

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
July 6, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on July 6, 2026 at 10:18 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 10:54 a.m.), Mr. Oliver, Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-07-06-01:**

MOTION NO. 1:

Mrs. Henao made a motion to approve the agenda with one addition.

Mr. Oliver seconded the motion.

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

Nays: 0

Item No. 3: New Business:

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-07-06-02:**

i) Residential land request

MOTION NO. 2:

Mr. Britton made a motion to approve Beau Betts to be added to the waiting list.

Mr. Oliver seconded the motion.

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

Nays: 0

ii) FTT: Towncreek – Contract between RVIT Realty & William Cull Archaeologist. BIA wants more studies on the site \$2,940.

MOTION NO. 3:

Mr. Oliver made a motion to table the item.

Mr. Britton seconded the motion.

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

Nays: 0

iv) Mona Lisa – Donald Williams still in the Mortuary. RVIT has put down \$2,500. already, they got it down to \$1,669. They are still waiting for a couple of casinos to get back to them. She wants to know if they can't pay the remaining balance will RVIT pay it.
CONSENSUS: It was the consensus of the Council to accept the item as informational.

c. Toni Whipple, NRD – RE: FMD FY25 Actual and FMD FY26 Anticipated budgets - **Action Item – 2026-07-06-04:**

MOTION NO. 4:

Ms. Hoaglen made a motion to approve the FMD FY25 Actual Budget.

Mr. Britton seconded the motion.

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

Abstentions: Henao

Motion carried.

Nays: 0

MOTION NO. 5:

Ms. Hoaglen made a motion to approve by resolution the FMD Anticipated budget for FY26.

Mr. Britton seconded the motion.

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

Abstentions: Henao

Motion carried.

Nays: 0

b. Mark Britton, Senior Center – RE: NCIDC Service grant & resolution - **Action Item – 2026-07-06-03:**

MOTION NO. 6:

Mrs. Henao made a motion to approve the NCIDC grant.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

MOTION NO. 7:

Mrs. Henao made a motion to approve by resolution the NCIDC grant resolution.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Note: Mr. Whipple arrived at 10:54 a.m.

d. Antone Downey Sr. – RE: Financial assistance - **Action Item – 2026-07-06-05:** He is request financial assistance with get his vehicle a new transmission.

MOTION NO. 8:

Ms. Hoaglen made a motion to deny the request due to no funding.

Mr. Oliver seconded the motion.

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

Abstentions: Whipple

Motion carried.

Nays: 0

e. Lewis Whipple, RVIHA – RE: Various - **Action Item – 2026-07-06-06:**

- i) Resolution approval – Tribal capacity building program

MOTION NO. 9:

Mr. Whipple made a motion to approve by resolution the Tribal Capacity Building program grant.

Mr. Britton seconded the motion.

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

Nays: 0

- ii) Resolution approval – Housing predevelopment program

MOTION NO. 10:

Mr. Britton made a motion to approve by resolution the Housing Predevelopment program grant.
Mr. Whipple seconded the motion.

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

Nays: 0

- f. Tribal Business Administrator – RE: Various - **Action Item – 2026-07-06-07:**

- i) CAID parade letter & resolution – Need to get permission.

MOTION NO. 11:

Mr. Oliver made a motion to approve the letter to be sent to the Board of Supervisors for the CAID parade.

Mrs. Henao seconded the motion.

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

Nays: 0

MOTION NO. 12:

Mr. Oliver made a motion to approve by resolution the CAID's parade resolution.
Mrs. Henao seconded the motion.

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

Nays: 0

- ii) Child Care Construction update – Council approved the new parking lot, TBA sent it to Michael DeMartini to see if there is anything wrong with it. Friday they are going to pour the footings.

- iii) Update on meeting with Potter Valley Tribe – Wants restoration money. The Chairman for Potter Valley wants to do a Treaty with RVIT.

- iv) MOU's or Treaties with other Tribes – Discuss on Fridays meeting.

- v) Agency Tower right-of-way – BIA said they need to see the original easement. Housing doesn't have the original documents.

- g. Tribal Council – RE: Various - **Action Item – 2026-07-06-08:**

- i) State assemblyman update – TBA wasn't able to get a hold of any of his assistants.

MOTION NO. 13:

Mr. Whipple made a motion to table the item.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

- ii) Open enrollment – TBA just wanted to remind Council enrollment is opening, July 10th a lot of people are going to start coming in. Enrollment will be busy.

- iii) Fair Bidding – If we get RVIHC & RVIT together, set a meeting to discuss budgets. Have Jill send out a memo for Monday.

Item No. 4: Executive Session - **Action Item – 2026-07-06-09:**

- a. Mona Oandasan, TRED – RE: Henderson site 12
- b. Wyatt Smith, Fisheries – RE: CDFW grant contracting and resolution
- c. Fiscal Dept. – RE: Various – financial
 - i) Work furlough
- d. Colleen Downey, C-Store – RE: Update
- e. Michael Hoaglen, Golden Oaks Motel – RE: Update
- f. Tribal Police – RE: Update
- g. Tribal Business Administrator
 - i) Tribal Ready update
 - ii) Right of way issue / scattered site (MB)
- h. Tribal Council – RE: Various
 - i) CAL OES grant approvals

MOTION NO. 14:

Mr. Britton made a motion to go into executive session at 11:39 a.m.

Mr. Whipple seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Item No. 5: Regular Session - **Action Item – 2026-07-06-010:**

MOTION NO. 15:

Mr. Britton made a motion to reconvene into regular session at 2:38 p.m.

Mr. Oliver seconded the motion.

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

Abstentions: 0

Motion carried.

Nays: 0

Decisions from executive session:

- a. Mona Oandasan, TRED – RE: Henderson site 12 - **Action Item – 2026-07-06-011:**

MOTION NO. 16:

Mrs. Henao made a motion to send letter out on behalf of Ursula Fallis.

Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Oliver, Henao & Whitehurst
Abstentions: 0 Note: Hoaglen was out of the room

Nays: 0
Motion carried.

b. Wyatt Smith, Fisheries – RE: CDFW grant contracting and resolution - **Action Item – 2026-07-06-012:**

MOTION NO. 17:

Mrs. Henao made a motion to approve the task order #2 for Applied River Science Agreements.
Mr. Oliver seconded the motion.

Question: Ayes: Parker, Britton, Oliver, Henao & Whitehurst
Abstentions: 0 Note: Hoaglen was out of the room

Nays: 0
Motion carried.

MOTION NO. 18:

Mr. Whipple made a motion to approve the task order 1.
Mr. Britton seconded the motion.

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

Nays: 0

MOTION NO. 19:

Mr. Oliver made a motion to approve the Master Service Agreement CDFW grant.
Mr. Britton seconded the motion.

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

Nays: 0

MOTION NO. 20:

Mrs. Henao made a motion to approve by resolution the Master Service Agreement with Applied River Sciences.

Mr. Oliver seconded the motion.

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

Nays: 0

c. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-07-06-013:**

i) Work furlough -

MOTION NO. 21:

Mrs. Henao made a motion to approve the work furlough plan.
Mr. Oliver seconded the motion.

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

Nays: 0

d. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-07-06-014:** No update

e. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-07-06-015:** No update

f. Tribal Police – RE: Update - **Action Item – 2026-07-06-016:** No update

MINUTES – July 6, 2026

Page 6

g. Tribal Business Administrator - Various - **Action Item – 2026-07-06-017:**

i) Tribal Ready update – Item discussed

ii) Right of way issue / scattered site (MB) – Item discussed

h. Tribal Council – RE: Various - **Action Item – 2026-07-06-018:**

i) CAL OES grant approvals – Item discussed

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

a. July 13, 2026 @ 10:00 a.m. - Special Meeting

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

Item No. 8: Adjournment - **Action Item – 2026-07-06-019:**

MOTION NO. 22:

Mrs. Henao made a motion to adjourn the meeting at 2:40 p.m.

Mr. Oliver seconded the motion.

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

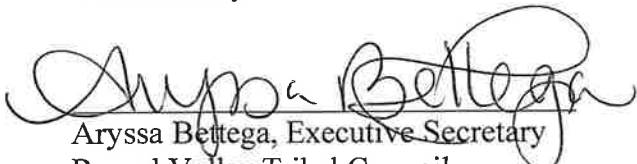
Nays: 0

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