

**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**  
**February 2, 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 – 2026-02-02-01 – Approve the agenda:**
3. Unfinished Business:
  - a. Clay & Beverly Britton – RE: Financial assistance  
**Action Item – 2026-01-26-06 -**
4. New Business:
  - a. Mona Oandasan, TRED – RE: Various  
**Action Item – 2026-01-02-02 -**
    - i) Albertsen site 1
    - ii) FFA Golden State Fiber
    - iii) 2026-01-12-02-a
    - iv) Less than 5%
  - b. Doug Hutt – RE: Ethnographic Studies  
**Action Item – 2026-02-02-03 -**
  - c. Tribal Business Administrator – RE: Various  
**Action Item – 2026-02-02-04 –**
    - i) Child Care policy
    - ii) Eel River update
    - iii) Friends of the Eel River update
    - iv)

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d. Tribal Council – RE: Various  
**Action Item – 2026-02-02-05 -**

i) Land Acquisition update

ii) EPA grant update

iii)

iv)

v)

5. Executive Session:

**Action Item – 2026-02-02-06 –** Motion to go into executive session:

a. Wyatt Smith, Fisheries – RE: CDFW grant discussion & FOER stewardship Participation

b. Mona Oandasan, TRED – RE: Various

i) Pollard #6

ii) Henderson 8 & 13

c. Fiscal Dept. – RE: Various – financial

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) Employee / Pre-employment physicals

ii) Employee Benefits

iii) Hiring – Court Advocate

iv)

v)

h. Tribal Council – RE: Various

i) Tribal Court Assessment – Recommendations

ii) MOA with County Water / Sewer Departments

iii) EnerTribe update – FFA grant

iv)

v)

6. Regular Session:

**Action Item – 2026-02-02-07 –** Motion to reconvene into regular session.

Decisions from executive session:

a. Wyatt Smith, Fisheries – RE: CDFW grant discussion & FOER stewardship Participation

**Action Item – 2026-02-02-08 –**

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- b. Mona Oandasan, TRED – RE: Various  
**Action Item – 2026-02-02-09 –**
  - i) Pollard #6
  - ii) Henderson 8 & 13
- c. Fiscal Dept. – RE: Various - financial  
**Action Item – 2026-02-02-010 -**
- d. Colleen Downey, C-Store – RE: Update  
**Action Item – 2026-02-02-011 –**
- e. Michael Hoaglen, Golden Oaks Motel – RE: Update  
**Action Item – 2026-02-02-012 –**
- f. Tribal Police – RE: Update  
**Action Item – 2026-02-02-013 –**
- g. Tribal Business Administrator - Various  
**Action Item – 2026-02-02-014 –**
  - i) Employee / Pre-employment physicals
  - ii) Employee Benefits
  - iii) Hiring – Court Advocate
  - iv)
  - v)
- h. Tribal Council – RE: Various  
**Action Item – 2026-02-02-015 –**
  - i) Tribal Court Assessment - Recommendations
  - ii) MOA with County Water & Sewer Department
  - iii) EnerTribe update – FFA grant
  - iv)
  - v)

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7. Set agenda, date and time for next meeting:
  - a. @ - Special Meeting
  
8. Closing prayer
  
9. Adjournment:  
**Action Item – 2026-02-02-016 – Motion to adjourn:**