

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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

MINUTES
January 7, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on January 7, 2026 at 12:14 p.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Member were present: Mr. Parker, Mr. Britton, Ms. Hoaglen, Mr. Whipple, Mr. Oliver, Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-01-07-01:**

MOTION NO. 1:

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

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Executive Session - **Action Item – 2026-01-07-02:**

- a. Lawrence Joaquin – RE: Consent for homesite
- b. Fiscal Dept. – RE: Various – financial
- c. Tribal Business Administrator
 - i) GAP grant - EPA
 - ii) Personnel
 - iii) Rental units – Black Oak, TANF
 - iv) Child Care
- g. Tribal Council – RE: Various
 - i) Review Election Ordinance

MOTION NO. 2:

Mr. Whipple made a motion to go into executive session at 12:16 p.m.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: Regular Session - **Action Item – 2026-01-07-03:**

MOTION NO. 3:

Mr. Oliver made a motion to reconvene into regular session at 2:49 p.m.

Mrs. Henao seconded the motion.

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

Decisions from executive session:

b. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-01-07-05:** Items discussed

a. Lawrence Joaquin – RE: Consent for homesite - **Action Item – 2026-01-07-04:**

MOTION NO. 4:

Mr. Whipple made a motion to deny the request, due to the Policy for no sub-leasing.

Mr. Oliver seconded the motion.

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

c. Tribal Business Administrator - Various - **Action Item – 2026-01-07-06:**

ii) Personnel – Water Department manager

MOTION NO. 5:

Ms. Hoaglen made a motion to offer Mr. Sam Franco for the manager position at \$25/hr.

Mr. Oliver seconded the motion.

Discussion: Needs to be informed not to have his work truck be parked at his place of business.

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

i) GAP grant – EPA – No action taken.

iii) Rental units – Black Oak, TANF – item discussed

iv) Child Care – Item discussed

g. Tribal Council – RE: Various - **Action Item – 2026-01-07-07:**

i) Review Election Ordinance – No action taken.

Item No. 5: Set agenda, date and time for next meeting:

a. January 12, 2026 @ 10:00 a.m. - Special Meeting

Item No. 6: Closing prayer by Mr. Robert Whipple

Item No. 7: Adjournment - **Action Item – 2026-01-07-08:**

MOTION NO. 6:

Mrs. Henao made a motion to adjourn the meeting at 2:51 p.m.

Mr. Oliver seconded the motion.

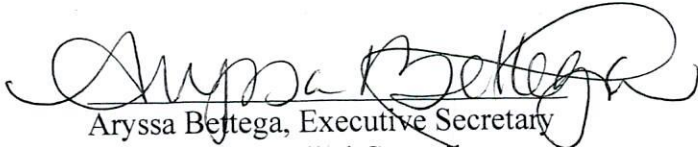
Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst Nays: 0
Abstentions: 0 Motion carried.

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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