

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
July 13, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on July 13, 2026 at 10:16 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 10:27 a.m.), Mr. Oliver (arrived at 10:21 a.m.), Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Note: Mr. Oliver arrived at 10:21 a.m.

Item No. 2: Agenda/approval - **Action Item – 2026-07-13-01:**

MOTION NO. 1:

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

Mrs. Henao seconded the motion,

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business:

Note: Mr. Whipple arrived at 10:27 a.m.

a. Mona Oandasan, TRED – RE: FTT: Town creek - **Action Item – 2026-07-06-02-ii:** A contract between RVIT and William Cull for the RVIT Realty project 2021 Fee-to-trust conveyance on Town Creek for the resolution of eligibility for archaeological site requested by SHPO & BIA, \$2,940. TRED can't pay for it in their budget. TRED is going to seek funding.

MOTION NO. 2:

Mrs. Henao made a motion to approve to have Realty send a letter to BIA to see if funds are available.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: New Business:

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-07-13-02:**

- i) 2026-06-29-011-a-i – Resolution for Skyline property to put into FTT.

MOTION NO. 3:

Mrs. Henao made a motion to approve by resolution to put Skyline property into trust.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

- ii) Temp or fill position – There was justification that there is money in the budget, there had been a position for an Office Clerk and the person that was in there was unjustifiably laid off back in 2021. TBA states they do need to get someone in there to get our land into trust, the last lady tried and got no corporation / paperwork.

MOTION NO. 4:

Ms. Hoaglen made a motion to deny the request for right now.

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.

- iii) GRID – Ms. Hoaglen sent over two letters to the Realty Department and one was signed and it was just for them to be on Tribal Land.
CONSENSUS: It was the consensus of the Council to accept the item as informational and to have the President or Vice President sign it.

e. Michelle Merrifield – RE: Use of Hidden Oaks - **Action Item – 2026-07-13-06:**

MOTION NO. 5:

Mrs. Henao made a motion to approve to waive the fee's for the use of Hidden Oaks for the Rights of Passage July 21-23, 2026, and to donate whatever meat is in the freezers.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

i. Tribal Council – RE: Various - **Action Item – 2026-07-13-010:**

- i) Mona Lisa Muffaro – She came to the meeting to ask for more help. Her or Susie cant do any fundraisers due to health but they did get the total amount down to \$1,900. but the Mortuary is still saying its \$2,676. Willits or Ukiah never submitted there donations.

MOTION NO. 6:

Mr. Whipple made a motion to approve to pay the \$2,676. funds coming from C-Store & Mr. Whipple, Mr. Parker & Ms. Whitehurst's stipend.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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b. Yolanda Hoaglen, Domestic Violence – RE: Grant resolution - **Action Item – 2026-07-13-03:**

MOTION NO. 7:

Mrs. Henao made a motion to approve by resolution the Domestic Violence Program grant.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

c. Shannon Whitewolf, Tribal Court – RE: Grant resolution - **Action Item – 2026-07-13-04:**

MOTION NO. 8:

Mrs. Henao made a motion to approve by resolution the Tribal Court Advocate grant.

Mr. Whipple seconded the motion.

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

Abstentions: 0 Motion carried.

d. James Bloom, RVIHC – RE: Use of Hidden Oaks - **Action Item – 2026-07-13-05:**

MOTION NO. 9:

Mrs. Henao made a motion to approve the use of Hidden Oaks on July 15, 2026 for a Youth Activity Day.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

f. Deb Hutt – RE: Council Stipends - **Action Item – 2026-07-13-07:** Moved into executive session.

g. Erikah Mitchell – RE: Hidden Oaks Building - **Action Item – 2026-07-13-08:**

MOTION NO. 10:

Mr. Whipple made a motion to approve the use of the Hidden Oaks Building on August 15, 2026.

Mr. Britton seconded the motion.

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

Abstentions: 0 Motion carried.

h. Tribal Business Administrator – RE: Various - **Action Item – 2026-07-13-09:**

i) NTIA grant update – The lady from Tribal Ready is ready to meet with Council.

ii) FFA grant update (last mile) – was on a meeting & wanted to reschedule. They want to look at the legitimate costs.

iii) Executive summary of Upper Eel River watershed – The land they talked about is all the land up above Pillsbury. Between the two dams is 11 miles and what they are talking about is all the country through there. They are talking about this easement that the Mendocino Land Trust has, it's only been since 2022 that they gave this easement to the Land Trust TBA is not sure

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how it was approved. Included in there are all the maps. It's the first time they have got maps of all the land PG&E has. FYI

iv) Child Care Construction update – TBA put a copy of the construction plan in the folder.

v) Warren Mitchell – Resolution – for BIA proposal a draft resolution to apply to BIA Invasive Species for FY2026 for the Natural Resources Department.

MOTION NO. 11:

Mrs. Henao made a motion to approve by resolution the BIA Invasive Species for FY2026.

Mr. Oliver seconded the motion.

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

vi) E-charging station – Willing to pay up to \$100K to see where we can put it and it doesn't really say if it pays for the equipment. TBA is going to answer them back and ask for more information like how much it costs to maintenance it for a year.

Item No. 5: Executive Session - Action Item – 2026-07-13-011:

- a. Melinda Lopez, ICWA – RE: ICWA
- b. Mona Oandasan, TRED – RE: Various
 - i) N Britton subdivision site 4
 - ii) High Chaparral site 3
 - iii) Henderson site 12
- c. Joleen Whipple, Child Care – RE: Various
 - i) Out of State travel
 - ii) Bids for Modular
- d. Fiscal Dept. – RE: Various – financial
- e. Colleen Downey, C-Store – RE: Update
- f. Michael Hoaglen, Golden Oaks Motel – RE: Update
- g. Tribal Police – RE: Update
- h. Tribal Business Administrator
 - i) Social Service Letter
 - ii) Personnel
 - iii) Mark Britton
- i. Tribal Council – RE: Various
 - i) Update on grant draw downs
 - ii) Blues Beach update
 - iii) Fair animal bidders
 - iv) Casino
 - v) Carnival Contract
 - vi) Deb Hutt

MOTION NO. 12:

Mr. Whipple made a motion to go into executive session at 1:03 p.m.

Mr. Britton seconded the motion.

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

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Abstentions: 0 Motion carried.

Item No. 6: Regular Session - **Action Item – 2026-07-13-012:**

MOTION NO. 13:

Mr. Henao made a motion to reconvene into regular session at 3:19 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:

a. Melinda Lopez, ICWA – RE: ICWA - **Action Item – 2026-07-13-013:**

MOTION NO. 14:

Mr. Whipple 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.

b. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-07-13-014:**

i) N Britton subdivision site 4

MOTION NO. 15:

Mr. Britton made a motion to send letters for lease payments.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

ii) High Chapparal site 3

MOTION NO. 16:

Mrs. Henao made a motion to send lease payment letter using option #2.

Mr. Oliver seconded the motion.

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

Abstentions: 0 Motion carried.

iii) Henderson site 12

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

c. Joleen Whipple, Child Care – RE: Various - **Action Item – 2026-07-13-015:**

i) Out of State travel – 2026 National Tribal Child Care Conference

MOTION NO. 17:

Mrs. Henao made a motion to approve the out of state travel for Joleen Whipple, 3 teachers & Council to Hawaii on September 12-17, 2026.

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) Bids for Modular

MOTION NO. 18:

Mr. Oliver made a motion to table the item for more information.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

d. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-07-13-016:** No update

e. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-07-13-017:** Item discussed.

f. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-07-13-018:** No update

g. Tribal Police – RE: Update - **Action Item – 2026-07-13-019:** No update

h. Tribal Business Administrator - Various - **Action Item – 2026-07-13-020:**

i) Social Service Letter – Item discussed

ii) Personnel

MOTION NO. 19:

Mrs. Henao made a motion to accept the resignation letter for the Tribal Youth Program Coordinator.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

iii) Mark Britton

CONSENSUS: It was the consensus of the Council to have Mark come back on Monday.

i. Tribal Council – RE: Various - **Action Item – 2026-07-13-021:**

i) Update on grant draw downs – Item discussed

ii) Blues Beach update – Item discussed

iii) Fair animal bidders – Item discussed

iv) Casino – Item discussed

v) Carnival Contract

MOTION NO. 20:

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Mr. Whipple made a motion to table the item.

Mrs. Henao seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

f. Deb Hutt – RE: Council Stipends - **Action Item – 2026-07-13-07:** Item discussed.

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

a. July 20, 2026 @ 10:00 a.m. - Special Meeting

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

Item No. 9: Adjournment - **Action Item – 2026-07-13-022:**

MOTION NO. 21:

Mrs. Henao made a motion to adjourn the meeting at 3:25 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 Secretary, Round Valley Tribal Council.

Submitted by:



Aryssa Bettega, Executive Secretary
Round Valley Tribal Council

Date approved: August 15, 2026