

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
November 24, 2025

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on November 24, 2025, at 10:19 a.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Reservation.

Roll call and the following Council Members were present: Mr. Parker, Ms. Hoaglen, Mr. Whipple (arrived at 10:27 a.m.), Mr. Oliver & Mrs. Henao

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2025-11-24-01:**

MOTION NO. 1:

Mr. Oliver made a motion to approve the agenda.

Mrs. Henao seconded the motion.

Question: Ayes: Parker, Hoaglen, Oliver & Henao

Nays: 0

Abstentions: 0 Motion carried.

Item No. 3: Unfinished Business:

a. Daphne Smith – RE: Financial assistance - **Action Item – 2025-11-18-05:**

MOTION NO. 2:

Mrs. Henao made a motion to approve purchasing a refrigerator from Western Auto not to exceed \$700. funds coming from elders assistance.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Hoaglen, Oliver & Henao

Nays: 0

Abstentions: 0 Motion carried.

Note: Mr. Whipple arrived at 10:27 a.m.

Item No. 4: New Business:

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2025-11-24-02:**

i) Lease # RV-99-13-008 – Eloisa Britton sent a letter to extend lease.

MOTION NO. 3:

Mr. Oliver made a motion to table until Realty drafts resolution.

Mrs. Henao seconded the motion.

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

ii) Residential to 184

MOTION NO. 4:

Mr. Whipple made a motion to table for more information.

Mr. Oliver seconded the motion.

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

b. Toni Whipple, NRD – RE: Various - **Action Item – 2025-11-24-03:**

i) FDM FY24 Actual and FDM FY25 Anticipated budgets

MOTION NO. 5:

Ms. Hoaglen made a motion to approve the Forest Management Deductions FY24 Actual Budget and approve by resolution the Forest Management Deductions Expenditure Plan.

Mr. Whipple seconded the motion.

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

ii) Purchase jaw crusher

MOTION NO. 6:

Mrs. Henao made a motion to approve the purchase of Global Mining \$16,100. funds coming from Larry Monsen Grant.

Mr. Oliver seconded the motion.

Discussion: Mr. Oliver wants a financial report.

Question: Ayes: Parker, Hoaglen, Oliver & Henao Nays: 0
Abstentions: 0 Note: Whipple out of the room Motion carried.

c. Arlenna Whipple – RE: Property update - **Action Item – 2025-11-24-04:**

MOTION NO. 7:

Ms. Hoaglen made a motion to approve by resolution to give Simmons #2 to Arlenna Whipple.

Mrs. Henao seconded the motion.

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

d. Carmelita Oliver – RE: TANF rental unit - **Action Item – 2025-11-24-05:**

CONSENSUS: It was the consensus of the Council to add Ms. Oliver to the list of names.

e. Tribal Business Administrator – RE: Various - **Action Item – 2025-11-24-06:**

i) Attorney presentation - FYI

ii) Broadband / Fiber information - FYI

iii) Update on Sewer Expansion - FYI

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f. Tribal Council – RE: Various - **Action Item – 2025-11-24-07:**

i) Child Care Construction update

MOTION NO. 8:

Mr. Whipple made a motion to approve \$1,000. from the Casino aside from \$2,500.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

ii) Proposal for cost estimating

MOTION NO. 9:

Mrs. Henao made a motion to table the item for Child Care Center.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

iii) Letter from BOEM - FYI

Item No. 5: Executive Session - **Action Item – 2025-11-24-08:**

a. Mona Oandasan, TRED – RE: Problem homesites

b. Brooke Wallace – RE: Appeal

c. Stefeny Huizar – RE: Appeal

d. Fiscal Dept. – RE: Various – financial

e. Colleen Downey, C-Store – RE: Update

f. Golden Oaks Motel – RE: Update

g. Tribal Police – RE: Update

h. Tribal Business Administrator

i) Constitution / Election Ordinance update

ii) Residential Rental Agreements

i. Tribal Council – RE: Various

i) DRAFT Service Agreement with Forest Service

ii) NDA with Business man

iii) NDA with City of Ukiah

MOTION NO. 10:

Ms. Hoaglen made a motion to go into Executive session at 12:46 p.m.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Item No. 6. Regular Session - **Action Item – 2025-11-24-09:**

MOTION NO. 11:

Mr. Oliver made a motion to reconvene into regular session at 2:48 p.m.

Mr. Whipple seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

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Decisions from executive session:

a. Mona Oandasan, TRED – RE: Problem homesites - **Action Item – 2025-11-24-010:** No action taken

b. Brooke Wallace – RE: Appeal - **Action Item - 2025-11-24-011:**

MOTION NO. 12:

Mr. Whipple made a motion to deny the appeal for enrollment.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

c. Stefeny Huizar – RE: Appeal - **Action Item – 2025-11-24-012:**

MOTION NO. 13:

Mr. Whipple made a motion to deny the appeal for enrollment.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

d. Fiscal Dept. – RE: Various – financial - **Action Item – 2025-11-24-013:** No update

e. Colleen Downey, C-Store – RE: Update - **Action Item – 2025-11-24-014:** No update

f. Golden Oaks Motel – RE: Update - **Action Item – 2025-11-24-015:** No update

g. Tribal Police – RE: Update - **Action Item – 2025-11-24-016:** No update

h. Tribal Business Administrator - Various - **Action Item – 2025-11-24-017:**

i) Constitution / Election Ordinance update

ii) Residential Rental Agreements with RVIHA

MOTION NO. 14:

Mr. Whipple made a motion to approve the agreement.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

i. Tribal Council – RE: Various - **Action Item – 2025-11-24-018:**

i) DRAFT Service Agreement with Forest Service

MOTION NO. 15:

Mrs. Henao made a motion to approve agreement.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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ii) NDA with Business Man

MOTION NO. 16:

Mr. Whipple made a motion to approve the agreement.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iii) NDA with City of Ukiah

MOTION NO. 17:

Mrs. Henao made a motion to table the item.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Item No. 7: Set agenda, date and time for next meeting:

a. December 1, 2025 @ 10:00 a.m. - Special Meeting

Item No. 8: Closing prayer by Mr. Robert Whipple

Item No. 9: Adjournment - **Action Item – 2025-11-24-019:**

MOTION NO. 18:

Mrs. Henao made a motion to adjourn the meeting at 2:52 p.m.

Mr. Oliver seconded the motion.

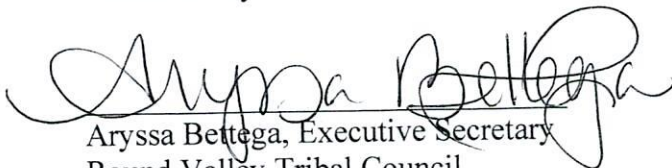
Question: Ayes: Parker, Hoaglen, Whipple, Oliver & Henao

Nays: 0

Abstentions: 0 Motion carried.

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

Submitted by:


Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: December 22, 2025