

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 21, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on July 21, 2026 at 10:20 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, Mr. Oliver, Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-07-20-01:**

MOTION NO. 1:

Mr. Whipple made a motion to approve the agenda with one addition.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0 Motion carried.

Note: Mr. Oliver arrived at 10:24 p.m.

Item No. 3: New Business:

a. Mona Oandasan, TRED – RE: 5% notice - **Action Item – 2026-07-20-02:**

MOTION NO. 2:

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. Perry Lincoln – RE: Great Redwood Trail - **Action Item – 2026-07-20-03:** Mr. Perry Lincoln, Michael Lane, Bruce Hilbach-Barger & Juliette Jackson was present and on Zoom was Dr. Kelesy Leonard, Grant Wilson & Nikcole Whipple. They discuss their need to protect the arch sites that the trail goes through. They did their own reroute of the trail to miss most of the sites. They aren't against the trail they only want to protect the sites. Lengthy discussion followed.

c. Tribal Business Administrator – RE: Various - **Action Item – 2026-07-20-04:**

i) Dehaven Interpretive Sign – FYI if Council has any questions.

ii) Town Creek – Fee-to-trust – this is the one Realty wanted the Council to find \$2,500 to pay Bill Cull. The Memo in the folder from the Archeologist from BIA. She said if we bypass that one site and just avoid it we won't have to deal with it right now, we can deal with it later if we want to develop anything up there. It's up above the damn. They want to put the 162 acres into trust.

iii) MAC Board – Fire Hydrant project (update) – Mr. Olivers been going to the meetings, they got a grant to put the hydrants in, but they don't know who's going to be in charge with up keeping it.

iv) SHN Contract – Construction Inspection – TBA just got the contract signed there is an additional \$7,000. added to it. He needs Council to leave it open when they approve it so TBA can see if he can negotiate it down.

MOTION NO. 3:

Mrs. Henao made a motion to approve the SHN contract with room for negotiation funds coming from Child Care Construction.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

v) IHS – Della Davis recommendation - A company out of Chico CA.

MOTION NO. 4:

Mrs. Henao made a motion to approve R&R Horn Contractors Inc. in the amount of \$456K funds coming from IHS.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

vi) Covelo Cleanup – When we get the money. We want to make sure to clean up the big piles that we made and the tires, we want to get that done first before we do anything else. FYI

d. Tribal Council – RE: Various - **Action Item – 2026-07-20-05:**

i) Land Exchange – McIsaac site visit – Council needs to choose a day that's good to go out to see the sites.

ii) White Ranch pump house - the last epa mtg with the guys we signed a consent order. They were on the call, they said with the high nitrate level, something the Tribe needs to look into this, Jason out from San Fransico showed the pump house from 4 years ago it had two greenhouses about a football field away, then he showed one of recent there is about 40 greenhouses behind it now. They said that could be the main reason they are finding nitrate in the water. That's their major concern is the Nitrate. IHS jumped in a said if we're going to abandon that well then why do we want to put 2 or \$300 into a pump house. IHS and EPA out of San Fransico and TBA was

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on a call and TBA suggest if we went ahead and rebuilt that, but we put a filtration system on there. We may want to look at our pros and cons. FYI

iii) EPA – GAP budget adjustment

MOTION NO. 5:

Mr. Oliver made a motion to approve the EPA budget adjustment to \$146,379.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 4: Executive Session - Action Item – 2026-07-20-06:

- a. Melinda Lopez, ICWA – RE: ICWA
- b. Joleen Whipple, Child Care – RE: Bids for Modular
- c. Wyatt Smith, Fisheries – RE: CDFW grant Contracting Yurok Tribe
- d. Mark Britton – RE: Site 28 homesite driveway
- e. Fiscal Dept. – RE: Various – financial
- f. Colleen Downey, C-Store – RE: Update
- g. Michael Hoaglen, Golden Oaks Motel – RE: Update
- h. Tribal Police – RE: Update
- i. Tribal Business Administrator
- j. Tribal Council – RE: Various
 - i) Carnival Contract
 - ii) FERC Scoping Document
 - iii) Machela McCloud

MOTION NO. 6:

Mr. Oliver made a motion to go into executive session at 12:28 p.m.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Whipple out of the room

Motion carried.

Item No. 5: Regular Session - Action Item – 2026-07-20-07:

MOTION NO. 7:

Mr. Oliver made a motion to reconvene into regular session at 2:08 p.m.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Decisions from executive session:

c. Wyatt Smith, Fisheries – RE: CDFW grant Contracting Yurok Tribe - Action Item – 2026-07-20-08:

MOTION NO. 8:

Mrs. Henao made a motion to approve the Master Collaboration Agreement with Yurok Tribe.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

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b. Joleen Whipple, Child Care – RE: Bids for Modular - **Action Item – 2026-07-13-015-ii:** Item discussed. FYI

iii) Machela McCloud – Item discussed.

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

MOTION NO. 9:

Ms. Hoaglen made a motion to delete the item.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Note: Mr. Whipple left at 1:31 p.m.

d. Mark Britton – Re: Site 28 homesite driveway - **Action Item – 2026-07-20-09:** Item discussed.

e. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-07-20-010:** No update

f. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-07-20-011:** Item discussed

g. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-07-20-012:** No update

h. Tribal Police – RE: Update - **Action Item – 2026-07-20-013:**

MOTION NO. 10:

Mrs. Henao made a motion to have Tribal Police report to Council.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

i. Tribal Business Administrator - Various - **Action Item – 2026-07-20-014:**

j. Tribal Council – RE: Various - **Action Item – 2026-07-20-015:**

i) Carnival Contract

MOTION NO. 11:

Ms. Henao made a motion to approve the Carnival for the CAID 2026 funds coming Child Care.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

ii) FERC Scoping Document

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

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Item No. 6: Set agenda, date and time for next meeting:

a. July 27, 2026 @ 10:00 a.m. - Special Meeting

Item No. 7: Closing prayer by Ms. Jill Hoaglen

Item No. 8: Adjournment - **Action Item – 2026-07-20-016:**

MOTION NO. 12:

Mrs. Henao made a motion to adjourn the meeting at 2:12 p.m.

Mr. Oliver seconded the motion.

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

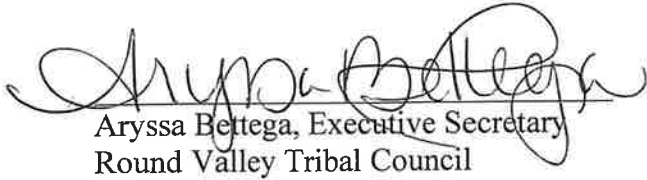
Nays: 0

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: August 15, 2026