

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
June 29, 2026

The special meeting of the Round Valley Tribal Council was called to order by President Joseph Parker on June 29, 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 10:21 a.m.), Mr. Oliver, Mrs. Henao (arrived at 10:37 a.m.) & Ms. Whitehurst

Opening prayer by Ms. Jill Hoaglen

Item No. 2: Agenda/approval - **Action Item – 2026-06-29-01:**

MOTION NO. 1:

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

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

Item No. 3: Unfinished Business:

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

g. Frank Aebly – RE: McIassac land exchange - **Action Item – 2026-06-29-08:** Wes Allen let Council know there is 3 eligible sites. If the land ever got sold the grant deed stays with the land. Part of the exchange will be getting land and they will be federally covered. October 6th was the last time the met with the Council, Bob Weever will send in the information they had with them on that visit to refresh Councils memory.

Note: Mrs. Henao arrived at 10:34 a.m.

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

i) Assistance with July Ceremony – Mr. Franklin Whipple is requesting the C-Store donate ice & waters throughout his ceremony. He would also like to request meat for the ceremony.

MOTION NO. 2:

Mr. Whipple made a motion to approve of donating 50 lbs. of pork.

Mr. Britton seconded the motion.

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

ii) Use of Hidden Oaks

MOTION NO. 3:

Mr. Whipple made a motion to approve the use of Hidden Oaks on July 15 – 19, 2026.

Mr. Britton seconded the motion.

Discussion: Have them pick up their own garbage.

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

Item No. 4: New Business:

f. Tracy Comalli-Bettega – RE: Rent office Space - **Action Item – 2026-06-29-07:** Julia Russ asked her about the office space she rented so she wanted to see if the Council decided on a price.

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

h. Tribal Business Administrator – RE: Various - **Action Item – 2026-06-29-09:**

i) Friends of the Eel River – Grant – They are going to start raise the plants and sell those to the restoration project. As we are getting restoration moneys coming through. This is a \$174,700. Grant this is RV written into it \$24,600. Whats budgeted in there it says RVIT Senior staff & RVIT consultant & technicians. It says total of one week training \$8,200 for the whole thing. Train our Tribal Members whoever is interested to gather what ever type of seeds they want to grow. They haven't approach the Council officially and said they wanted to do this.

ii) Child Care Construction site plans – Take out the drain, crushed rock as pavement, the old BBQ'r will have to come out and the plumbing system run it to our station then out. Sewer system to our lift station. Leave the Drive threw by the Senior Center. Electric car charger in the new parking lot.

MOTION NO. 4:

Mrs. Henao made a motion to approve the Child Care Construction site plan.

Mr. Oliver seconded the motion.

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

iii) C-Store update (pumps, SNAP program) – Employees said the pump are going good.

iv) EPA – Violations update – Finally got everything under control. The notices Sam Franco has been doing he hasn't been sending them to EPA.

v) Covelo Clean up project – Chris Britton put it in his bid to get the trailers crushed.

i. Tribal Council – RE: Various - **Action Item – 2026-06-29-010:**

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i) CAID – Need to start the meetings for CAID. Main questions are Carnival, theme & the consession building need to be repainted & grass cut around them.

ii) Della Davis lift station bids – Gave the two bids to Travis. He said he talked to Bob from Sacramento and said they are working on paying us back the \$15K

iii) TRED issue – Boundary line became a non-issue.

a. Toni Whipple, NRD – RE: Draft resolution multiple funding agencies - **Action Item – 2026-06-29-02:** Every year for Warren Mitchell when he writes his grant resolutions its all one resolution.

MOTION NO. 5:

Ms. Hoaglen made a motion to approve by resolution the draft resolution for Multiple funding agencies.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

b. Toni Whipple, NRD – RE: Contract for professional services - **Action Item – 2026-06-29-03:** Larry suggested that NRD work with Aaron Oliver for business development. He will help with registering the gravel business entity as for a profit, making it viable to market material and services to Federal and State entities for public works.

MOTION NO. 6:

Mr. Whipple made a motion to approve the one-year contract for Aaron Oliver at \$75 / hour funds will come out of Tribal Energy Development Capacity grant.

Ms. Hoaglen seconded the motion.

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

Nays: 0

Abstentions: Oliver

Motion carried.

c. Yolanda Hoaglen, Domestic Violence – RE: Grant approval - **Action Item – 2026-06-29-04:** Moved item to executive.

d. Linda Britton – RE: Water issue - **Action Item – 2026-06-29-05:** Didn't have any water and the Water Dept. hasn't been up there.

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

e. Nikcole Whipple – RE: Presentation on RVIT grant - **Action Item – 2026-06-29-06:**

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

Item No. 5: Executive Session - Action Item – 2026-06-29-011:

a. Mona Oandasan, TRED – RE: Various

i) FTT: Crawford

ii) Della Davis #10

b. Fiscal Dept. – RE: Various – financial

i) Update payroll taxes

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- c. Colleen Downey, C-Store – RE: Update
- d. Michael Hoaglen, Golden Oaks Motel – RE: Update
- e. Tribal Police – RE: Update
- f. Tribal Business Administrator
 - i) Tribal Ready update
 - ii) IHS projects - THPO
 - iii) Broadband shut down
- g. Tribal Council – RE: Various
 - i) Historical Documents – Jack Sarkman

MOTION NO. 7:

Mrs. Henao made a motion to go into executive session at 1:25 p.m.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Hoaglen & Whipple was out of the room

Motion carried.

Item No. 6: Regular Session - **Action Item – 2026-06-29-012:**

MOTION NO. 8:

Mrs. Henao made a motion to reconvene into regular session at 4:01 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:

c. Yolanda Hoaglen, Domestic Violence – RE: Grant approval - **Action Item – 2026-06-29-04:**

MOTION NO. 9:

Mr. Oliver made a motion to approve the Domestic Violence pay raise for the DV Manager, Yolanda Hoaglen \$24 / hr and for the Advocate Shanice Hoaglen to be changed from part-time to full-time funds coming from DSCALOES.

Mrs. Henao seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

MOTION NO. 10:

Mr. Oliver made a motion to approve Yolanda Hoaglen to send out the grant.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Whipple out of the room

Motion carried.

b. Fiscal Dept. – RE: Various – financial - **Action Item – 2026-06-29-014:**

- i) Update payroll taxes

MOTION NO. 11:

Mr. Oliver made a motion to approve the transfer of \$200K from the C-Store to the General Account.

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Mr. Whipple seconded the motion.

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

Nays: 0

Abstentions: 0

Motion carried.

a. Mona Oandasan, TRED – RE: Various - **Action Item – 2026-06-29-013:**

i) FTT: Crawford -

MOTION NO. 12:

Mr. Oliver made a motion to table the item to get ahold of BIA.

Mr. Britton seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Whipple was out of room

Motion carried.

ii) Della Davis #10 -

MOTION NO. 13:

Mrs. Henao made a motion to have Realty send a letter about cleanup & lease payment.

Mr. Oliver seconded the motion.

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

Nays: 0

Abstentions: 0

Note: Hoaglen & Whipple was out of the room

Motion carried.

c. Colleen Downey, C-Store – RE: Update - **Action Item – 2026-06-29-015:** Item discussed

d. Michael Hoaglen, Golden Oaks Motel – RE: Update - **Action Item – 2026-06-29-016:** Item discussed

e. Tribal Police – RE: Update - **Action Item – 2026-06-29-017:** No update

f. Tribal Business Administrator - Various - **Action Item – 2026-06-29-018:**

i) Tribal Ready update – Item discussed.

ii) IHS projects - THPO –

CONSENSUS: It was the consensus of the Council to let IHS know Mr. Britton will be the designated person to sign off on THPO matters.

iii) Broadband shut down

g. Tribal Council – RE: Various - **Action Item – 2026-06-29-019:**

i) Historical Documents – Jack Sparkman – Item discussed

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

a. July 6, 2026 @ 10:00 a.m. - Special Meeting

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

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Item No. 9: Adjournment - **Action Item – 2026-06-29-020:**

MOTION NO. 14:

Mrs. Henao made a motion to adjourn the meeting at 4:04 p.m.

Mr. Britton seconded the motion.

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

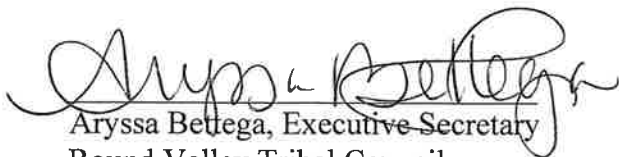
Nays: 0

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 3, 2026