

# 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

June 22, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on June 22, 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, Mr. Oliver, Mrs. Henao & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-06-22-01:**

### **MOTION NO. 1:**

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

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business:

a. Franklin Whipple – RE: Various - **Action Item – 2026-06-15-07:**

i) Assistance with July Ceremony

ii) Use of Hidden Oaks

### **MOTION NO. 2:**

Mr. Whipple made a motion to table the items.

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. Erica Shepherd – RE: Election Board - **Action Item – 2026-06-22-02:** Ms. Shepherd want to know or get clarification on if they are using the amended ordinances. She wants to get started now so they don't get behind. And by next meeting she will have the budget.

CONSENSUS: It was the consensus of the Council to accept the item as informational and to have election board use the amended ordinances.

b. Tribal Business Administrator – RE: Various - **Action Item – 2026-06-22-03:**

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i) Broadband project update – Verizon came last week and wanted to check the structure. They want to look at it first before they talk prices. US Cellular is still paying \$3K a month and T-Mobile will keep it at \$3K. They have a call with Tribal Ready to see where their at with the invoices.

ii) Marijuana Ordinance – TBA wanted Council to have a copy of it so they can go over it.

iii) Resolution to Enterprise – Need to update it. Chance Hart wants to get off the Board. So they will only need to update the resolution with Chance Hart's name removed and left vacant.

#### **MOTION NO. 3:**

Mr. Oliver made a motion to approve by resolution to amend to take Chance Hart off.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

#### c. Tribal Council – RE: Various - **Action Item – 2026-06-22-04:**

i) Letter in response to PG&E project – It was sent out. Everyone should have got it. It Came out on the press first.

ii) EDA grant – Goals & Objectives – Basically RV put in a committee, whenever the Council is ready they can submit it. It can be amended at anytime.

iii) Caltrans – Blues Beach transition – The 25<sup>th</sup> or 26<sup>th</sup> of this month they are going to hand over the deed. There needs to be a Tribal Council rep to be at the meeting. Mrs. Henao said she would be willing to go to the meeting.

#### Item No. 5: Executive Session - **Action Item – 2026-06-22-05:**

a. Joleen Whipple, Child Care – RE: Various

i) Reallocate 2026 funding

ii) Family Engagement

b. Mona Oandasan, TRED – Various

i) Henderson site 6

ii) Pollard #3

iii) Pollard #4

c. Leslie Azbill Hanover – RE: A call for Tribal Accountability

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) Middle Mile Fiber policy & resolution

ii) THPO short term contract / IHS projects

i. Tribal Council – RE: Various

i) IHS – Della Davis project bids

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ii) Fisheries Budget

**MOTION NO. 4:**

Mr. Oliver made a motion to go into executive session at 11:21 a.m.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Whipple was out of the room

Motion carried.

Item No. 6: Regular Session - **Action Item – 2026-06-22-06:**

**MOTION NO. 5:**

Mrs. Henao made a motion to reconvene into regular session at 1:32 p.m.

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.

Decisions from executive session:

a. Joleen Whipple, Child Care – RE: Various - **Action Item – 2026-06-15-013:**

i) Reallocate 2026 funding –

**MOTION NO. 6:**

Mr. Oliver made a motion to change the reallocation to \$500K.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

ii) Family Engagement -

**MOTION NO. 7:**

Mr. Oliver made a motion to approve the family engagement.

Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Mona Oandasan, TRED – Various - **Action Item – 2026-06-22-07:**

i) Henderson site 6 -

**MOTION NO. 8:**

Ms. Hoaglen made a motion to send a letter out to Mr. Bruno with option #2.

Ms. Whitehurst seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Oliver was out of the room

Motion carried.

ii) Pollard #3

**MOTION NO. 9:**

Mrs. Henao made a motion to send a letter with option #2.

Mr. Oliver seconded the motion.

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

iii) Pollard #4

**MOTION NO. 10:**

Mr. Oliver made a motion to send a letter with option #2.

Mr. Whipple seconded the motion.

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

c. Leslie Azbill Hanover – RE: A call for Tribal Accountability - **Action Item – 2026-06-22-08:**  
**MOTION NO. 11:**

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.

d. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-06-22-09:** No update

e. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-06-22-010:** Item discussed

f. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-06-22-011:** No update

g. Tribal Police – RE: Update - **Action Item – 2026-06-22-012:** Item discussed

h. Tribal Business Administrator - Various - **Action Item – 2026-06-22-013:**

i) Middle Mile Fiber policy & resolution -

**MOTION NO. 12:**

Mrs. Henao made a motion to approve by resolution the middle mile fiber policy and resolution.

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.

ii) THPO short term contract / IHS projects – Item discussed

i. Tribal Council – RE: Various - **Action Item – 2026-06-22-014:**

i) IHS – Della Davis project bids

**MOTION NO. 13:**

Mrs. Henao made a motion to approve to send the bids to IHS.

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.

ii) Fisheries Budget – Item discussed

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

- a. June 29, 2026 @ 10:00 a.m. - Special Meeting
- b. August 1, 2026 @ 9:00 a.m. – Regular Meeting

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

Item No. 9: Adjournment - **Action Item – 2026-06-22-015:**

**MOTION NO. 14:**

Mrs. Henao made a motion to adjourn the meeting at 1:42 p.m.

Mr. Oliver seconded the motion.

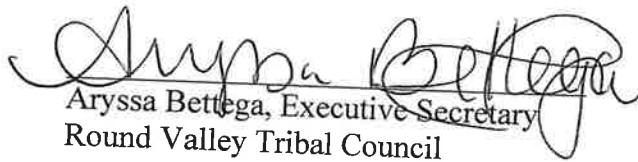
Question: Ayes: Parker, Britton, Hoaglen, Whipple, Oliver, Henao & Whitehurst  
Abstentions: 0

Nays: 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 3, 2026