



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

PH (530) 625-4211 • FX (530) 625-4594

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 5, 2026 Rescheduled & Combined w/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 5, 2026 rescheduled & combined w/the 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 HVHA. Motion to approve authorization for Hoopa Valley Housing Authority to apply to the United States Department of Housing and Urban Development for a FY2025 Competitive Indian Housing Block Grant on Behalf of the Hoopa Valley Tribe. - Chairman
2. Motion to reaffirm Council Polling Sheet for Hoopa Grocery Store. Motion to approve the Proposal for Services from North Coast Traffic to repaint and restripe parking lot in the amount of \$7,955.00. - Chairman
3. Motion to reaffirm Council Polling Sheet for HVPUD. Motion to approve the submission of an application to the US EPA SWIFR Grant. - Chairman
4. Motion to reaffirm Council Polling Sheet for Chance Carpenter IV. Motion to approve Council and Administrative Staff travel to Washington D.C., February 9-13, 2026 for I.H.S. 70-year Celebration; account #1126-98009-0011 & 0200-98009-0025. - Chairman
7. Motion to approve routing the proposed amendments to Title 7 Travel Ordinance through the LPA process; tabled from 11/20/25 Council Meeting. - Council Member Montgomery

NEW BUSINESS:

14. Motion to approve the purchase of body armor from Angel Armor in the amount of \$12,717.41. \$8,000 to come from account 3578-96200-0500 (COPS grant) and the remaining \$4,717.41 to come from account 1023-96200-0500. - Hoopa Valley Tribal Police (sponsored by: Hailey)
15. Motion to accept new funds in the amount of \$243,944.00 for budget year 10/2025 - 9/2028 fund #3383, 1153 and 1154 for the Hoopa Tribal After School Program and approve the attached budget. - Shelly Carpenter (sponsored by: Miller)
16. Motion to accept additional funds in the amount of \$65,357.00 for budget year 10/2024 - 9/2027 fund #3382, 1153 and 1154 for the Hoopa Tribal After School Program and approve the attached budget. - Shelly Carpenter (sponsored by: Miller)
20. Motion to approve membership with California Tribal Families Coalition. Appointed delegate HHS Director & TAH Coordinator (membership donation \$100.00). - Farrah Ferris (sponsored by: Kane)
23. Motion to approve the authorization for Hoopa Valley Housing Authority to submit a Tribal Homeless Housing Assistance and Prevention (Tribal HHAP) grant program in the amount not to exceed \$1,500,000 for the Campbell Field and Norton Field Housing Rehabilitation project. - Darcy Padilla (sponsored by: Hailey)
24. Motion to approve the contract between Hoopa Valley Tribal TANF and The Barcid Foundation from a film project that was completed in August of 2025 with prior administration. This is an outstanding bill of \$35,070.79, account #5708-91650-0892-91717. - Leslie Mooney (sponsored by: Marshall)

25. Motion to approve a contract amendment for Park Planet in the amount of \$10,198.36 for a new tube crawler, sand excavator, and all new swing set hardware at Pookey's Park as part of the Hoopa Four Project. -- Pamela Mattz (sponsored by: Miller)
27. Motion to approve to pay invoice #1086 in the amount of \$8,207.30 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in December 2025, to be paid from account #5470-85000-0250. -- Lavae McCovey (sponsored by: Jackson)

All items not included on the February 5, 2026 Rescheduled & Combined w/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.