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
August 17, 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 – 2026-08-17-01 – Approve the agenda:

3. Unfinished Business:
   a. Mona Oandasan, TRED – RE: Riffe Rd
      Action Item – 2026-08-12-02 -

4. New Business:
   a. Mona Oandasan, TRED – RE: Various
      Action Item – 2026-08-17-02 -

      i) Residential Land Request

      ii) Request for funds

   b. Round Valley County Water District
      Action Item – 2026-08-17-03 -

   c. Tribal Business Administrator – RE: Various
      Action Item – 2026-08-17-04 –

      i) MMBI – Follow up (fiber)

      ii) Tribal Cleanup projects

      iii)

      iv)

      v)

d. Tribal Council – RE: Various
Action Item – 2026-08-17-05 -

i) EDA grant update

ii) Della Davis Lift Station update

iii) Perry Lincoln – gathering of the Tribes on the GRT 9/12 Benbow

iv)

v)

5. Executive Session:
Action Item – 2026-08-17-06 – Motion to go into executive session:
a. Mona Oandasan, TRED – RE: Lease Payments
b. Fiscal Dept. – RE: Various – financial
i)
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) Update of ERPA mtg 8/6
ii) Cal Fish & Wildlife grant
iii)
iv)
v)
g. Tribal Council – RE: Various
i) Tribal Ready update
ii) Broadband financial
iii) Verizon Contract
iv)
v)

6. Regular Session:
Action Item – 2026-08-17-07 – Motion to reconvene into regular session.

Decisions from executive session:

a. Mona Oandasan, TRED – RE: Lease Payments
Action Item – 2026-08-17-08 -

b. Fiscal Dept. – RE: Various - financial
Action Item – 2026-08-17-09 -

c. Colleen Downey, C-Store – RE: Update
Action Item – 2026-08-17-010 –

d. Michael Hoaglen, Golden Oaks Motel – RE: Update
Action Item – 2026-08-17-011 –

e. Tribal Police – RE: Update
Action Item – 2026-08-17-012 –

f. Tribal Business Administrator - Various
Action Item – 2026-08-17-013 –

i) Update of ERPA mtg 8/6

ii) CALfish & Wildlife grant

iii)

iv)

v)

g. Tribal Council – RE: Various
Action Item – 2026-08-17-014 –

i) Tribal Ready update

ii) Broadband financial

iii) Verizon Contract

iv)

v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2026-08-17-015 – Motion to adjourn: