



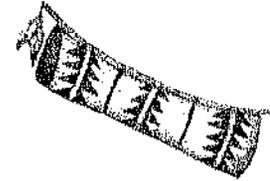
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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www.hoopa-nsn.gov



MEMORANDUM

DATE: February 18, 2026
TO: Departments/Entities
FROM: Joe Davis, Chairman
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for the February 19, 2026 Regular Council Meeting

In accordance with the Hoopa Tribal Constitution and the Robert's Rules of Order, the following items have been placed on the Consent Calendar for the regularly scheduled February 19, 2026 Council Meeting

Reminder: If you have an item on the Consent Calendar, you should always attend the beginning of the meeting in the event someone requests that your item be removed from the consent calendar.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve two (2) resolutions: Resolution #1 is for approval and authorization for the execution of an Agreement for Services in association with the Tribe's acquisition of certain real property commonly known as APN: 527-031-006-0000. Resolution #2 is for approval to grant a Limited Waiver of Sovereign Immunity, in favor of California Natural Resources Agency, in association with an Assignment and Assumption of Grant Agreement TNBS2023-001-SCC and amendment #1 to Grant Agreement TNBS2023-001-SCC. - Chairman

NEW BUSINESS:

1. Motion to accept for the Early Head Start Program the Karuk Tribe CSD Contract 26F5102, Agreement 26-A-039 (fund #3503) for the period of 1.1.2026 through 4.30.2027 in the amount of \$89,201 and approve the attached budget. -- Angel Korb (sponsored by: Miller)
5. Motion to approve to pay invoice #1095 in the amount of \$15,214.80 made payable to Morisset Schlosser Jozwiak & Somerville for legal services provided in January 2026, to be paid from account #5470-85000-0250. -- Lavac McCovey (sponsored by: Hailey)
6. Motion to approve Amendment No. 1 to the Contract for Services of Existing Agreement dated August 8, 2025 between Hoopa Land Management and 6Rivers Construction for the purpose of extending services to excavate additional contamination found at the Brownfield Cleanup at the Wagner Property. Contract to be paid from account 3665-85000-0115. -- Tonya Lindsey (sponsored by: Hailey)
7. Motion to approve Amendment No. 1 to the Contract for Services of Existing Agreement dated May 24, 2026 between Hoopa Land Management and SHN for the purpose of extending qualified environmental professional services to excavate additional contamination found at the Brownfield Cleanup at the Wagner Property. Contract to be paid from account 3665-85000-0115. -- Tonya Lindsey (sponsored by: Hailey)
11. Motion to approve for RobRoy Latham Jr to attend Tribal Coordination Officer training in Emmitsburg, Maryland February 22 through 27, 2026. Paid by FEMA no cost to the Tribe. -- RobRoy Latham Jr (sponsored by: Hailey)

All items not included on the February 19, 2026 Consent Calendar will need to be presented to the Council at the meeting.

Thank you. Should you have any questions, please feel free to contact me at (530) 625-4211.