

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 August 17, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on August 17, 2026 at 10:21 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 (arrived at 10:26 a.m.), Mr. Oliver, Mrs. Henao (arrived at 10:28 a.m.), & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Note: Mr. Whipple arrived at 10:26 a.m.

Item No. 2: Agenda/approval - **Action Item – 2026-08-17-01:**

MOTION NO. 1:

Mr. Britton made a motion to approve the agenda with 3 additions.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business:

Note: Mrs. Henao arrived at 10:28 a.m.

a. Mona Oandasan, TRED – RE: Riffe Rd - **Action Item – 2026-08-12-02:** Seeing if there are any other agreements with the Riffe property. No action taken.

Item No. 4: New Business:

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-08-17-02:**

i) Residential Land Request – Two new land requests.

MOTION NO. 2:

Ms. Hoaglen made a motion to approve adding Dennis Reboca and Corlina Eisert to the waiting list.

Mr. Oliver seconded the motion.

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

Nays: 0

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Abstentions: 0

Motion carried.

ii) Request for funds – They are requesting a resolution for the Phase II for Grange & Riffe properies.

MOTION NO. 3:

Ms. Hoaglen made a motion to table the item for it to be revised.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Round Valley County Water District - Action Item – 2026-08-17-03:

MOTION NO. 4:

Mr. Whipple made a motion to table the item.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

c. Tribal Business Administrator – RE: Various - Action Item – 2026-08-17-04:

i) MMBI – Follow up (fiber) – Main concern is trust land and TBA let her know it's not trust land. The lady made a couple of calls and got back to TBA and said they don't need to worry about the unlimited time waiver.

ii) Tribal Cleanup projects – Just about done with Foothill property. Going to start on Bigger Lane.

iii) Data Center – Russel Putnam – FYI

d. Tribal Council – RE: Various - Action Item – 2026-08-17-05 -

i) EPA grant update – Susan Chew sent an email and said to get back to her. They put the wrong name for Mr. Parker so he fixed it and sent it back. Hopefully they can clear it up quick.

ii) Della Davis Lift Station update – One little check list
CONSENSUS: It was the consensus of the Council to accept the item as informational.

iii) Perry Lincoln – gathering of the Tribes on the GRT 9/12 Benbow – TBA let Perry know that September 12th was the next regular meeting if he wanted to talk with Council. Perry got another place they would want to meet. He hasn't gotten back to TBA yet.

Item No. 5: Executive Session - Action Item – 2026-08-17-06:

a. Mona Oandasan, TRED – RE: Lease Payments

b. Fiscal Dept. – RE: Various – financial

i) Fair Animals update

c. Colleen Downey, C-Store – RE: Update

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- d. Michael Hoaglen, Golden Oaks Motel – RE: Update
- e. Tribal Police – RE: Update
- f. Tribal Business Administrator
 - i) Update of ERPA mtg 8/6
 - ii) Cal Fish & Wildlife grant
 - iii) Wyatt Smith
- g. Tribal Council – RE: Various
 - i) Tribal Ready update
 - ii) Broadband financial
 - iii) Verizon Contract
 - iv) Fair pigs

MOTION NO. 5:

Mr. Britton made a motion to go into executive session at 11:34 a.m.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 6: Regular Session - **Action Item – 2026-08-17-07:**

MOTION NO. 6:

Mrs. Henao made a motion to reconvene into regular session at 1:51 p.m.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

- a. Mona Oandasan, TRED – RE: Lease Payments - **Action Item – 2026-08-17-08:**

MOTION NO. 7:

Mr. Britton made a motion to go with option 2 for the lease payback agreement.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

- b. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-08-17-09:**

- i) Fair animals update – Item Discussed.

- c. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-08-17-010:** Item discussed.

- d. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-08-17-011:** No update

- e. Tribal Police – RE: Update - **Action Item – 2026-08-17-012:** Item discussed.

- f. Tribal Business Administrator - Various - **Action Item – 2026-08-17-013:**

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i) Update of ERPA mtg 8/6 – Item discussed.

iv) Personnel – Hiring – Item discussed.

MOTION NO. 8:

Ms. Hoaglen made a motion to approve of bringing back the three people that was suggested for the C-Store.

Mr. Whipple seconded the motion.

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

Nays: Henao

Abstentions: 0

Motion carried.

ii) CAL Fish & Wildlife grant -

iii) Wyatt Smith – Item discussed.

g. Tribal Council – RE: Various - **Action Item – 2026-08-17-014:**

i) Tribal Ready update – Item discussed.

ii) Broadband financial

iii) Verizon Contract – Item discussed.

CONSENSUS: It was the consensus of the Council to send it back to negotiate the price.

iv) Fair pigs

MOTION NO. 9:

Mr. Britton made a motion to approve purchasing the two pigs that didn't make weight \$2,500 each funds coming from Casino.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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

a. August 24, 2026 @ 10:00 a.m. - Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2026-08-17-015:**

MOTION NO. 10:

Mr. Britton made a motion to adjourn the meeting at 2:00 p.m.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

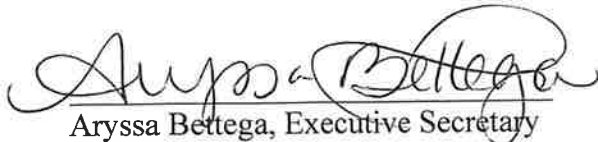
Motion carried.

Minutes taken and typed by Aryssa Bettega, Executive Secretary, Round Valley Tribal Council.

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Submitted by:

A handwritten signature in cursive script, reading "Aryssa Bettega". The signature is written in black ink and is positioned above a horizontal line.

Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: September 28, 2026