

# 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

## AGENDA

April 13, 2026

1. 10:00 a.m. – Call the special meeting to order by President Joseph Parker
  - a. Roll call
  - b. Opening prayer
2. Agenda/approval  
**Action Item – 2026-04-13-01** – Approve the agenda:
3. Executive Session:  
**Action Item – 2026-04-13-02** – Motion to go into executive session:
  - Cupples Construction
    - i) Contract for Child Care Construction
  - Tribal Ready
    - i) Overview of services
  - a. Mona Oandasan, TRED – RE: 2025-12-01-08-a
  - b. Wyatt Smith, Fisheries – RE: PVP Tour Participation & Sonoma St University Interview
  - c. Fiscal Dept. – RE: Various – financial
    - i) Tribal Budgets
  - 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) Personnel
    - ii) Casino
    - iii) Temp Pool (additions) - HR
    - iv)
    - v)
  - h. Tribal Council – RE: Various
    - i) Insurance rates (vehicles)
    - ii) Letter of Intent – Election Board
    - iii)
    - iv)
    - v)
4. Regular Session:  
**Action Item – 2026-04-13-03** – Motion to reconvene into regular session.

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Decisions from executive session:

- Cupples Construction
  - i) Contract for Child Care Construction
  
- Tribal Ready
  - i) Overview of services
  
- a. Mona Oandasan, TRED – RE: 2025-12-01-08-a  
**Action Item – 2026-03-30-011 –**
  
- b. Wyatt Smith, Fisheries – RE: PVP Tour Participation & Sonoma St University Interview  
**Action Item – 2026-04-13-04 –**
  
- c. Fiscal Dept. – RE: Various - financial  
**Action Item – 2026-04-13-05 -**
  - i)
  
- d. Colleen Downey, C-Store – RE: Update  
**Action Item – 2026-04-13-06 –**
  
- e. Michael Hoaglen, Golden Oaks Motel – RE: Update  
**Action Item – 2026-04-13-07 –**
  
- f. Tribal Police – RE: Update  
**Action Item – 2026-04-13-08 –**
  
- g. Tribal Business Administrator - Various  
**Action Item – 2026-04-13-09 –**
  - i) Personnel
  - ii) Casino
  - iii) Temp Pool (additions) - HR
  - iv)
  - v)
  
- h. Tribal Council – RE: Various  
**Action Item – 2026-04-13-010 –**
  - i) Insurance rates (vehicles)

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ii) Letter of Intent – Election Board

iii)

iv)

v)

5. Unfinished Business:

a. Mona Oandasan, TRED – RE: Various  
**Action Item – 2026-03-30-02 -**

i) 2026-01-02-02-ii

ii) Easement Agreement

iii) 2025-10-14-2024

iv) Less than 5%

v) Less than 5%

vi) Letter of nonrenewal

vii) Commercial lease

b. Mona Oandasan, TRED – RE: HUD Mutal Homes Conveyancing  
**Action Item – 2026-04-06-010 -**

c. Eugenia Phillips – RE: Financial assistance  
**Action Item – 2026-03-30-04 -**

6. New Business:

a. Christine Rodrigues - RE: County Supervisor District 3 Candidate Forum Participation  
**Action Item – 2026-04-13-011 -**

b. Raven Rodriguez – RE: Follow up to Council meeting dated 03/23/2026  
**Action Item – 2026-04-13-012 -**

c. Kelly Horne – RE: Use of Hidden Oaks  
**Action Item - 2026-04-13-013 -**

d. Tribal Business Administrator – RE: Various  
**Action Item – 2026-04-13-014 –**

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- i) Set Agenda for Bi- Annual meeting
  - ii)
  - iii)
  - iv)
  - v)
- e. Tribal Council – RE: Various  
**Action Item – 2026-04-13-015 -**
- i) MAC Board - Membership
  - ii) Election Ordinance Amendments
  - iii) Set schedule for Community meetings
  - iv)
  - v)
7. Set agenda, date and time for next meeting:  
a.            @                   - Special Meeting
8. Closing prayer
9. Adjournment:  
**Action Item – 2026-04-13-016 – Motion to adjourn:**