

ROUND VALLEY INDIAN TRIBES

A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
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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

AGENDA

April 13, 2026

1. 10:00 a.m. – Call the special meeting to order by President Joseph Parker
 - a. Roll call
 - b. Opening prayer
2. Agenda/approval
Action Item – 2026-04-13-01 – Approve the agenda:
3. Executive Session:
Action Item – 2026-04-13-02 – Motion to go into executive session:
 - Cupples Construction
 - i) Contract for Child Care Construction
 - Tribal Ready
 - i) Overview of services
 - a. Mona Oandasan, TRED – RE: 2025-12-01-08-a
 - b. Wyatt Smith, Fisheries – RE: PVP Tour Participation & Sonoma St University Interview
 - c. Fiscal Dept. – RE: Various – financial
 - i) Tribal Budgets
 - d. Colleen Downey, C-store – RE: Update
 - e. Michael Hoaglen, Golden Oaks Motel – RE: Update
 - f. Tribal Police – RE: Update
 - g. Tribal Business Administrator
 - i) Personnel
 - ii) Casino
 - iii) Temp Pool (additions) - HR
 - iv)
 - v)
 - h. Tribal Council – RE: Various
 - i) Insurance rates (vehicles)
 - ii) Letter of Intent – Election Board
 - iii)
 - iv)
 - v)
4. Regular Session:
Action Item – 2026-04-13-03 – Motion to reconvene into regular session.

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Decisions from executive session:

- Cupples Construction
 - i) Contract for Child Care Construction

- Tribal Ready
 - i) Overview of services

- a. Mona Oandasan, TRED – RE: 2025-12-01-08-a
Action Item – 2026-03-30-011 –

- b. Wyatt Smith, Fisheries – RE: PVP Tour Participation & Sonoma St University Interview
Action Item – 2026-04-13-04 –

- c. Fiscal Dept. – RE: Various - financial
Action Item – 2026-04-13-05 –
 - i)

- d. Colleen Downey, C-Store – RE: Update
Action Item – 2026-04-13-06 –

- e. Michael Hoaglen, Golden Oaks Motel – RE: Update
Action Item – 2026-04-13-07 –

- f. Tribal Police – RE: Update
Action Item – 2026-04-13-08 –

- g. Tribal Business Administrator - Various
Action Item – 2026-04-13-09 –
 - i) Personnel

 - ii) Casino

 - iii) Temp Pool (additions) - HR

 - iv)

 - v)

- h. Tribal Council – RE: Various
Action Item – 2026-04-13-010 –
 - i) Insurance rates (vehicles)

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ii) Letter of Intent – Election Board

iii)

iv)

v)

5. Unfinished Business:

a. Mona Oandasan, TRED – RE: Various
Action Item – 2026-03-30-02 -

i) 2026-01-02-02-ii

ii) Easement Agreement

iii) 2025-10-14-2024

iv) Less than 5%

v) Less than 5%

vi) Letter of nonrenewal

vii) Commercial lease

b. Mona Oandasan, TRED – RE: HUD Mutal Homes Conveyancing
Action Item – 2026-04-06-010 -

c. Eugenia Phillips – RE: Financial assistance
Action Item – 2026-03-30-04 -

6. New Business:

a. Christine Rodrigues - RE: County Supervisor District 3 Candidate Forum Participation
Action Item – 2026-04-13-011 -

b. Raven Rodriguez – RE: Follow up to Council meeting dated 03/23/2026
Action Item – 2026-04-13-012 -

c. Kelly Horne – RE: Use of Hidden Oaks
Action Item - 2026-04-13-013 -

d. Tribal Business Administrator – RE: Various
Action Item – 2026-04-13-014 -

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- i) Set Agenda for Bi- Annual meeting
 - ii)
 - iii)
 - iv)
 - v)
- e. Tribal Council – RE: Various
Action Item – 2026-04-13-015 -
- i) MAC Board - Membership
 - ii) Election Ordinance Amendments
 - iii) Set schedule for Community meetings
 - iv)
 - v)
7. Set agenda, date and time for next meeting:
- a. @ - Special Meeting
8. Closing prayer
9. Adjournment:
Action Item – 2026-04-13-016 – Motion to adjourn: