ROUND VALLEY INDIAN TRIBES
A Sovereign Nation of Confederated Tribes

TRIBAL COUNCIL OFFICE
77826 COVELO ROAD
COVELO, CALIFORNIA 95428
PHONE: 707-983-6126
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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
October 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 – 2026-10-13-01 – Approve the agenda:

3. Unfinished Business:
   a. Mona Oandasan, TRED – RE: 2026-08-31-02-i
      Action Item – 2026-09-14-02 -

   b. Ronald Lincoln – RE: Election Board Issues
      Action Item – 2026-10-05-04-

4. New Business:
   a. Mona Oandasan, TRED – RE: Various
      Action Item – 2026-10-13-02 -

      i) FTT: Ripsteen

      ii) Brown's #3

      iii) Less than 5% Notice for T000155411

      iv) Less than 5% Notice for T000246558

      v) Less than 5% Notice for T000152185

      vi) Residential Land Request

      vii) Land Donation

      vii) FTT Resolution for Frazier II (M Frazier)

      viii) FTT Resolution for Frazier II (CM)

ix) FTT Resolution for Frazier II (T Frazier)

x) FTT Resolution for Frazier II (M Frazier)

xi) FTT Resolution for Frazier II (M F Merrifield)

xii) FTT Resolution for Fraizer II (M L Merrifield)

xiii) FTT Resolution for Frazier II (M Merrifield)

b. Stacy Aguilar – RE: Baseball Fields
Action Item – 2026-10-13-03 -

c. Kenneth Hanover Sr. – RE: ICWA Directors position.
Action Item – 2026-10-13-04 -

d. Erica Shepard, Election Board – RE: Election Board Matters
Action Item – 2026-10-13-05 –

e. Tribal Business Administrator – RE: Various
Action Item – 2026-10-13-06 –

i) Tribal Ready work order # 4

ii) NTIA Budget Revision

iii) Eel River Restoration mtg 9/30/26

iv)

v)

f. Tribal Council – RE: Various
Action Item – 2026-10-13-07 -

i) Tribal Court Budget

ii)

iii)

iv)

v)

5. Executive Session:
   Action Item – 2026-10-13-08 – Motion to go into executive session:
   a. Enrollment Dept – RE: 2026 Enrollment
   b. Stacy Dalson – RE: Personal
   c. Fiscal Dept. – RE: Various – financial
      i) BIA budget status
   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) Electrician Contract
      ii) Child Care Construction – 500K budget
      iii) Child Care triple wide update
      iv)
      v)
   h. Tribal Council – RE: Various
      i) Tribal Court Judge Contract
      ii) Personnel – Hiring & Complaints
      iii) Court Issue
      iv)
      v)

6. Regular Session:
   Action Item – 2026-10-13-09 – Motion to reconvene into regular session.

   Decisions from executive session:

   a. Enrollment Dept – RE: 2026 Enrollment
      Action Item – 2026 -10-13-010 –

   b. Stacy Dalson – RE: Personal
      Action Item – 2026-10-13-011 –

   c. Fiscal Dept. – RE: Various - financial
      Action Item – 2026-10-13-012 -

      i) BIA budget status

   d. Colleen Downey, C-Store – RE: Update
      Action Item – 2026-10-13-013 –

   e. Michael Hoaglen, Golden Oaks Motel – RE: Update
      Action Item – 2026-10-13-014 –

   f. Tribal Police – RE: Update

Action Item – 2026-10-13-015 –

g. Tribal Business Administrator - Various
Action Item – 2026-10-13-016 –

i) Electrician contract

ii) Child Care Construction – 500K budget

iii) Child Care triple wide update

iv)

v)

h. Tribal Council – RE: Various
Action Item – 2026-10-13-017 –

i) Tribal Court Judge contract

ii) Personnel – Hiring & Complaints

iii) Court Issues

iv)

v)

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

8. Closing prayer

9. Adjournment:
   Action Item – 2026-10-13-018 – Motion to adjourn: