

ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
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COVELO, CALIFORNIA 95428
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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 3, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on August 3, 2026 at 10:11 a.m. in the Buffalo Room within the Tribal Business 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, Mr. Oliver (arrived at 10:40 a.m.), Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-08-03-01:**

MOTION NO. 1:

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

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Executive Session - **Action Item – 2026-08-03-02:**

- a. Enrollment – RE: Relinquish of Tribal Member
- b. Fiscal Dept. – RE: Various – financial
- c. Colleen Downey, C-Store – RE: Update
- d. Michael Hoaglen, Golden Oaks Motel
- e. Tribal Police – RE: Update
- f. Tribal Business Administrator
 - i) Child Care Issue (legal)
 - ii) GSA Screener
 - iii) Personnel
- g. Tribal Council – RE: Various
 - i) ICWA & Judge Wisemen
 - ii) Tribal Police
 - iii) Tribal Furloughs
 - iv) Tribal Ready

MOTION NO. 2:

Mr. Britton made a motion to go into executive session at 10:18 a.m.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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Item No. 4: Regular Session - **Action Item – 2026-08-03-03:**

MOTION NO. 3:

Mr. Britton made a motion to reconvene into regular session at 2:12 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. Enrollment – RE: Relinquishment of Tribal Member - **Action Item – 2026-08-03-04:**

MOTION NO. 4:

Ms. Hoaglen made a motion to approve by resolution the relinquishment of Shaylene Marrufo.

Mr. Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

b. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-08-03-05:** No update

c. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-08-03-06:** Item discussed.

d. Michael Hoaglen, Golden Oaks Motel - **Action Item – 2026-08-03-07:** No update

e. Tribal Police – RE: Various - **Action Item – 2026-08-03-08:** Item discussed.

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

f. Tribal Business Administrator - Various - **Action Item – 2026-08-03-09:**

Note: Mr. Oliver arrived at 10:40 a.m.

i) Child Care Issue (legal) – Item discussed

ii) GSA Screener

MOTION NO. 5:

Mrs. Henao made a motion to appoint Mr. Warren Mitchell for a GSA screener.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Personnel – Item discussed.

g. Tribal Council – RE: Various - **Action Item – 2026-08-03-010:**

i) ICWA & Judge Wisemen – Item discussed.

iv) Tribal Ready

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MOTION NO. 6:

Ms. Hoaglen made a motion to approve the RVIT Work Order with Tribal Ready.

Mr. Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

ii) Tribal Police – Item discussed.

iii) Tribal Furloughs

MOTION NO. 7:

Ms. Hoaglen made a motion to approve Admin & Fiscal be closed on Fridays, effective immediately.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

Item No. 5: New Business:

a. Toni Whipple, NRD – RE: Dust off - **Action Item – 2026-08-03-011:**

MOTION NO. 8:

Mr. Britton made a motion to approve Coleman Construction Dust Off \$15,080 funds coming from 7 Tribes Rock Quarry & Roads.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Note: Whipple was out of the room Motion carried.

b. Tribal Business Administrator – RE: Various - **Action Item – 2026-08-03-012:**

i) Marijuana Reclassification FYI

ii) Eel River (update) – ERPA says they want to buy whatever is available.

iii) Child Care Construction (update) – FYI Item was discussed on Saturday

c. Tribal Council – RE: Various - **Action Item – 2026-08-03-013:**

i) Upper Eel River Watershed info (Cal Wild) – Information to keep Council up to date on the issue.

ii) Caltrans Curation Project – Sonoma State U. – Set a meeting with them (here) Mr. Parker will email them.

iii) Minutes – May & June 2026

May 4, 2026

MOTION NO. 9:

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Mrs. Henao made a motion to approve May 4th minutes with one correction.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Whipple out of the room

Motion carried.

May 20, 2026

MOTION NO. 10:

Mr. Britton made a motion to approve May 20th minutes with one correction.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

May 26, 2026

MOTION NO. 11:

Ms. Hoaglen made a motion to approve May 26th minutes.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

May 30, 2026

MOTION NO. 12:

Mr. Britton made a motion to approve May 30th minutes.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

June 1, 2026

MOTION NO. 13:

Mrs. Henao made a motion to approve June 1st minutes with two corrections.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

June 8, 2026

MOTION NO. 14:

Mr. Oliver made a motion to approve June 8th minutes.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

June 13, 2026

MOTION NO. 15:

Mrs. Henao made a motion to approve June 13th minutes.

Mr. Britton seconded the motion.

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

Nays: 0

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Abstentions: 0

Motion carried.

June 15, 2026

MOTION NO. 16:

Mr. Oliver made a motion to approve June 15th minutes.

Ms. Hoaglen seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

June 22, 2026

MOTION NO. 17:

Mr. Britton made a motion to approve June 22nd minutes

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

June 29, 2026

MOTION NO. 18:

Mr. Oliver made a motion to approve June 29th minutes with one correction.

Mr. Britton seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

May 11, 2026

MOTION NO. 19:

Mr. Britton made a motion to table the May 11th minutes.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Item No. 6: Set agenda, date and time for next meeting:
a. August 12, 2026 @ 10:00 - Special Meeting

Item No. 7: Closing prayer by Mr. Robert Whipple

Item No. 8: Adjournment - **Action Item – 2026-08-03-014:**

MOTION NO. 20:

Mrs. Henao made a motion to adjourn the meeting at 3:15 p.m.

Mr. Britton seconded the motion.

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

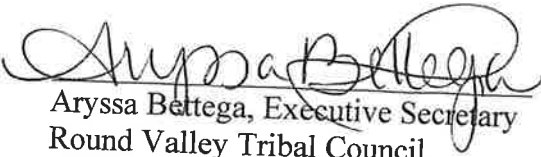
Abstentions: 0

Motion carried.

Nays: 0

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

Submitted by:


Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: September 28, 2026