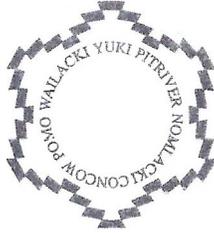


ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

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
August 17, 2019

The regular rescheduled meeting of the Round Valley Tribal Council was called to order by President James Russ on August 17, 2019 at 9:17 a.m. in the Buffalo Room within the Tribal Administrative Building 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 (arrived 10:23 a.m.), Mr. Rabano Jr., Ms. Cordova and Ms. Willits

Also present: Kimberly Stillwell, Michael Henry, Jeremy Gravier, Eric Hoaglen, Marline Fulwider, Mrs. Henry, Cindy Hoaglen, Judy Pena, Tami Whipple

Opening Prayer by Alberta Azbill

Item No. 2: Agenda/approval - **Action Item – 2019-08-17-01:**

MOTION NO. 1:

Mr. Bettega made a motion to approve the agenda and to table the minutes.

Ms. Willits seconded the motion.

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

Item No. 3: Minutes – July 11, July 18, July 25, July 27, 2019 - **Action Item – 2019-08-17-02:**
Tabled under agenda approval.

Item No. 4: Darlene Crabtree, Tribal Controller – RE: Financial report - **Action Item – 2019-08-17-03:** Not present

Item No. 5: Tribal Council – RE: Report – update current projects and issues
Round Valley Indian Health Center – report received
Round Valley Indian Housing Authority
Judicial

CONSENSUS: It was the consensus of the Council to take Mrs. Henry next:

Item No. 6: Patricia Henry, Tribal Business Administrator - RE: Report - **Action Item – 2019-08-17-04:** Mrs. Henry was present and reported.

C-Store: Gas pumps (weights/measures) all certified:

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C-Store: Discussion followed about the inventory; if the store was making a profit; etc.

Golden Oaks Motel: Three rooms totally rebuilt. Engineer was in last week. In the process of recouping cost and will recover from the insurance.

Casino: Not present. Short discussion followed about Managers being present to report.

Human Resources – position being advertised.

Real Estate – They are working on Polices – RE: Difference codes – state, BIA and Tribe Grants/proposals – update given

Projects – working on Hidden Oaks softball field with temp. pool people working there to prepare for CID. Future project – fence the ball fields, put in bleachers, lighting, etc.

Lengthy discussion – Hidden Oaks Park – artesian well and concerns the mud bog, possible pollution of the water and of protecting the native plants that are in the park; of sitting up the gas pumps to take the Fleet Card (RVIHC); of the gas prices compared to other gas stations; EBT & WIC– when will this be set up; etc.

Gravel: Mrs. Henry reported that she called the BIA, Colorado they will come out next month to give a presentation to the Council

MOTION NO. 2:

Mr. Bettega made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

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

Abstentions: L. Whipple (out of the room) Motion carried.

Item No. 5: Tribal Council:

President Russ reporting that for the update, the Council for a long time has been talking about restructuring, Mrs. Henry has taken the bulls by the horns and has been restructuring. It will take time for us to get use to.

Item No. 7: Land & Water – Toni Bettega – RE: Reports - **Action Item – 2019-08-17-05::**

NRD – report received

Roads & Transportation – report received

TEPA – report received

THPO – report received

Water Association

Mrs. Henry reviewed the reports that were submitted, (see Attachments for the reports) and reported on the restructuring of the departments – purpose to make more efficient in the service to the community; etc. Discussion followed.

MOTION NO. 3:

Mr. Bettega made a motion to approve the reports.

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. 8: Human Resources – Cindy Hoaglen - RE: Reports - Action Item – 2019-08-17-06:

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TANF – report received – Cindy Hoaglen was present and reported, (see Attachment for the report). Discussion followed about bring trainers – norcan; of the PG&E shut down how will Council address – business; families how to help; shelters – potential fires/etc., place where member can use generators so can pump water – elder; crises center; of using non-gaming funds

ICWA – report received – Jessica Goodrow – not present. Mrs. Henry reported
D.V. (DV & SAP) – report received – Yolanda Hoaglen not present. Mrs. Henry reported
Senior Center – report received -Mrs. Henry reported.

Note: See attachments for the reports.

LIHEAP Mrs. Henry reported.

MOTION NO. 4:

Mr. Bettega made a motion to approve the reports

Mr. Rabano Jr., seconded the motion.

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

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

Item No. 9: Youth & Family Services – Monica Sayad – RE: Reports - Action Item – 2019-08-17-07:

Head Start – Monica Sayad – not present
Child Care – Joleen Whipple – not present
Youth Services
Higher Ed.
JOM

Item No. 10: Public Safety – Michael Henry, Chief, Tribal Police - RE: Reports - Action Item – 2019-08-17-08: Patrol; Security, Emergency Services:

Mr. Henry was present and gave a verbal report. – Working on a procedural manual; updating the General Orders; met with the Sheriffs’ dept; working on the Mitigation Plan as one is needed if we wanted to apply for FEMA funding (if there is an emergency what would people do, we have no gym; etc.); training and laying out what they can do – looking for a shooting range; trying to figure out the meth., once he figures it out he can report; this is the youngest police dept that he has ever seen and feels that they were not provided proper training, he will working with them;

Discussion followed about emergency preparedness;

MOTION NO. 5:

Mr. Rabano Jr., made a motion to approve the report.

Mr. Bettega seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 4: Darlene Crabtree, Tribal Controller – RE: Financial report – Action Item – 2019-08-17-03: Ms. Crabtree was present to report. Next week the IDC will be approved and the rate will be 32.41%; the 2017 audit is done; next month they will begin the field work on the 2018 audit; March/April they will start working on the 2019 audit; they will start their conversion of

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January 1st and the Council is in the final stages to approve what software to go with.

MOTION NO. 6:

Mr. Bettega made a motion to approve the report.

Mr. Rabano Jr., seconded the motion.

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

Nays: 0 Abstentions: 0 Motion carried.

Item No. 11: Non-Agenda Items - None

Item No. 12: Set date, time and agenda for next meeting

a. August 22, 2019 @ 1:00 p.m. - Special Meeting

Item No. 13: Closing Prayer by Rosalie Cordova

Item No. 14: Adjournment - **Action Item – 2019-08-17-09:**

MOTION NO. 7:

Mr. Bettega made a motion to adjourn the meeting at 12:24 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