

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
October 27, 2025

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on October 27, 2025, at 10:23 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 (left at 1:59 p.m.), Mr. Britton, Ms. Hoaglen, Mr. Whipple (arrived at 10:26 a.m.), Mr. Oliver, Mrs. Henao (arrived at 10:24) & Ms. Whitehurst (arrived at 12:28 p.m.)

Opening prayer by Ms. Jill Hoaglen

Note: Mrs. Henao arrived at 10:24 a.m.
Note: Mr. Whipple arrived at 10:26 a.m.

Item No. 2: Agenda/approval - **Action Item – 2025-10-27-01:**

MOTION NO. 1:

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

Mr. Whipple seconded the motion.

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

Nays: 0

Motion carried.

Item No. 3: Unfinished Business:

a. Mona Oandasan, TRED - RE: Various - **Action Item – 2025-10-14-02 -**

i) Waiting list removal – Mona gave her records of attempts to the Council to show them where she mailed/mailed the people on the list.

MOTION NO. 2:

Mr. Whipple made a motion to keep everyone on the list to get land.

Ms. Hoaglen seconded the motion.

Discussion: Ms. Oandasan asked Council if they were going to be changing the policies then? Council informed her that they aren't going to change anything, they just want to give Tribal members a change.

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

Nays: 0

MINUTES – October 27, 2025

Page 2

- Re-issue homesite - **Action Item – 2025-10-20-03:** Council wants to know about the open piece of land over by Mercy Azbill's. Mona states that it has an illegal grow on there and no one has done anything about it. Council asked if they could get a list of land that is available. She claims this homesite is the only available one. They agreed to set up a work session to further discuss this.

MOTION NO. 3:

Ms. Hoaglen made a motion to table the item until the work session.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

v) Skate Park – They would like to thank the Council for supporting them from the start. They just wanted to update the Council on the Skate Park project. It is in the next stage, and they are looking for a site they can use. They are looking for around one acre for the park, an area that has a bathroom if possible. They are also asking for a letter of support from the Council.

MOTION NO. 4:

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

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

vii) Kathy Britton – Health Center – They've outgrown space at Yuki Trails, trying to get funding for a new building north of the FRC, asking the Council for a letter of support.

MOTION NO. 5:

Mr. Britton made a motion to approve the letter of support for the RVIHC.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

vi) Mona & Jr Frease – asking for financial assistance with getting their grandsons car out from being impounded, it's going to cost them over \$2,000. Mona starts a job at the end of the month so she says she will be able to pay it back.

b. Toni Whipple, NRD – RE: Draft resolution 2024 IRMP - **Action Item – 2025-10-20-04:**

MOTION NO. 6:

Mr. Britton made a motion to approve the draft resolution for the IRMP.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

c. Minutes – September 30, 2025 - **Action Item – 2025-10-11-016:**

MOTION NO. 7:

Ms. Hoaglen made a motion to approve the September 30th minutes with additions.

Mr. Britton seconded the motion.

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

Nays: 0

MINUTES – October 27, 2025

Page 3

Abstentions: 0 Motion carried.

Item No. 4: New Business:

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

i) Homesite: Charlie Hurt #3A – Jessica Jamison McCall doesn't live here but it was left in her name. With an assignment she must have been living on the reservation for a year before she can get land. Mona said she can change it to a lease, just so Jessica can keep the homesite.

ii) Homesite: Charlie Hurt #3B

MOTION NO. 8:

Mr. Britton made a motion to have Jessica Jamison McCall & Eugene Jamison III get on a zoom or come in person next meeting.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

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

MOTION NO. 9:

Mrs. Henao made a motion to table the item.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Note: Britton out of the room

Motion carried.

c. Franklin Whipple – RE: Use of Hidden Oaks - **Action Item – 2025-10-27-04:**

MOTION NO. 10:

Mrs. Henao made a motion to approve the use of Hidden Oaks for Franklin Whipple on November 15, 2025, and to pay the \$15 fee.

Mr. Whipple seconded the motion.

Question: Ayes: Parker, Whipple, Oliver & Henao

Nays: 0

Abstentions: 0 Note: Britton & Hoaglen out of the room

Motion carried.

d. Tribal Business Administrator – RE: Various - **Action Item – 2025-10-27-05:**

i) Great Redwood Trail – Hasn't set the meeting, TBA and Michelle Merrifield will meet up and get a list together to discuss at the meeting.

ii) Covelo town water system (Haschak) – Haschak want to set a meeting with one of the ladies from the GRT, Ms. Elane Hogan and they would come and meet with the Council. TBA let him know it wouldn't be a Tribal consultation, but the Council could at least hear what they were doing. The first part is they want to update the Council that they got 15M from McGuire to get it started. Theres's money in there to subcontract the Tribe, monitoring, site monitoring.

iii) Carbon Credit issues – TBA is still waiting for more information.

MINUTES – October 27, 2025

Page 5

Decisions from executive session:

- a. Fiscal Dept. – RE: Various – financial - **Action Item – 2025-10-27-09** – Item discussed.
- b. Colleen Downey, C-Store – RE: Update - **Action Item – 2025-10-27-010**: Item discussed.
- c. Golden Oaks Motel – RE: Update - **Action Item – 2025-10-27-011**: No update
- d. Tribal Police – RE: Update - **Action Item – 2025-10-27-012**: No update
- f. Tribal Council – RE: Various - **Action Item – 2025-10-27-014**:

i) Complaint

MOTION NO. 13:

Mr. Whipple made a motion to table the item until next meeting.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Note: Mr. Parker left the meeting at 1:59 p.m.

- e. Tribal Business Administrator - Various **Action Item – 2025-10-27-013**:

ii) NDA

MOTION NO. 14:

Mr. Whipple made a motion to move forward with the NDA.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

i) Motel Manager - Interviews

MOTION NO. 15:

Ms. Hoaglen made a motion to have TBA set up the interviews for the Motel Manager position.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

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

- a. November 4, 2025 @ 10:00 a.m. - Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2025-10-27-015**:

MOTION NO. 16:

Mrs. Henao made a motion to adjourn the meeting at 2:34 p.m.

MINUTES – October 27, 2025

Page 6

Mr. Oliver seconded the motion.

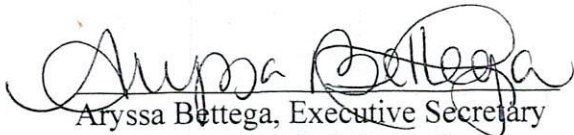
Question: Ayes: Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst

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: November 10, 2025