

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

August 12, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on August 12, 2026 at 11:15 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 (arrived at 12:05 p.m.), Mr. Whipple (arrived at 11:19 a.m. & left at 12:15 p.m.), Mr. Oliver (arrived at 11:28 a.m.), Mrs. Henao & Ms. Whitehurst

Opening prayer by Mr. Kenny Hanover

Note: Mr. Whipple arrived at 11:19 a.m.

Item No. 2: Agenda/approval - **Action Item – 2026-08-12-01:**

MOTION NO. 1:

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

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business:

Note: Mr. Oliver arrived at 11:28 a.m.

a. Minutes – May 11, 2026 - **Action Item – 2026-08-01-014:**

MOTION NO. 2:

Mrs. Henao made a motion to approve the May 11th minutes with corrections.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: New Business:

a. Mona Oandasan, TRED – RE: Riffe Rd - **Action Item – 2026-08-12-02:**

MOTION NO. 3:

Mr. Whipple made a motion to table the item.

Mr. Britton seconded the motion.

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

Nays: 0

b. Jada Boggs – RE: Use of Hidden Oaks - **Action Item – 2026-08-12-03:**

MOTION NO. 4:

Mr. Whipple made a motion to approve the use of Hidden Oaks Building for August 16, 2026.

Mr. Oliver seconded the motion.

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

Nays: 0

c. Mark Grant – RE: Trailer request - **Action Item – 2026-08-12-04:** Mr. Grant is homeless; he's trying to get his self-situated and Shawn Want told him about the little trailers that are down at Hidden Oaks. He wants to know about one for himself. Council let him know there is a list he needs to be put on. He also asked about Roger Duncan's or Sylvia Duncan's homesite if he could possibly move on to one. Council let him know that would be a RVIHA question. He asked if RVIT would help him get a spot at the trailer park in town.

MOTION NO. 5:

Mr. Britton made a motion to refer Mark Grant to RVIHA.

Mr. Whipple seconded the motion.

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

Nays: 0

d. Mona Lisa Marrufo – RE: Quotes for bin - **Action Item – 2026-08-12-05:** Ms. Marrufo turn in quotes for the bin. There is one that is for two weeks and if they need to dump it within the two weeks they will and it will be for free.

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

e. Tribal Business Administrator – RE: Various - **Action Item – 2026-08-12-06:**

i) McIssac land swap with MNF –

ii) Letter for Tribal Interests -

If he sales the land, the new owners will let the RVIT have access to the arch sites. No new landowner can come in and block us out.

MOTION NO. 6:

Mr. Whipple made a motion to approve the land exchange plan.

Mr. Britton seconded the motion.

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

Nays: 0

Note: Ms. Hoaglen arrived at 12:05

iii) Great Redwood Trail – Sonny wants to meet with the Council. He said they met with GRT, but it was more of a meet and greet. Mr. Parker is going to reach out to Sonny and let him know that we can't do a 106 but can give him a call on Monday.

CONSENSUS: It was the consensus of the Council to accept the item as informational and to set up the meeting.

iv) Equal shares Tribal Nation grant – Applied for it twice and got it. Would have to write a little proposal but now they are saying we don't need to write a proposal just need to get a resolution and send it in and they are going to distribute equal shares to all the tribes. But it seems its not fair because all Tribes aren't the same. TBA wants to write a letter to them.

f. Tribal Council – RE: Various - **Action Item – 2026-08-12-07:**

i) EPA consent order (White Ranch) – Well house they said they didn't want to put any money into that if we are planning to abandon that well. The reason we might abandon that is because the nitrate levels are super high. Some tests aren't too bad but most of the time they're super high. So, what they are saying is why don't RVIT repurpose that money and put it into boring a different well in a different area. Part of the reason for the high nitrate is the 40 green houses. They don't know what they are using in the green houses. FYI

Note: Mr. Whipple left the meeting at 12:15 p.m.

ii) EDA grant update – Didn't get the full EDA grant

MOTION NO. 7:

Mrs. Henao made a motion to table the item.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

- 12:00 p.m. Zoom: Water Attorneys

Item No. 5: Executive Session - **Action Item – 2026-08-12-08:**

- a. Veronica Robinson, Casino – RE: April, May, June 2026 Financials
- b. Reuban Becerra – RE: Complaint & Records request
- c. Fiscal Dept. – RE: Various – financial
 - i) Account review (Tri Counties)
- d. Colleen Downey, C-Store – RE: Update
- e. Michael Hoaglen, Golden Oaks Motel – RE: Update
- f. Tribal Police – RE: Update
- g. Tribal Business Administrator
 - i) Update of ERPA mtg 8/6
 - ii) Discussion with Water Attorneys
 - iii) CAL Fish & Wildlife grant
- h. Tribal Council – RE: Various
 - i) Tribal Ready update
 - ii) Broadband financial
 - iii) Child Custody Case follow up

MOTION NO. 8:

Mrs. Henao made a motion to go into executive session at 12:28 p.m.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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Item No. 6: Regular Session - **Action Item – 2026-08-12-09:**

MOTION NO. 9:

Mrs. Henao made a motion to reconvene into regular session at 2:46 p.m.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

- 12:00 p.m. Zoom: Water Attorneys

MOTION NO. 10:

Mr. Oliver made a motion to approve by resolution the Split of increased funding between use charge and Eel River restoration payment.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Britton out of the room

Motion carried.

a. Veronica Robinson, Casino – RE: April, May, June 2026 Financials - **Action Item – 2026-08-12-010:**

MOTION NO. 11:

Mrs. Henao made a motion to approve the financial report for April, May & June 2026.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Reuban Becerra – RE: Complaint & Records request - **Action Item – 2026-08-12-011:**

MOTION NO. 12:

Ms. Hoaglen made a motion to table the item until the Council does an investigation on his complaint.

Ms. Whitehurst seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

c. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-08-12-012:**

i) Account review (Tri Counties) – Meeting at 12 on August 19, 2026

d. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-08-12-013:** Item discussed.

e. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-08-12-014:** No update

f. Tribal Police – RE: Update - **Action Item – 2026-08-12-015:** No update

iv) Equal shares Tribal Nation grant – Item discussed in open session.

MOTION NO. 13:

Mr. Oliver made a motion to approve by resolution the participation in the equal shares Tribal Nations grant fund and designating official tribal contracts.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

g. Tribal Business Administrator - Various - **Action Item – 2026-08-12-016:**

ii) Discussion with Water Attorneys – Item discussed.

i) Update of ERPA mtg 8/6

iii) Cal Fish & Wildlife grant

h. Tribal Council – RE: Various - **Action Item – 2026-08-12-017:**

i) Tribal Ready update

ii) Broadband financial

MOTION NO. 14:

Ms. Hoaglen made a motion to table the items g. i & iii and h. i & ii.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iii) Child Custody Case follow up – Item discussed.

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

a. August 15, 2026 @ 9:00 a.m. - Regular Meeting

b. August 17, 2026 @ 10:00 a.m. – Special Meeting

Item No. 8: Closing prayer by Ms. Jill Hoaglen

Item No. 9: Adjournment - **Action Item – 2026-08-12-018:**

MOTION NO. 15:

Mrs. Henao made a motion to adjourn the meeting at 2:49 p.m.

Mr. Oliver seconded the motion.

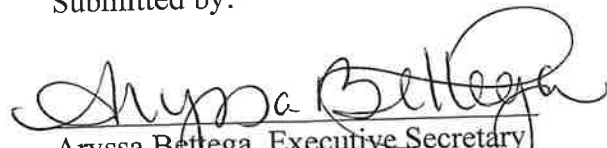
Question: Ayes: Parker, Britton, Hoaglen, Oliver, Henao & Whitehurst

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: September 28, 2026