

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
January 12, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on January 12, 2026 at 10:15 a.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. Parker, Mr. Britton, Ms. Hoaglen (left at 12:59 p.m.), Mr. Whipple (arrived at 11:42 a.m.). Mr. Oliver (arrived at 10:19 a.m.), Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-01-12-01:**

MOTION NO. 1:

Mr. Britton made a motion to approve the agenda with one addition.

Ms. Hoaglen seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

Item No. 3: New Business:

Note: Mr. Oliver arrived at 10:19 a.m.

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-01-12-02:**

i) Land sale offer

MOTION NO. 2:

Mr. Britton made a motion to table the item.

Mrs. Henao seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

ii) Less than 5%

MOTION NO. 3:

Mrs. Henao made a motion to deny the request.

Mr. Britton seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

MINUTES – January 12, 2026

Page 2

b. Josh Bennett – RE: Skate Park project - **Action Item – 2026-01-12-03:** Following up from the last meeting. They are still looking for volunteers and he would like to thank the Council for their support over the years and is asking for a letter of support. Tribal support is crucial. The Park needs to be in a place where it's visible, safe & comfortable. Discussion followed.

MOTION NO. 4:

Mrs. Henao made a motion to approve the letter of support for the Skate Park.

Ms. Hoaglen seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

c. Tribal Business Administrator – RE: Various - **Action Item – 2026-01-12-04:**

i) Letter RE: Potter Valley Project – Need Mr. Parker to sign it.

ii) Child Care freeze – Trump Admin. – Court put a stay on it, Trump will probably appeal it.

iii) Broadband funding / issues - Pricing for the 7Tribes internet. Council wanted lower pricing. \$50, \$80, \$110. And they will have \$140 for uncapped speed, with the elders discount \$10, \$15, \$20 & \$25 off. They will also need Mr. Parker to sign the contract for Tri-Counties so 7Tribes can accept cards.

MOTION NO. 5:

Mrs. Henao made a motion to approve the new prices \$50, \$80, \$110 & \$140 with the elders' discount still in effect.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

d. Tribal Council – RE: Various - **Action Item – 2026-01-12-05:**

Note: Mr. Whipple arrived at 11:42 a.m.

ii) Title 4E Planning grant (Foster Care) – \$300K - \$150K a year. Needs to hire someone to do our plans & a person to help with community meetings.

MOTION NO. 6:

Mr. Britton made a motion to approve by resolution the Title 4E Planning Grant.

Mr. Whipple seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

i) Department of Transportation grants – upgrade our Department of Transportation safety plan.

MOTION NO. 7:

Mr. Britton made a motion to approve by resolution the Transportation grants and have Julia Russ make corrections on the draft resolution.

Mr. Oliver seconded the motion.

MINUTES – January 12, 2026

Page 3

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst
Abstentions: 0 Motion carried.

Nays: 0

Item No. 4: Executive Session - Action Item – 2026-01-12-06:

- a. Randy Wolfin, Casino – RE: 2025 October & November Financials
- b. Mona Oandasan, TRED – RE: Henderson Homesite
- c. Erica Shepard – RE: Election Board / Court order
- d. Wyatt Smith, Fisheries – RE: 2026 PVP variance approval
- e. Fiscal Dept. – RE: Various – financial
- f. Colleen Downey, C-store – RE: Update
- g. Michael Hoaglen, Golden Oaks Motel – RE: Update
- h. Tribal Police – RE: Update
- i. Tribal Business Administrator
 - i) Follow up on EPA findings
 - ii) Hiring - EPA
 - iii) Purchase update
- j. Tribal Council – RE: Various
 - i) Audit Firms

MOTION NO. 8:

Mrs. Henao made a motion to go into executive session at 11:52 a.m.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst
Abstentions: 0 Motion carried.

Nays: 0

Item No. 5: Regular Session - Action Item – 2026-01-12-07:

MOTION NO. 9:

Mrs. Henao made a motion to reconvene into regular session at 2:38 p.m.

Mr. Whipple seconded the motion.

Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst
Abstentions: 0 Motion carried.

Nays: 0

Decisions from executive session:

- a. Randy Wolfin, Casino – RE: 2025 October & November Financials - **Action Item – 2026-01-12-08:**

MOTION NO. 10:

Mr. Whipple made a motion to approve the 2025 October & November financials.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst
Abstentions: 0 Note: Hoaglen was out of the room

Nays: 0
Motion carried.

Note: Ms. Hoaglen left the meeting at 12:59 p.m.

- b. Mona Oandasan, TRED – RE: Henderson Homesite - **Action Item – 2026-01-12-09:**

MOTION NO. 11:

MINUTES – January 12, 2026

Page 4

Mrs. Henao made a motion to send out a cease & desist letter and have Tribal Police enforce it.
Mr. Whipple seconded the motion.

Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst Nays: 0
Abstentions: 0 Motion carried.

c. Erica Shepard – RE: Election Board / Court order - **Action Item – 2026-01-12-010:**

d. Wyatt Smith, Fisheries – RE: 2026 PVP variance approval - **Action Item – 2026-01-12-011:**

e. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-01-12-012:** Item discussed

f. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-01-12-013:** Item discussed.

g. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-01-12-014:**

MOTION NO. 12:

Mrs. Henao made a motion to 86 Daric Pardo from the Motel, C-Store & NRD.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst Nays: 0
Abstentions: 0 Motion carried.

h. Tribal Police – RE: Update - **Action Item – 2026-01-12-015:**

i. Tribal Business Administrator - Various - **Action Item – 2026-01-12-016:**

i) Follow up on EPA findings – Item discussed

ii) Hiring - EPA

MOTION NO. 13:

Mrs. Henao made a motion to hire Warren Mitchell as part-time Interim EPA Manager.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst Nays: 0
Abstentions: 0 Motion carried.

iii) Purchase update – Item discussed

j. Tribal Council – RE: Various - **Action Item – 2026-01-12-017:**

i) Audit Firms – Item discussed

Item No. 6: Set agenda, date and time for next meeting:

- a. January 13, 2026 @ 12:00 p.m. - Special Meeting
- b. January 17, 2026 @ 9:00 a.m. – Regular Meeting

Item No. 7: Closing prayer by Mr. Robert Whipple

MINUTES – January 12, 2026

Page 5

Item No. 8: Adjournment - **Action Item – 2026-01-12-018:**

MOTION NO. 14:

Mrs. Henao made a motion to adjourn the meeting at 2:40 p.m.

Mr. Oliver seconded the motion.

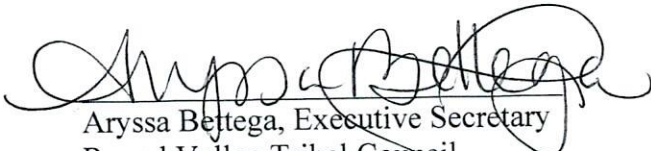
Question: Ayes: Parker, Britton, Whipple, Oliver, Henao & Whitehurst

Nays: 0

Abstentions: 0 Motion carried.

Minutes taken and typed by Aryssa Bettega, Executive Secretary, Round Valley Tribal Council.

Submitted by:



Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: February 17, 2026