

# ROUND VALLEY INDIAN TRIBES

*A Sovereign Nation of Confederated Tribes*

TRIBAL COUNCIL OFFICE  
77826 COVELO ROAD  
COVELO, CALIFORNIA 95428  
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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

## AGENDA

April 20, 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 – 2026-04-20-01 – Approve the agenda:**
3. Unfinished Business:
  - a. Mona Oandasan, TRED – RE: Various  
**Action Item – 2026-03-30-02 -**
    - ii) Easement Agreement
    - vi) Letter of Nonrenewal
    - vii) Commercial Lease
  - b. Eugenia Phillips – RE: Financial assistance  
**Action Item – 2026-03-30-04-**
  - c. Christine Rodrigues – RE: Court Supervisor District 3 Candidate Forum Participation  
**Action Item – 2026-04-13-011-**
4. New Business:
  - a. Mona Oandasan, TRED – RE: Residential Land request  
**Action Item – 2026-04-20-02 -**
  - b. Deborah Bill – RE: Emergency Housing  
**Action Item – 2026-04-20-03 -**
  - c. Machela McCloud – RE: Emergency Housing  
**Action Item – 2026-04-20-04 -**
  - d. Jessica Goodrow, ICWA – RE: Proposal Approval  
**Action Item – 2026-04-20-05 –**

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- e. Henry Whipple – RE: Use of Hidden Oaks  
**Action Item – 2026-04-20-06 –**
- f. Deb Hutt – RE: Land Buy Back program  
**Action Item – 2026-04-20-07 –**
- g. Tribal Business Administrator – RE: Various  
**Action Item – 2026-04-20-08 –**
  - i) Set agenda for Bi-Annual meeting
  - ii) EPA grant update
  - iii) Tribal Ready Contract
  - iv)
  - v)
- h. Tribal Council – RE: Various  
**Action Item – 2026-04-20-09 -**
  - i) MAC Board Membership
  - ii) Child Care Facility (Construction)
  - iii)
  - iv)
  - v)
- 5. Executive Session:  
**Action Item – 2026-04-20-010 – Motion to go into executive session:**
  - a. Fiscal Dept. – RE: Various – financial
    - i) Audit prep, Dept Budget Expenses
  - b. Colleen Downey, C-store – RE: Update
  - c. Michael Hoaglen, Golden Oaks Motel – RE: Update
  - d. Tribal Police – RE: Update
  - e. Tribal Business Administrator
    - i) Personnel - Casino
    - ii) Personnel – Child Care
    - iii)
    - iv)
    - v)

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- f. Tribal Council – RE: Various
  - i) New Market Tax Credits
  - ii)
  - iii)
  - iv)
  - v)

**6. Regular Session:**

**Action Item – 2026-04-20-011** – Motion to reconvene into regular session.

Decisions from executive session:

- a. Fiscal Dept. – RE: Various - financial
  - Action Item – 2026-04-20-012** -
  - i) Audit prep, Dept Budget Expenses
- b. Colleen Downey, C-Store – RE: Update
  - Action Item – 2026-04-20-013** –
- c. Michael Hoaglen, Golden Oaks Motel – RE: Update
  - Action Item – 2026-04-20-014** –
- d. Tribal Police – RE: Update
  - Action Item – 2026-04-20-015** –
- e. Tribal Business Administrator - Various
  - Action Item – 2026-04-20-016** –
  - i) Personnel - Casino
  - ii) Personnel – Child Care
  - iii)
  - iv)
  - v)
- f. Tribal Council – RE: Various
  - Action Item – 2026-04-20-017** –
  - i) New Market Tax Credits
  - ii)

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iii)

iv)

v)

7. Set agenda, date and time for next meeting:  
a. @ - Special Meeting

8. Closing prayer

9. Adjournment:  
**Action Item – 2026-04-20-018 – Motion to adjourn:**