

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 6, 2025

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on October 6, 2025, at 10:15 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 12:08 p.m.), Mr. Britton (left at 2:23 p.m.), Ms. Hoaglen, Mr. Whipple (arrived at 10:31 a.m.), Mr. Oliver, Mrs. Henao (arrived at 10:18 a.m.) & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Note: Mrs. Henao arrived at 10:18a.m.

Item No. 2: Agenda/approval - **Action Item – 2025-10-06-01:**

MOTION NO. 1:

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

Mr. Britton seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Note: Mr. Whipple arrived at 10:31 a.m.

- Government shut down: the last shut down lasted 35 days. The Tribe should be good for at least 60 days. TANF is good until December. Child Care is filling their freezers, and they can go for 3 months. Otis Brotherton has let the Council know the Health Center is ok for now. RVIHA is also good for now, they don't know how long though because HUD is all out of the office.

Item No. 3: New Business:

a. Mona Oandasan, TRED – RE: Simmons #2 - **Action Item – 2025-10-06-02:** wasn't present asked if she could be tabled.

MOTION NO. 2:

Mrs. Henao made a motion to table the item.

Mr. Whipple seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

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b. Mark Britton, Senior Center – RE: Title VI 2026-2028 Resolution - **Action Item – 2025-10-06-03:** Needs the resolution for the Senior Center Title Vi grant approved.

MOTION NO. 3:

Mr. Britton made a motion to approve resolution for the Title VI grant by resolution.

Mr. Whipple seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

c. Toni Whipple, NRD – RE: CalFire Tribal Wildfire Resilience Resolution - **Action Item – 2025-10-06-04:**

MOTION NO. 4:

Mr. Britton made a motion to approve the CalFire Tribal Wildfire Resilience resolution by resolution.

Ms. Hoaglen seconded the motion.

Discussion: Henao wants to know what #4 on the bottom of page 1 of the resolution means, “Certifies that said application will expend grant funds prior to March 30, 2028”? it means the funds will expend until March 30, 2028.

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

Abstentions: 0

Motion carried.

Nays: 0

d. Tribal Business Administrator – RE: Various - **Action Item – 2025-10-06-05:**

i) Set mtg to discuss Section 17 Corporate Structure – They sent it to our Attorneys and they want to show us exactly what it means. October 7, 2025 at 12 p.m. is good, with the Middle Mile meeting after that.

ii) Dark Fiber – Middle Mile Grant – East side of the road all the way to Hidden Oaks drive way. They can go over it tomorrow at the meeting.

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

iii) Telephone system – Ring Central – Housing and Health Center use this system. It will be about \$3,000 to set up but our monthly bill will be cheaper than what were paying now to frontier.

e. Tribal Council – RE: Various - **Action Item – 2025-10-06-06:**

i) AGE – Potter Valley EPA

Potter Valley wants to get their own EPA grant. Council still needs to meet with them.

ii) County Clean-up (update) – 15 sole contractors, they were showed the site and put ion their bids. TBA is going to get ahold of John Haschak to see if the Tribe can use funds from Cannabis abatement money.

iii) Hazard Plan – County Workshop – They are having a meeting. Sheila Stewart said she is trying to get on the list to go. TBA was seeing if anyone else would be interested in going.

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Item No. 4: Executive Session: **Action Item – 2025-10-06-07:**

- 1:00 p.m. McIsaac land exchange with Forest Service

- a. Mona Oandasan, TRED – Various
 - i) 2025-06-16-02-vi
 - ii) Henderson #3
- b. Enrollment Dept – RE: 2025 enrollment
- c. Fiscal Dept. – RE: Various – financial
- d. Colleen Downey, C-store – RE: Update
- e. Golden Oaks Motel – RE: Update
- f. Tribal Police – RE: Update
- g. Tribal Business Administrator
 - i) Eel River mtg – Ukiah City Council
 - ii) Personnel
- h. Tribal Council – RE: Various
 - i) David Dehnert
 - ii) Joleen Whipple – Foster care situation
 - iii) Susanne Henao – TANF trailer
 - iv) Judge Wiseman

MOTION NO. 5:

Mr. Oliver made a motion to go into Executive session at 11:18 a.m.

Mr. Britton seconded the motion.

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

Abstentions: 0

Note: Whipple out of the room

Nays: 0

Motion carried.

Item No. 5: Regular Session - **Action Item – 2025-10-06-08:**

MOTION NO. 6:

Mr. Whipple made a motion to reconvene into regular session at 2:24 p.m.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Decisions from executive session:

- McIsaac land exchange with Forest Service – update - FYI

Note: Mr. Parker left the meeting at 12:08 p.m.

a. Mona Oandasan, TRED – Various

i) 2025-06-16-02-vi - **Action Item - 2025-09-23-02-ii:**

ii) Henderson #3 - **Action Item-2025-09-30-010:**

MOTION NO. 7:

Mrs. Henao made a motion to table the items i & ii.

Mr. Whipple seconded the motion.

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

Nays: 0

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Item No. 8: Adjournment - **Action Item – 2025-10-06-016:**

MOTION NO. 10:

Mrs. Henao made a motion to adjourn the meeting at 2:28 p.m.

Mr. Oliver seconded the motion.

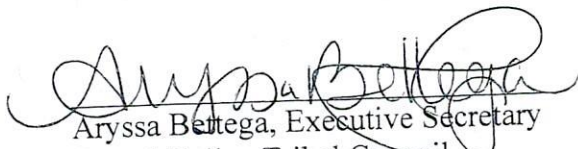
Question: Ayes: Hoaglen, Whipple, Oliver, Henao & Whitehurst

Abstentions: 0 Motion carried.

Nays: 0

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