion to approve the amended Planning Agreement.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

ii) Eel River/FERC

MOTION NO. 10:

Mr. Bettega made a motion to accept as informational.

Ms. Willits seconded the motion

Short discussion – Meeting July 11th at 11:00 a.m. Council Meeting at 1:00 p.m.

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

Abstentions: Rabano Jr., (out of the room) Motion carried.

ii) Cheryl Bettega – RE: Roads crew

MOTION NO. 11:

Mr. Bettega made a motion to table this item until the next meeting.

Mr. Robert Whipple seconded the motion.

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

Abstentions: Rabano Jr., (out of the room) Motion carried.

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

a. July 11, 2019 @ 1:00 p.m. - Special Meeting

Item No. 8: Closing prayer by Mrs. Fitzgerral

Item No. 9: Adjournment - **Action Item – 2019-07-02-015** – Motion to adjourn:

MOTION NO. 12:

Mr. Bettega made a motion to adjourn the meeting at 4:47 p.m.

Ms. Willits seconded the motion.

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

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