

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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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 4, 2025

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on November 4, 2025 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, Mr. Whipple, Mr. Oliver (arrived at 10:18 a.m.), Mrs. Henao (arrived at 10:35 a.m.) & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Note: Mr. Oliver arrived at 10:18 a.m.

Item No. 2: Agenda/approval - **Action Item – 2025-11-04-01:**

MOTION NO. 1:

Mr. Britton made a motion to approve the agenda with additions.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Item No. 3: Executive Session - **Action Item – 2025-11-04-02:**

- EnerTribe – update on all projects
- a. Enrollment Dept – RE: Relinquish of minor child
- b. Randy Wolfen, Casino – RE: 2025 third quarter financials
- c. Mona Oandasan, TRED – RE: Various
 - i) Non-compliant home sites (11 subdivisions)
 - ii) Non-compliant home sites: previously presented
- 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) Personnel
 - Hiring & Water Manager
 - Temp Pool
 - ii) Update on AGD project
 - iii) Land exchange issue with Forest Service

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- iv) State of Emergency – Food distribution
- i. Tribal Council – RE: Various
 - i) Complaint
 - ii) Holiday schedule
 - iii) Holiday incentives
 - iv) Tiny houses
 - v) EOC rental
 - vi) Realty documents for old Bauer Ranch

MOTION NO. 2:

Mr. Britton made a motion to go into executive session at 10:21 a.m.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Item No. 4: Regular Session: **Action Item – 2025-11-04-03:**

MOTION NO. 3:

Mr. Whipple made a motion to reconvene into regular session at 5:15 p.m.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Decisions from executive session:

- EnerTribe – update on all projects – Item discussed

Note: Mrs. Henao arrived at 10:35 a.m.

a. Enrollment Dept – RE: Relinquish of minor child - **Action Item – 2025-11-04-04:**

MOTION NO. 4:

Mr. Oliver made a motion to approve by resolution the relinquishment of Layla Garcia.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

b. Randy Wolfen, Casino – RE: 2025 third quarter financials - **Action Item – 2025-11-04-05:**

MOTION NO. 5:

Ms. Hoaglen made a motion to approve the 2025 third quarter financial report.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

c. Mona Oandasan, TRED – RE: Various - **Action Item – 2025-11-04-06:**

- i) Non-compliant homesites (11 subdivisions)
- ii) Non-compliant homesites: previously presented

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MOTION NO. 6:

Mr. Whipple made a motion to table the item and schedule a work session for November 13, 2025 at 10:00 a.m.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst Nays: 0

Abstentions: 0 Motion carried.

FTT -

MOTION NO. 7:

Mr. Whipple made a motion to have Realty start FTT on all tribal assets within 60 days.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst Nays: 0

Abstentions: 0 Motion carried.

d. Fiscal Dept. – RE: Various – financial - **Action Item – 2025-11-04-07:** No update

e. Colleen Downey, C-Store – RE: Update - **Action Item – 2025-11-04-08:** No update

f. Golden Oaks Motel – RE: Update - **Action Item – 2025-11-04-09:** No update

g. Tribal Police – RE: Update - **Action Item – 2025-11-04-010:** No update

h. Tribal Business Administrator - Various - **Action Item – 2025-11-04-011:**

i) Personnel

- Hiring & Water Manager – Item discussed.

- Temp Pool

MOTION NO. 8:

Mr. Oliver made a motion to approve to add the seven (7) applicants to the temp pool list.

Mr. Whipple seconded the motion.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst Nays: 0

Abstentions: 0 Motion carried.

ii) Update on AGD project

MOTION NO. 9:

Mr. Whipple made a motion to table the item.

Ms. Hoaglen seconded the motion.

Discussion: Mr. Russ will see if he can set up a zoom.

Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst Nays: 0

Abstentions: 0 Motion carried.

iii) Land exchange issue with Forest Service – Item discussed.

vi) Realty documents for old Bauer Ranch

MOTION NO. 10:

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Mr. Whipple made a motion to approve of moving forward.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iv) State of emergency – Food distribution – Item discussed.

i. Tribal Council – RE: Various - **Action Item – 2025-11-04-012:**

i) Complaint

ii) Holiday Schedule - Thanksgiving, Native American Heritage, Christmas & New Year's

Day

Thanksgiving & Native American Heritage Day

MOTION NO. 11:

Mrs. Henao made a motion to approve half a day on November 26th and full days off on November 27th & 28th.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Christmas & New Year's Day –

MOTION NO. 12:

Ms. Hoaglen made a motion to approve half a day on December 23rd and off until January 5th.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iii) Holiday incentives

MOTION NO. 13:

Mrs. Henao made a motion to table the item.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Proclamation of State of Emergency –

MOTION NO. 14:

Mrs. Henao made a motion to approve by resolution the Proclamation of State of Emergency.

Ms. Whitehurst seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iv) Tiny houses

MOTION NO. 15:

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Mr. Whipple seconded the motion to approve to give one trailer to Everett Merrifield and one to Shawn Want Sr.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: Henao Motion carried.

Note: Mr. Britton left the meeting at 5:07 p.m.

v) EOC rental

MOTION NO. 16:

Mr. Whipple made a motion to table the item.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Item No. 5: Unfinished Business:

a. Mitzi Frazier – RE: Use of Hidden Oaks - **Action Item – 2025-10-27-03:**

MOTION NO. 17:

Mr. Whipple made a motion to table the item.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

b. Mona Oandasan, TRED – Various - **Action Item – 2025-10-27-02:**

i) Homesite: Charlie Hurt #3 A

ii) Homesite: Charlie Hurt #3 B

a. Mona Oandasan – RE: Homesite: Browns #1 - **Action Item – 2025-11-04-013:**

MOTION NO. 18:

Mr. Whipple made a motion to table the items i, ii & a.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Item No. 6: New Business:

b. Tribal Business Administrator – RE: Various - **Action Item – 2025-11-04-014:**

i) Update on Gov't shutdown – Emergency declaration by Tribes

ii) Update on EPA “consent order”

iii) Update on IHS projects

iv) Update on EnerTribe projects (FFA) – Item discussed in executive session.

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c. Tribal Council – RE: Various - **Action Item – 2025-11-04-015:**

i) Update on Wellness Court / Legal Clinic

ii) Update on NDA

iii) Eliste Reeves – First concern of hers was her name was taken off her Allotted land on Logan Lane and she wants to know why and if the Council knows anything about it. Second concern was why, when and how did Jeremy Gravier become Liaison for the Yuki Committee. She wants to see the minutes of the motion that put him in that position. She also wants to know why the Yuki Committee wasn't notified about it. She heard that the Council got rid of the Yuki Committee and wanted to know if that was true. Discussion followed.

CONSENSUS: It was the consensus of the Council to accept as informational.

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

- a. November 8, 2025 @ 9:00 a.m. - Regular Meeting
- b. November 10, 2025 @ 10:00 a.m. – Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2025-11-04-016:**

MOTION NO. 19:

Mrs. Henao made a motion to adjourn the meeting at 5:53 p.m.

Mr. Oliver seconded the motion.

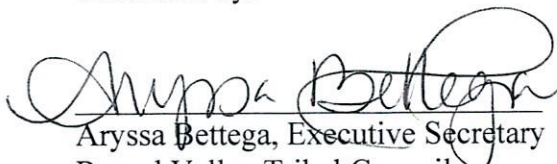
Question: Ayes: Parker, Hoaglen, Whipple, Oliver, Henao & Whitehurst

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: December 22, 2025