

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 24, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on August 24, 2026, at 10:19 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 10:24 a.m.), Mr. Oliver, Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Note: Mr. Whipple arrived at 10:24 a.m.

Item No. 2: Agenda/approval - **Action Item – 2026-08-24-01:**

MOTION NO. 1:

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

Mrs. Henao seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 3: Unfinished Business:

a. Mona Oandasan, TRED – RE: Request for funds - **Action Item – 2026-08-17-02-ii:**

MOTION NO. 2:

Mrs. Henao made a motion to approve by resolution the phase II projects.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

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

MOTION NO. 3:

Ms. Hoaglen made a motion to table the item.

Mr. Britton seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 4: New Business:

MINUTES – August 24, 2026

Page 2

a. Mona Oandasan, TRED – RE: FTT: Riffe - **Action Item – 2026-08-24-02:** Attached with the agenda request is the letter from the BIA, it's an application incomplete letter and they give three options the Council could go with.

MOTION NO. 4:

Mr. Britton made a motion to table the item.

Mr. Whipple seconded the motion.

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

b. Gerald Britton Jr – RE: Baseball fields - **Action Item – 2026-08-24-03:** October 3rd & 4th softball tournament.

MOTION NO. 5:

Ms. Hoaglen 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 – 2026-08-24-04:**

i) FYI – Coyote Valley water agreement – Wants to set up a meeting with RVIT, Les Marston told them to get in touch with the Tribe. TBA is going to set up a meeting with them.
CONSENSUS: It was the consensus of the Council to accept the item as informational and to set up meeting with Coyote Valley.

ii) Update on Child Care Construction – one of the things that is going to hold up construction for a little while, the ceiling panels they ordered are on back order. The Child Care people are coming out, and they want to see the construction and how it's going. Almost all the wiring is done.

iii) Update on IHS / Round Valley projects

- Child Care Construction & Triple wide – the electrician that's working on the construction went over and looked at the triple wide. So, we need power for that to make it functional. The sewer system septic tank is already put in, TBA didn't want to put in another septic tank they are trying to get away from those. There was no choice though. It is a temporary one can pull it out when it's done.

- Della Davis – TBA talked to Travis and his crew about Della Davis, and they said they are trying to set a date. They were up here looking at the Britton / Tuttle sub and Agency water tank so they came here to talk about both of those.

- Britton – Tuttle Subdivision putting a water tank up.
- Agency water tank – putting another bigger one up there.

d. Tribal Council – RE: Various - **Action Item – 2026-08-24-05:**

MINUTES – August 24, 2026

Page 3

i) Update on Eel River funding – FEMA is funding Coyote Valley for their restoration for streams. They have very small streams and get a lot of money for them. They won't fund RV. BOR, and others won't touch the Eel River, Warren Mitchell is going to apply, TBA told him not to put the Eel River on it just our creeks on it.

Item No. 5: Executive Session - **Action Item – 2026-08-24-06:**

- a. Sonoma – RE: Zoom
- b. Enrollment – RE: Relinquishment of minor child
- c. Mona Oandasan, TRED – RE: Brown site 3
- d. Veronica Robinson, Casino – RE: Personnel: Surveillance
- e. Fiscal Dept. – RE: Various – financial
 - i) Payroll, Outstanding invoices
- f. Colleen Downey, C-Store – RE: Update
- g. Michael Hoaglen, Golden Oaks Motel – RE: Update
- h. Tribal Police – RE: Update
- i. Tribal Business Administrator
 - i) Furlough update
 - ii) HR review job announcements (update)
 - iii) Tribal Ready – Verizon contract
- j. Tribal Council – RE: Various
 - i) Strategies for Eel River
 - ii) Susanne Henao - Personnel

MOTION NO. 6:

Mr. Britton made a motion to go into executive session at 11:11 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 – 2026-08-24-07:**

MOTION NO. 7:

Mrs. Henao made a motion to reconvene into regular session at 2:04 p.m.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

d. Veronica Robinson, Casino – RE: Personnel: Surveillance - **Action Item – 2026-08-24-011:**
Item discussed.

b. Enrollment – RE: Relinquishment of minor child - **Action Item – 2026-08-24-09:**

MOTION NO. 8:

Ms. Hoaglen made a motion to accept by resolution the relinquishment of minor child.

Mr. Oliver seconded the motion.

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

Nays: 0

MINUTES – August 24, 2026

Page 4

Abstentions: 0 Motion carried.

c. Mona Oandasan, TRED – RE: Brown site 3 - **Action Item – 2026-08-24-010:**

MOTION NO. 9:

Mr. Whipple made a motion to send a letter to Maria Litzin.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

e. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-08-24-012:**

i) Payroll, Outstanding invoices – Item discussed.

a. Sonoma State University – RE: Zoom - **Action Item – 2026-08-24-08:** Item discussed.

f. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-08-24-013:**

MOTION NO. 10:

Mr. Britton made a motion to approve to raise the gas prices to \$5.29 a gallon.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

g. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-08-24-014:** Item discussed.

h. Tribal Police – RE: Update - **Action Item – 2026-08-24-015:** No update

i. Tribal Business Administrator - Various - **Action Item – 2026-08-24-016:**

i) Furlough update – Item discussed.

ii) HR Review job announcements (update)

iv) Personnel –

MOTION NO. 11:

Mr. Whipple made a motion to approve of hiring Veronica Robinson for the General Manager for the Hidden Oaks Casino.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

iii) Tribal Ready – Verizon contract

MOTION NO. 12:

Mr. Britton made a motion to approve the Verizon Contract for one year.

Mr. Whipple seconded the motion.

MINUTES – August 24, 2026

Page 5

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

Nays: 0

j. Tribal Council – RE: Various - Action Item – 2026-08-24-017:

- i) Strategies for Eel River – Item discussed.
- ii) Susanne Henao – Personnel Item discussed.

Item No. 7: Set agenda, date and time for next meeting:
a. August 31, 2026 @ 10:00 a.m. - Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2026-08-24-018:**

MOTION NO. 13:

Mrs. Henao made a motion to adjourn the meeting at 2:10 p.m.

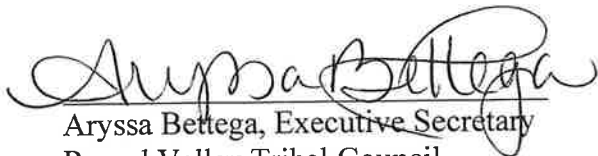
Mr. Oliver seconded the motion.

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

Nays: 0

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

Submitted by:


Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: September 28, 2026