

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 824 9812 3526
Passcode: 213760
Call In: 1.669.444.9171

AGENDA
HVTC Regular Meeting
March 5, 2026
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Housing & Tribal Council Concerns. – Jacob Hodge (Sponsored By: Hailey)
2. Private Enrollment matter, with possible action. – Rhonda Bigovich (Sponsored By: Hailey)
3. Review And Direction In Regards To My Late Auntie’s House/Land. – Mia Brown (Sponsored By: Chairman)
4. Tribal Member Small Business Concerns with possible action. – Debbie Carpenter (Sponsored By: Chairman)
5. Motion To approve Limited Waiver Of Sovereign On Behalf Of K’ima:w Medical Health Center And Partnership Health Plan Of California. – Manuel Sanchez (sponsored by: Marshall)
6. Motion To Approve the resolution and transition from the Principal Financial Group to NWPS for Administration of the Hoopa Tribal Council’s 401(k) Retirement Plan. – Falene Blake Lewis (sponsored by: Marshall)
7. 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. Tabled from 2/19/26 Council Meeting – Council Member Kane
8. HVHA, Bessie Bussell Elder Services. Tabled from 2/19/26 Council Meeting. – Council Member Jackson

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve budget modification for Grant #3022-902, The Agriculture Conservation and Resiliency Plan and General Plan, to align the project budget with actual implementation needs while maintaining the approved scope of work deliverables. Tabled from 2/19/26 Council Meeting. – Pamela Mattz (sponsored by: Hailey)
2. Motion to approve for consideration through the LPA the attached Ordinance regarding health and safety standards, environmental protections and enforcement for cultivation, possession, production, distribution, and sales of cannabis. – Council Member Marshall

NEW BUSINESS:

1. Motion to approve travel for three Enrollment staff to attend the Annual Tribal Enrollment Conference on March 17-19 in Waikiki, Hawaii. – Rhonda Bigovich (sponsored by: Chairman)
2. Motion to approve reprogramming funds allocated to the Enrollment Department from the Pacific Regional Office in the amount of \$55,047 to account 1025-0017, budget attached. – Rhonda Bigovich (sponsored by: Marshall)

3. Motion to accept funds from Resource Legacy Fund in the amount of \$40,000 and approve the attached budget. – Clarence Hostler (sponsored by: Hailey)
4. Motion to accept the Tribal Nations Grant Funds Impact Grant in the amount of One million, two hundred seventy thousand dollars and zero cents, (\$1,270,000.00), for the purpose of the continuation of the Hoopa Four (H-4) Project, The Jack Jarnaghan Rodeo Grounds, with the attached Tribal Budget Fund #5469. – Pamela Mattz (sponsored by: Hailey)
5. Motion to approve amendment to contract #PLA-23-001, Standing Wave Engineers, in the amount of \$100,00.00, timeline two years, to continue the Hoopa Four Project work at the Jack Jarnaghan Rodeo Grounds. Funds to come from the Tribal Nations Grant Funds (TNGF) Impact Grant, fund #5469-85000-0090. – Pamela Mattz (sponsored by: Hailey)
6. Motion to approve the creation of a reference letter on my behalf in regards to my Master's Degree application to Cal Poly Humboldt. – Silischitawn Jackson (sponsored by: Hailey)
7. Motion to approve funding in the amount of \$75,000 to account 5470-0350 for HVT Weir Operation and approve the budget. – Mike Orcutt (sponsored by: Montgomery)
8. Motion to approve to apply to the National Fish and Wildlife Foundation: Healthy American Forests Initiative Grant in collaboration with the Six Rivers National Forest to fund a restoration project on Horse Linto Creek. – Mike Orcutt (sponsored by: Hailey)
9. Motion to accept the U.S. Fish and Wildlife Service: Partners of Fish and Wildlife FY25 small grant totaling \$49,740.13 for a beaver dam analog project on the reservation. – Mike Orcutt (sponsored by: Hailey)
10. Motion to approve the contract between the Hoopa Valley Tribe and Macias Gini & O'Connell LLP a CPA Firm to conduct an internal financial audit on select tribal entities and departments, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Chairman)
11. Motion to approve the TERO Tax Payment Agreement between the Hoopa Valley Tribe and Morisset, Schlosser, Jozwiak, and Somerville. – Lavae McCovey (sponsored by: Miller)
12. Motion to approve to add \$406,917.98 of 105L funding to the 2026 budget. – Pateisha Alvarado (sponsored by: Marshall)
13. Motion to accept an award from the Boys & Girls Club of America in the amount of \$10,000, with funds to be deposited into existing Fund #4339, and to approve attached budget modification. – Onaleece Colegrove (sponsored by: Marshall)
14. Motion to approve modification #2 to the Independent Contractor Agreement between Talley Monohon and the Hoopa Tribal Council to provide evaluation services for grant-funded initiatives at the federal, state and private levels including program supported by the U.S. Department of Justice (DOJ) and the Substance Abuse and Mental Health Services Administration (SAMHSA). – Richard Blake (sponsored by: Miller)
15. Motion to approve the grant extension for award #2020-VO-GX-0050, fund 2937, for the amount of \$201,991. – Richard Blake (sponsored by: Miller)
16. Motion to approve the one-time distribution of \$144,403.00 from the Bureau of Indian Affairs to fund 2 Court positions and transfer these funds to account 1026-0130. – Richard Blake (sponsored by: Miller)
17. Motion to accept funding in the amount of \$268,452.00 from the Office of Victims of Crime (OVC). Funding will support the Hoopa Valley Tribes Victims of Crime Program for FY26 and FY27.
18. Motion to approve to remove Hoopa Cost Equity and Fair Balance Code from the LPA process. – Council Member Marshall
19. Motion to approve to request from K'ima:w Medical Center to provide the Tribal Council a financial update from the last 3 years, to include 3rd party revenue analysis, by March 5, 2026 to be presented in Executive Session. Tabled from 2/19/26 Council Meeting. – Council Member Marshall
20. Motion to approve for LPA changes to the Emergency Assistance Policy. This will provide for benefits to MMIP survivors \$600 per incident, per year and travel benefits for immediate family members who lose a loved one and must travel @ \$300 per incident maximum. – Chairman
21. Motion to approve to select Denoto Corporation bid for Business Services and move forward with contract negotiations. – Chairman

22. Motion to approve a resolution for referendum vote establishing a 5%, 30-year Health and Wellness fee on alcohol and tobacco, and a 3% Health and Wellness fee on sugary drink sales to fund development of a community wellness and family entertainment center. - Chairman
23. Motion to approve a resolution of the Hoopa Valley Tribal Council calling for a referendum to consider an amendment to the Hoopa Tribal Constitution and Bylaws regarding Personal Liability of Individual Council Members for Violations of the Indian Civil Rights Act. – Chairman