

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
February 23, 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 – 2026-02-23-01 – Approve the agenda:

Bid opening for the Child Care RFP – 2:00 p.m.

3. New Business:
 - a. Mona Oandasan, TRED – RE: Henderson 2
Action Item – 2026-02-23-02 -
 - b. Toni Whipple, NRD – RE: Various
Action Item – 2026-02-23-03 -
 - i) Purchase 500 gallon fuel cell
 - ii) Purchase compact track loader
 - c. Russel Putnam – RE: Personal
Action Item – 2026-02-23-04 -
 - d. Tribal Business Administrator – RE: Various
Action Item – 2026-02-23-05 -
 - i) EPA – Compliance Plan & public notification
 - ii) ACF – Sub-guidance information
 - iii) EPA – GAP / 106 grants update
 - iv)
 - v)

AGENDA – February 23, 2026

Page 2

e. Tribal Council – RE: Various
Action Item – 2026-02-23-06 -

i) Out of state travel – DC (March 9-10)

ii) Head Start grant award notification

iii) Tax Credit info

iv) Set time for Community Hearing on Election Ordinance

v)

4. Executive Session:

Action Item – 2026-02-23-07 – Motion to go into executive session:

a. Fiscal Dept. – RE: Various – financial

i) Audit update

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

ii) Hiring

iii)

iv)

v)

f. Tribal Council – RE: Various

i) Land taxes

ii)

iii)

iv)

v)

5. Regular Session:

Action Item – 2026-02-23-08 – Motion to reconvene into regular session.

Decisions from executive session:

a. Fiscal Dept. – RE: Various - financial

Action Item – 2026-02-23-09 -

i) Audit update

b. Colleen Downey, C-Store – RE: Update

Action Item – 2026-02-23-010 –

AGENDA – February 23, 2026

Page 3

- c. Michael Hoaglen, Golden Oaks Motel – RE: Update
Action Item – 2026-02-23-011 –
 - d. Tribal Police – RE: Update
Action Item – 2026-02-23-012 –
 - e. Tribal Business Administrator - Various
Action Item – 2026-02-23-013 –
 - i) Personnel
 - ii) Hiring
 - iii)
 - iv)
 - v)
 - f. Tribal Council – RE: Various
Action Item – 2026-02-23-014 –
 - i) Land taxes
 - ii)
 - iii)
 - iv)
 - v)
6. Set agenda, date and time for next meeting:
a. @ - Special Meeting
7. Closing prayer
8. Adjournment:
Action Item – 2026-02-23-015 – Motion to adjourn: