

ROBINSON RANCHERIA MINUTES

FINANCIAL MEETING 10:00 A.M.

LUNCH 12:00 P.M.

GENERAL MEMBERSHIP 1:00 P.M.

March 7, 2020

Robinson Rancheria Casino Conference Center

A. CALL TO ORDER

Meeting called to order at 1:38 p.m. by Eddie J. Crandell, Sr., Chairman

B. ROLL CALL

202 plus members signed in by 1:00 p.m.

A quorum was established (421 Adult Members X 25% = 105 Adult Members needed for a quorum).

NOTE: See sign in sheets.

C. GROUND RULES/VISION & MISSION STATEMENTS

Eddie J. Crandell, Sr., Chairman shared with the membership the Ground Rules for today's Meeting.

Robinson Rancheria Citizens Business Council adopted an new Tribal Logo which was shared with the membership.

D. APPROVAL OF AGENDA

Linda Pateriau moved and seconded by Michelle Monlo to approve today's General Membership Meeting Agenda.

Vote, Consensus

E. READING OF MINUTES For NOVEMBER 16, 2019

Bernadine Tripp moved and seconded by Karen Pennrich to approve General Membership Meeting Minutes for November 16, 2019.

Vote, Consensus

F. UNFINISHED BUSINESS

i. ROBINSON RANCHERIA CITIZENS BUSINESS COUNCIL

a. INTRODUCTIONS OF NEW DEPARTMENT DIRECTORS/MANAGERS

1. ESTHER STAUFFER, TRIBAL ADMINISTRATOR

Tribal Administrator introduced herself, Alaska Native and her work background to the membership.

a INDIVIDUAL CITIZENS BUSINESS COUNCIL REPORT

1. EDDIE CRANDELL, SR., CHAIRMAN, gave an oral report.
2. JAIME CAMPANERO, VICE-CHAIRMAN, gave an oral report.
3. COLLEEN PETE, SECRETARY/TREASURER, gave an oral report.
4. JAIME BOGGS, MEMBER-AT-LARGE, gave an oral report.
5. NATHAN SOLORIO, MEMBER-AT-LARGE, gave an oral report.
6. BENIAKEM CROMWELL, MEMBER-AT-LARGE, gave an oral report.

b TRIBAL LAW AMENDMENT ORDINANCE

Wanda Quitiquit moved and seconded by Michelle Monlo to ask Robinson Rancheria Citizens Business Council to start the approval process for passing the Ordinance to Amend Tribal Laws by

mailing out ballots to all adult Tribal Members.

Vote, Consensus

c COMMITTEE REPORTS

1. ENROLLMENT COMMITTEE

MIA QUINTERO, GLORIA MITCHELL,
VERNON CROMWELL

2. CEMETERY COMMITTEE

CLINTON DUNCAN, FREEDA KRUKOFF
& JAIME BOGGS-NATHAN SOLORIO,
TRIBAL REPS.

3. ELDERS

BERNADINE TRIPP, ELDERS
COORDINATOR

Gave an oral report with power point.
Sewing class will start June 20, 2019.
Bingo once a month for the elders.
Working on a budget for the elders'
group.

4. ELECTION COMMITTEE

SONIA HORNE, ELIZABETH NIX, TANYA
VARELA, LINDA PATEREAU, EMMELINE
MITCHELL, TONI RAVE & EDDIE
CRANDELL, SR., COUNCIL REP.

5. CONSTITUTION ELECTION

WANDA QUITIQUIT, MONTY

TIMMONS, VERNON CROMWELL, TONI

RAVE & COLLEEN PETE, COUNCIL REP.

RESULTS: Wanda Quitiquit gave an

oral report of the Constitution

Amendment with the results of not

passing; 118 adult members

participated in the Constitution

Amendment which made the election

invalid due to not receiving 208 adult

member voters (short 91 voters).

G. ENTERPRISE & DEPARTMENT REPORTS

i. CASINO FINANCIAL – STEVE GRIFFITH, GENERAL MANGER

General Manager gave an oral report with a power point, quarterly promotions.

Tribal discount at casino restaurant.

ii. TRIBAL FINANCIAL – DIANA KOSAR, CFO

Tribal CFO gave an oral report with power point.

Casino Distribution - \$15,000.00/week is applied to Youth Per Capita Account.

Child Care has switched to the Voucher System.

ICDBG Application was submitted for \$1.5 million.

Profit Sharing (Pomo Pumps/Smoke Shop/Recycling Center) will start payments of \$250/quarterly with checks mailed out by the 15th of the following month.

No tax on Profit Sharing if General Welfare Ordinance is passed by 215 adult members.

iii. CALIFORNIA TRIBAL TANF PROGRAM – ZACHARY RAY, DIRECTOR

Increasing services for clients. Youth Summit is scheduled for June 23, 2020 with ages 13 – 18.

iv. TRANSPORTATION – ANTHONY DUNCAN, DIRECTOR

Oral report with power point; Pomo Pumps will be receiving water from Nice Mutual Water District with First American paying for this expense.

v. EDUCATION – FAWN RAVE

Oral report with power point.

April 11, 2020 Easter Hunt

Send in Names of Graduates for all grades.

vi. EPA – IRENIA QUITIQUIT, INTERIM DIRECTOR

Oral report with power point. Open positions; EPA Director, Water Resource Technician.

June 22, 2020 Potter Valley Camp Out, Ft. Bragg, CA.

EPA is working with Tribal Chief of Police and Tribal Court System to enforce EPA Policy for Tribal Lands.

vii. GAMING COMMISSION – COMMISSIONERS
March 19, 2020 National Indian Gaming Commission will audit our gaming files. Current number of slots is 344.

viii. HOUSING DEPARTMENT – SONIA HORNE, ELIZABETH NIX, DEBRA ANDERSON, TANYA DUNCAN & BENIAKEM CROMWELL, COUNCIL REP.

Oral report with power point. Housing Director position is open. Six new homes with a waiting list.

ix. TRIBAL POLICE – LOUIE TORRES
Oral report with power point.

H. NEW BUSINESS

i. MEMBERSHIP INPUT

Michael Pena moved and seconded by Richard White to give the 26 Tribal Members a free dinner at Robinson Grill for staying to the end of the meeting.

I. ADJOURNMENT

Irenia Quitiquit moved and seconded by Bernadine Tripp to adjourn the meeting at 5:03 p.m.

Vote, consensus.