

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 850 2241 5711

Passcode: 667241

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

April 16, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Engagement and Coordination Regarding Parcel A Lands. – KILT Board (sponsored by: Chairman)
2. Land Commission Update - Postponed from the March 19, 2026 Agenda. – Council Member Marshall
3. Personal Item. – Robin Stevenson (Chairman)
4. Follow-up Discussion from March 5, 2026 Executive Session Item #3. – Mia Brown (sponsored by: Chairman)
5. Department Update to the Council. -- Hoopa Valley Tribal Police (sponsored by: Chairman)
6. Hoopa Valley Housing Authority Clarification on Motion #37 from the February 19, 2026. – Darcy Padilla (sponsored by: Chairman)
7. Motion to approve the cash withdraw of the winning payouts for the 63rd Annual All Indian Basketball Tournament \$10,000.00 from account #0826-95501-0950 and \$8,200.00 from account #0908-95501-0908 for the total of \$18,200.00. 1st - \$10,000, - 2nd - \$5,000, 3rd - \$2,500 and 4th - \$700; to be held and distributed by Tribal Police. – Alexander Hodge Sr. (sponsored by: Miller)
8. Discussion with possible action with H.R., TERO, & Fisheries. – Council Member Marshall
9. Land Issue – Tabled from the April 2, 2026 Agenda. – Council Member Jackson

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve Dub n the Creek, June 26th – June 29th at Tish Tang Campground. – Council Member Jackson.
2. Motion to reaffirm Council Polling Sheet for Head Start/Early Headstart. Motion to approve submission of the FY2026 Head Start Grant Funding in the amount of \$2,796,366 budget period 7/1/26 through 7/31/26 budget and narrative attached. - Chairman
3. Motion to reaffirm Council Polling Sheet for OES. Motion to approve travel for RobRoy Latham Jr to attend FEMA, National Emergency Management Advanced Academy (NEMAA) and all four Cohorts in Palm Springs, CA. – Chairman
4. Motion to reaffirm Council Polling Sheet for Plant Management. Motion to approve contract with Eureka Floor Carpet One to install flooring at The Center, invoice not to exceed \$26,000.00 and funds from 8011-82030-0236. – Chairman
5. Motion to reaffirm Council Polling Sheet for Denoto Board. Motion to approve the Hoopa Valley Tribe, in collaboration with Denoto Holding Corporation and ReMo Homes, to apply for grant funds up to \$3M from the California Strategic Growth Council to support the deployment⁶ of modular housing and support grants. – Chairman

NEW BUSINESS:

1. Motion to approve full clinical integration of the MoodFind plant form into K'ima:w Medical Services for a 12-month pilot, beginning in June 2026, at an initial cost of \$25,000. – LeMonie Hutt (sponsored by: Hailey)

2. Hoopa Climate Adaptation Plan Update with Capacity Collaborative and NAEPC. – Jill Sherman Warne (sponsored by: Hailey)
3. Motion to approve to pay invoice #03-26 in the amount of \$11,280.00 made payable to Victorio L. Shaw for legal services provided in March 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Montgomery)
4. Motion to approve 2-year contract with SEGI Reforestation Inc., in the amount of \$240,000 for Nursery Consultation services to Tsemeta Forest Nursery; paid from USDAFS 25-DG-11052021-235 grant funding account 8202-85000-0420. – Kimberly Davis (sponsored by: Chairman)
5. Motion to approve out of region travel for Ken Norton to participate in the National Tribal Water Council/EPA meeting held in Washington D.C. from May 5 – 8, 2026; from account #1026-98009-0450. – Ken Norton (sponsored by: Chairman)
6. Motion to approve purchase of Air Quality Shelter from Shelter One Company in the amount of \$68,288.00 (freight to Hoopa included), from IRA Grant account #3666-82040-0115. The Land Management/Tribal EPA is requesting to sole source purchase from Shelter One Company as research findings resulted in no other comparable company to purchase such shelter. – Ken Norton (sponsored by: Miller)
7. Motion to approve a resolution granting a Council Residential Assignment Agreement to Kevin Loren Orcutt for Lot 83-B in Agency Field containing .51 acres more or less. – Hoopa Land Management (sponsored by Chairman)
8. Motion to approve a resolution granting a Council Residential Assignment Agreement to Francene Marie Colegrove for Lot 358-F in Matilton Field containing One (1) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
9. Motion to approve a resolution granting a Council Residential Assignment Agreement to Luke Elliott Orcutt for Lot 82-B2 in Agency Field containing 1.3 acres more or less. – Hoopa Land Management (sponsored by: Chairman)
10. Motion to approve two Fuels Reduction contracts to be performed on the Six Rivers National Forest using accounts 6730-85000-0391, -0392, -0397. Funds provide through and work performed under the Forest Service 638 Agreement #24-TR-11051000-026. – Clarence Hostler (sponsored by: Chairman)
11. Motion to approve the closure of two Coast Central credit cards held by Hoopa Roads and to open one under the accountant, Rebecca Robertson. – Taylor Bailey (sponsored by: Chairman)
12. Motion to approve \$43,221.96 from account #1023-96200-0370 to purchase radio package from Six Rivers Communications Inc. – Raldon Brown (sponsored by: Kane)
13. Motion to approve fund #3502, Kauk Tribe contract budget modification of \$14,767.29 to pay for Child Development audit and closeout 4/30/26. – Angel Korb (sponsored by: Chairman)
14. Motion to approve the temporary construction easement for PG&E on APN: 525-132-003. – Linnea Jackson (sponsored by: Chairman)
15. Motion to approve the Loan Guarantee documents with North Edge and its lending partners to guarantee a loan for \$10 Million dollar to finance the expansion of the K'ima:w Medical Center's Clinic Expansion Project and to approve the execution of the attached Resolution and authorization to sign all needed loan documents by the Tribal Chairman. – Harley Smith (sponsored by: Hailey)
16. Motion to approve Baron Electric Inc. to remove/replace all interior fluorescent lighting and replace with new LED tubes bulbs at the HVT Fire Department Complex Building. – RobRoy Latham (sponsored by: sponsored by: Chairman)
17. Motion to approve Travel to Pala, CA for Title IV-B Tribal Convening Meeting. Funds to come from account 3341-98009-0850. – Farrah Ferris (sponsored by: Hailey)
18. Motion to approve extended out of region travel for Council to attend the 52nd Annual Convention, Housing Our Relatives Summit: Collaborative Solutions for Native Communities from May 2, 2026 to May 7, 2026 in Anchorage, Alaska account #0180-98009-0011. – Council Member Montgomery