

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 835 3950 2018

Passcode: 038337

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting
February 19, 2026 Combined
with February 5, 2026

Executive Session

10:00 a.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal matter. – Taihvoochi Colegrove (sponsored by: Miller)
2. Exclusion discussion with possible action. – Jazzy Colegrove (sponsored by: Montgomery)
3. Lease Agreement with Hoopa Community Association. – Joseph Orozco (sponsored by: Miller)
4. Forestry discussion with possible action. – Mike McCovey (sponsored by: Kane)
5. Discussion with Dan Drachler of Lieff Cabraser Heiman & Bernstein LLP regarding the Tribal PFAS developments and recommendations on Opioid Litigation, and possible action. – Lavac McCovey (sponsored by: Hailey)
6. Motion to approve to place on the ballot for a referendum vote of the tribal membership the question of whether to extend the term length of Tribal Council members, effective beginning with the 2027 election year, with the following options presented to voters: 1. No change to the current term length. 2. Extension to a three (3) year term. 3. Extension to a four (4) year term. – Council Member Kane
7. Title 30A update, H.R./Backgrounds. – Council Member Jackson
8. Anthony Colegrove, Beaver Creek Guide Service. – Council Member Jackson
9. Robert Hodge Jr., HVHA/Enrollment/Realty/Tribal Police. – Council Member Jackson
10. HVHA, Joanna & Rocky Colegrove Home Conveyance. – Council Member Jackson
11. HVHA, Bessie Bussell Elders Services. – Council Member Jackson
12. HVHA, Victoria Rousscau. – Council Member Jackson

COUNCIL MEMBER REPORTS:

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
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve travel to Sacramento, CA from 3/4/26 to 3/10/26 for Alex Eaton and Karl Seitz to attend the Pacific Fishery Management Council meeting. Funds to come from 2825-98009-3525 which is a USBR AFA task specifically for attending and participating in PFMC meetings. – 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)
2. Motion to accept NOAA/BIA Hoopa Hatchery Modernization and approve the budget in the amount of \$1,998,205.77 fund TBD. – Mike Orcutt (sponsored by: Montgomery)
3. Motion to approve budget modification, fund 2740 to allow wages to complete the task. – Mike Orcutt (sponsored by: Montgomery)
4. Motion to approve ACH payment in the amount of \$50,445.60 for repayment of funds to U.S. Department of Justice for Grant #15POVC-22-GG-01257-TVAG (K'ima:w). Funds will be transferred from KMC to HVT for processing grant closure. – K'ima:w Medical Center – Karen Kyle (sponsored by: Montgomery)
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. – Lavae 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)
8. Motion to approve to authorize K'ima:w Medical Center to execute the Program Funding Agreement to receive \$6.2 million under the California Behavioral Health Continuum Infrastructure Program Round 1 to build a Wellness Support Center on the Reservation, with the agreement containing dispute resolution provisions permitting binding arbitration and jurisdiction in California state court. – Harley Smith (sponsored by: Hailey)
9. Motion to approve budget modification for Grant #3022-902, The Agriculture Conservation and Resiliency Plan and General Plan, to align the project budget with the actual implementation needs while maintaining the approved scope of work and deliverables. – Pamela Mattz (sponsored by: Jackson)
10. Motion to approve NI'WHON Consulting, LLC contract, see attached. – RobRoy Latham Jr (sponsored by: Chairman)
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)
12. Dylan Aubrey, Tribal Workforce Trade Association (TWTA). – Council Member Jackson
13. Motion to approve Hydroplane Boat Races for Mothers and Father's Day Weekends. – Council Member Jackson
14. Motion to approve to set a date and plan for a Hupa Tribal Elders Summit to hear directly from our elders about their needs, challenges, and ideas. – Council Member Jackson
15. HVHA presentation on New Elder Village. – Council Member Jackson
16. Motion to approve and direct the K'ima:w Board to implement the 32-hour work week in accordance with Title 30 effective December 1, 2025 and to approve and adjust salaries as required to satisfy said directive and provide back pay as needed. – Council Member Jackson
17. Motion to approve pledge to join the Sports Betting Alliance (SBA). – Council Member Jackson
18. Title 5, Exclusion Ordinance. – Council Member Jackson
19. Title 21, Cannabis Clarification. – Council Member Jackson