

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
November 8, 2025

The regular meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on November 8, 2025, at 9:16 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, Mrs. Henao & Ms. Whitehurst

Opening Prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2025-11-08-01:**

MOTION NO. 1:

Mrs. Henao made a motion to approve the agenda with two additions.

Mr. Oliver seconded the motion.

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

Item No. 3: Tribal Business Administrator – RE: Report - **Action Item – 2025-11-08-02:**

- Broadband / Fiber (update) – Getting tower ready for the next development. Few things like safety & equipment stuff. The equipment was installed up on Agency tower. Chris Fiker gave a shout out to Mike Ozuna & Kobe Whipple for climbing up and down the towers. Next development focus is at EOC tower.

- Eel River (update) – Council was trying to set up a meeting to see how they can divide the money up for the restoration. Met with Yurok and went over bringing down the dam and that there will be people who will say not to do it because all the slush at the bottom, but it ended up being ok for them.

- Sewer Pond Expansion (update) – More houses are being built so we needed to expand the sewer pond.

- Child Care Construction project (update) – Andrew Goodwin design started out a circular building but not enough funds so they are going to design it so they can add on in the future.

- Government Shutdown – SNAP was cut off, two judges overruled it. Trump got the Supreme Court to overrule the judges and SNAP was stopped.

MOTION NO. 2:

Mr. Britton made a motion to approve the TBA report.

Mr. Whipple seconded the motion.

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

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Item No. 4: Toni Whipple, NRD - RE: Report (report received) - **Action Item – 2025-11-08-03:**

Item No. 5: Cheryl Bettega, Roads Dept. – RE: Report (report received) - **Action Item – 2025-11-08-04:** Mrs. Whipple & Ms. Cheryl was not present, Ms. Hoaglen gave the report. (see Attachment No. I, for the report)

MOTION NO. 3:

Mr. Britton made a motion to approve the report for NRD & Roads Department.

Ms. Hoaglen seconded the motion.

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

Item No. 6: Colleen Downey, C-Store – RE: Report (report received) (excused) - **Action Item – 2025-11-08-05:** Ms. Downey was excused (see Attachment No. II, for the report)

MOTION NO. 4:

Mr. Britton made a motion to approve the report for the C-Store.

Mr. Oliver seconded the motion.

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

Item No. 7: Patricia Rabano, THPO – RE: Report (report received) - **Action Item – 2025-11-08-06:** Ms. Rabano wasn't present.

MOTION NO. 5:

Mr. Whipple made a motion to table the report.

Mr. Britton seconded the motion.

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

Item No. 8: Reyn George, 7 Tribes - RE: Report (report received) - **Action Item – 2025-11-08-07:** Mr. George wasn't present.

MOTION NO. 6:

Mr. Whipple made a motion to table the report.

Mr. Britton seconded the motion.

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

Item No. 9: Randy Wolfen, Casino – RE: Report (report received) - **Action Item – 2025-11-08-08:** Mr. Wolfen was present and gave his report (see Attachment No. III, for the report)

MOTION NO. 7:

Mr. Whipple made a motion to approve the report.

Mr. Oliver seconded the motion.

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

Item No. 10: Elvis Johns, Water Dept. – RE: Report - **Action Item – 2025-11-08-09:** Mr. Johns wasn't present.

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MOTION NO. 8:

Mrs. Henao made a motion to table the report.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 11: Wyatt Smith, Fisheries– RE: Report (report received) (excused) - **Action Item – 2025-11-08-010:** Mr. Smith wasn't present (see Attachment No. IV, for the report)

MOTION NO. 9:

Mr. Oliver made a motion to approve the report.

Mr. Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 12: Mona Oandasan, TRED – RE: Report (report received) - **Action Item – 2025-11-08-011:** Ms. Oandasan was present and gave her report (see Attachment No. V, for the report)

MOTION NO. 10:

Mr. Whipple made a motion to approve the report.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 13: Julia Russ, Grant Writer – RE: Report - **Action Item – 2025-11-08-012:**

MOTION NO. 11:

Mr. Whipple made a motion to table the report.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 14: Antonia Crabtree, Golden Oaks Motel – RE: Report - **Action Item – 2025-11-08-013:** Ms. Crabtree was present and gave her report.

MOTION NO. 12:

Mr. Whipple made a motion to approve the report.

Mr. Britton seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 15: Reports (written) received from Program Managers not on the agenda - **Action Item – 2025-11-08-014:**

- Michael Hoaglen, Tribal Court
- Mark Britton, Senior Center
- Cindy Hoaglen, TANF
- Yolanda Hoaglen, Domestic Violence
- Lewis Whipple, RVIHA

MOTION NO. 13:

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Mrs. Henao made a motion to approve the written reports.

Mr. Oliver seconded the motion.

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

Item No. 16: Non-Agenda Items:

a. Kim Stillwell – Has some concerns first one being the buffalo, she talked with Rolinda Want and they came up with maybe having the high school go out and learn about the buffalos. They are still in the talking stage of this and still must take it to the school board. But they want to try to combine the students with the animals. She also would like to know if the Tribe would back them,

b. Mona Oandasan – Changes on the Constitution and Ordinances where the process is at? Because if the Constitution is changed the Ordinances need to be changed too. No changes were made yet, it's under Council advisement, according to Mrs. Henao. Bi-Annual is she going to get a real report from Wendy Wilson?

Item No. 17: Minutes – October 6, 11, 14, 20 & 27, 2025 - **Action Item – 2025-11-08-015:**

MOTION NO. 14:

Ms. Hoaglen made a motion to table the minutes.

Mrs. Henao seconded the motion.

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

Item No. 18: Set date, time and agenda for next meeting

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

Item No. 19: Closing Prayer by Mr. Robert Whipple

Item No. 20: Adjournment - **Action Item – 2025-11-08-016:**

MOTION NO. 15:

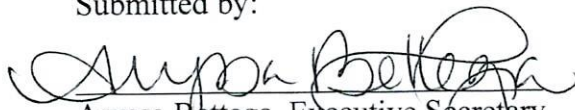
Mrs. Henao made a motion to adjourn the meeting at 12:20 p.m.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, 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



ROUND VALLEY RESERVATION ESTABLISHED 1856

Monthly Report

October - 2025

Forestry- Fire - Fisheries - Agriculture

Dear Tribal Council,

The following are the monthly activities:

Natural Resources Department:

Projects our program is currently working on & funding source:

Bureau of Indian Affairs:

- IRMP - has been approved. We are waiting for the final documents
- Mill Creek Enhancement; watering trees, greenhouse preparation

Tribes Carbon Money:

- Big Bend Eagle Project

CalOES:

- Tribal Emergency Services Coordinator & Disaster Preparedness Specialist; in progress

Calforests - August Complex Post Fire Recovery

- Asa Bean & Salt Rock Prescribed Fire and Tree Planting

Administrative projects:

We met with Kelly Hansen from Mendocino County regarding the Cleanup Project. We are waiting for the bids to be approved and this project will start in Spring 2026.

We met with Paul Mills and April Sahara about the IRMP. We made sure all required documents were ready for approval. The Tribal Council approved the IRMP, we are waiting for the final documents.

Our Contracted Foresters came to our office. We went over present and future projects for the crew.

We met with Wendy Wilson regarding our contracts. She is trying to set up a new system for our program codes. It's too much for her to follow and she also said the way we are tracking our finances down here is all wrong. We had detailed discussions about her point of view on our program and our point of view of how she interprets the way our program has been operating for 22 years that I've been here.

On the other hand, we continue working with the Fiscal Department. I want to give a huge THANK YOU to the girls in Fiscal. They hold it down for our programs and we truly appreciate their hard work!!

Tribal Forestry Enterprise:

There are no active timber sales currently. We are planning for more in the future.

Department of Transportation:

We had a site visit with Mooretown and the Forest Service. We were able to complete more than expected before the rain came. We will now put things on hold until Spring due to weather.

Our crew delivers gravel upon requests as needed by tribal & nontribal members. We also do Heavy Equipment Rental as requested.

7 Tribe's Rock Quarry:

We continue to make rock. We are working on our stockpiles and tracking our inventory the best we can. We need different screens so we can make certain sizes other than base rock. We need more hammers to bust the rock better. We could use a conex to store oil and smaller tools.

If you have any questions, comments or concerns please feel free to contact me at (707) 983-8341 or email tbettega@rvit.org

Sincerely,

Toni Whipple

Natural Resources Manager

Projects completed in 2025:

TYI - \$50,000

Tribal Council Report

November 4, 2025

Convenient Store

NOV 4 PM 2:00

1 Manager

1 Assistant Manager

1 Night shift Supervisor

8 full time

5 temp pool

Things have been going well, I did bring on two more employees to be trained in stocking, deli and front register.

I brought them on to help cover shifts for the ones that ask for time off, so no shift is left struggling. So far, it's been working out.

We had 14 gas deliveries for the month of October 2025

Vapes have tripled in sales.

We are still waiting for PG&E to finish up on our 3rd phase so that we can move all our products into the Conex and get out of that storage building before someone gets hurt.

Thank you, Manager Colleen Downey,



RVIT MEMBERSHIP MEETING
GENERAL MANAGER'S REPORT
NOVEMBER 08, 2025

2025 Gross Net Revenue

October	Drop	Ticket In	PO	JP	HP	Sub Total	WPU	Days
2025	\$419,963.00	1,231,412.43	\$296,403.22	\$9,848.48	\$428.69	\$113,282.61	\$35.14	31
2024	\$497,528.00	1,357,773.11	\$349,042.04	\$41,458.28	\$824.54	\$106,203.14	\$32.94	31
+/-	(\$77,565.00)	126,360.68	(\$52,638.82)	(\$31,609.80)	(\$395.85)	\$7,079.47	\$2.20	31

PROMOTION(S)

- Monthly:
- Mon: Senior Match Play: \$10 plus earn 100pts get \$10 Free Play
 - Tue: Lady's Match Play: \$10 plus earn 100pts get \$10 Free Play
 - Wed: Hot Seat Drawing Spin the Wheel
 - Thurs: Men's Match Play: \$10 plus earn 100pts get \$10 Free Play
 - Fri: Get Paid Fridays
 - Sat: Hot Seat Drawing Spin the Wheel
 - Sun: Customer Appreciation Match Play: \$10 plus earn 100pts get \$10 Free Play

Turkey Dinner Giveaway: Starting Saturday, November 1st thru Sunday, November 23rd. Player Club Members can start earning entries to will a Turkey Dinner supplied by Keith's Market.

- Drawings @ 7 pm:
- Sunday, November 9th One Turkey Dinner
 - Sunday, November 16th One Turkey Dinner
 - Sunday, November 23rd Two Turkey Dinners

Veterans Day: Tuesday, November 11th \$250 Hot Seat Drawings 3-9 pm (Casino will be open @ 12 noon)

Thanksgiving Day: Thursday, November 27th \$250 Hot Seat Drawings 3-9 pm (Casino will be open @ 12 noon)

Native American Heritage Day: Friday, November 28th \$250 Hot Seat Drawings 3-9 pm (Casino will be open @ 12 noon)

CASINO HOURS

Monday thru Friday 4 to 11 pm and Saturday & Sunday 12 noon to 11 pm (except on Holidays, example: Tuesday, November 11th Veterans Day we will open at 12 noon).



STAFF

RVIT Members:	17	71%
Other Tribal Members:	3	13%
Non-Native:	<u>4</u>	<u>16%</u>
Current Number of Employees	24	100%

EMPLOYMENT OPPORTUNITY

Floor Manager(s)

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RVIT Fisheries Department Report for October 2025- Wyatt Smith

Active Grant Funding

- NOAA Restoration Salmonid Remediation Grant- \$381,000 (Ends July 31, 2026)
- Pacific States Marine Resources Commission/ PG&E Sonar Monitoring Funding- \$41,000 (Ends April 30th, 2026)
- PG&E Passthrough to support gaging on Mainstem Eel with Subcontract for USGS (\$5k) (Ends April 2026)
- BIA Funding (in flux, will know more next week)
- WCB Stream Restoration (All funds should be liquidated and we will close grant when Government re-opens)
- Cal Trout Eel River Restoration Planning \$20k (ends August 2026)

Future Grant Funding

- CDFW WDA Funding for Eel River Restoration- \$2.6 Million (Ends 2028)
- Coastal Conservancy Prop 4 Funding – \$4 million, divided up among WDA parties, RVIT will be recipient with full Admin
- NOAA Restoration Grant- Applied for \$3.6 million for restoration in valley (Still waiting to hear back on if it was accepted)

Office Work

- 12 meetings with Applied River Sciences
- 6 meetings with Berkey Williams Attorneys
- RVIT led meeting with Cal Trout, Trout Unlimited, Humboldt County, and attorneys to discuss Eel River Restoration funding and planning
- Submitted biological recommendations and comments on behalf of RVIT to PG&E/FERC, regarding Winter Operations at Van Arsdale regarding Sediment Exclusionary Door Ops

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- Attended 2 virtual Agency meetings about the Potter Valley Project and Drought Working Group. 1. Block water release discussion 2. Lake Pillsbury temperature and Cape Horn Dam spillway, variance request for PVID - Follow up meetings all set for October
- Attended 4 Eel River Caucus Meetings with, RVIT attorneys, Applied River Sciences, Stillwater Sciences, NMFS, CDFW, Cal Trout, Trout Unlimited, Humboldt County RCD
- Submitted an updated scope of work to BIA's Water Right's Litigation grant program for 2026 funding-\$220,017 requested
- 2 discussions with NOAA Restoration about our 2023 award for 1.2 million dollar. Rescoping of work to move \$50,000 from travel budget to salary for Cris B and Matt H
- Working through the 2,200 page PG&E Final Draft Submittal to FERC and providing comments
- Began working on an outreach and education plan for enrolled RVIT students at Cal Poly Humboldt
- Created budget for \$2.6 million dollars across 3 major Tasks/ projects for RVIT with CDFW Funding, and 7 sub-contractors. Worked with Yurok Tribe and ARS on budget
- Began file review to document fish passage in Middle Fork Eel and Mainstem Eel
- Attended 3 Sonar Working Group Meetings for updates and data sharing for the Eel River Sonar Network
- Created press release with Yurok PR person and RVIT Attorneys

Field Work

- Made 3 different day trips to multiple locations on Williams Creek and Short Creek to check, download, and perform maintenance on scientific modeling equipment, i.e., temperature sensors, pressure transducers, and flow trackers. In addition, collected discharge data
- Made 22 trips to Dos Rios and 8 Mile Bridge on HWY 162 to install sonar cameras and check functionality and download data
- The cameras were installed on September 30th and both cameras are have been recording continuously to enumerate fish passage

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- Made 2 trips to Dos Rios to collect discharge data on the Middle Fork and Mainstem and do snorkel/carcass surveys for Chinook Salmon
- Made 4 trips to Fortuna for Lower Mainstem Eel and Van Duzen River recon for critical riffle study
- Matt went to Upper Eel with Applied River Sciences to check equipment and download data at the hydraulic study site
- Went to Eel River Canyon Preserve with RVIT Council and Yurok Council to sign Treaty of Friendship
- Hiked around Angelo Reserve in Legget to snorkel and survey salmon migration in South Fork Eel

November Projection

- November Agency meetings are all set
- Will be applying for invasive fish monitoring and suppression permit for our Pikeminnow suppression effort with CDFW funding
- Will be applying for Endangered Species Handling permit to install a Rotary Screw Trap in Middle Fork to document and tag salmonids with CDFW funding
- Looking forward to working with the Yurok Tribe and getting some great insight into their capacity and dam removal efforts
- My time will be spent working with Yurok Tribe on a capacity building plan with CDFW funding and representing RVIT with PVP decommissioning and agency discussions and learning all the new software and operations manual with our newly purchased sonar cameras. I will also be representing RVIT biologically on virtual meetings. In addition, I will be headed to the Upper Eel above Potter Valley, and out to Williams Creek, Short Creek, Asbill Creek, and North Fork for field work, and working on solutions to decommissioning process
- Matt and Cris will continue sonar monitoring and data collection



Monthly Report for October 2025

From the desk of Mona Oandasan, Realty Manager

Residential Land Requests

There were two residential land requests received in the month of October.

Waiting List

The list now totals 151 members waiting for a homesite. A problem with issuing homesites is that there needs to be a cleanup on many of the homesites.

Allottee

There were four allottees who requested and received assistance (Please note that some of the allottees may have been given assistance more than once).

FTT

Tribal Property

Realty is waiting to receive completed Phase I reports from Eocene through EnerTribe for all related properties. They are waiting for reports from Tribal THPO office to finalize them.

The McKay property will need a Phase I. A purchase order was submitted to Administration/Fiscal for approval. Realty remains waiting for a purchase order number to enable placing the order.

The Town Creek, Foothill and Williams Creek properties will need cleanup before the FTT process can be completed.

New properties: Still no information received for the Campbell property.

Housing Property

Skyline Property: Title Commitment and Environmental Assessment will need to be updated. The "disclaimer" still needs to be processed by the Tribal Police. All these items need to be completed to finish the FTT process. We are now in the 26th year of trying to get this done. Housing has been notified more than once of what is needed. Presently, Realty has not received a response from any of the staff involved with moving this forward.

The Housing staff have been informed of the problems with the Brotherton and Wich properties. There was no forthcoming information.

Individual Application(s): Still awaiting a clearance document related to the Title Commitment.

T-226

There has been no informational update from Administration and THPO on their tasks for this project (updated field study, cleanup, and fencing).



Monthly Report for October 2025

From the desk of Mona Oandasan, Realty Manager

Multi Use Trail

The judgement was finalized for the Quiet Claim for the Headquarters Cemetery. Processed the Easement paperwork for the project.

Tribal Winds Phase 5

The Realty office has not heard anything about the rider for the lease from HCD. Council approved the resolution for the Service Line Agreement for PG&E. Now Realty is waiting for PGE's portion of the ROW application.

Tribal Broadband

Met and continued working with the BIA, EnerTribe, and Administrator about the ROW for the Nomlacki Blvd area.

The Realty office heard that Dark American Fiber may be reengineering to avoid tribal land. Unfortunately, Realty was not a part of that meeting.

Realty Finances

The Realty office has received two reports (January to June and January to October). However, these reports are not accurate. This is due to no indication of revenue or carryover, and monthly charges are not recorded (Example: Health insurance only has one entry for the entire year. There are similar non charges for utilities and phone/internet. Requests for meeting with the CFO (when she is in town) have received no response. Also, requests for copies of SF 425's have not been received a response.

The Realty office has already submitted for the next three years of funding. However, we were asked for the 2024 audit so that the request could get moved forward. When talking to the Administrator, I was informed that the Fiscal office was working on completing the audit for 2022. It is especially important that the current financial report for this office be completed so that it can be determined how long it can operate. As the Realty's employee, it would be good to know how sort out my household budget.

Conveyances

Realty has been corresponding with Housing staff trying to find out the name of the staff member that I can work with to get the 1970's HUD Mutual Homes conveyed. In recent research I found a way to convey the home and not run into the problems we have had concerning land verses home. As previously reported, Housing has a conveyance letter that indicates that the BIA and Tribal Realty get a copy of the letter. However, reality is that the copies of these letters do not get forwarded to either office. Tribal Realty usually gets a copy of the letter when a member comes in to process paperwork for a tribal homesite.