

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 871 5373 1578**

**Passcode: 259144**

**Call In: 1.669.444.9171**

**AGENDA**

HVTC Regular Meeting

May 21, 2026

Executive Session

10:00 a.m.

Open Session

5:30 p.m.

**EXECUTIVE SESSION:**

1. Personal (see attached documents). – Taihvoochi Colegrove (sponsored by: Miller)
2. Issues and concerns with ICWA and TERO discussion. – Sally Slater (sponsored by: Miller)
3. Discussion regarding potential meeting with Tribal Court (discussion only). – Council Member Kane
4. To discuss the 5<sup>th</sup> District Supervisor endorsement by the HVTC (discussion only). – Council Member Kane
5. Nepotism/Conflict of Interest discussion. – Council Member Jackson
6. Fishing Ordinance/Tribal Police discussion with Sebastian Ferris. – Council Member Jackson
7. Provide summary and get direction regarding Cal Forest Nursery. – Joel Schultz (sponsored by: Hailey)
8. Review the Denoto Contract, Section 4.1 and 4.5. – Juliet Maestas (sponsored by: Hailey)
9. Emily Bullard OES Contract. – RobRoy Latham (sponsored by: Miller)

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve a resolution authorizing the Hoopa Valley Tribal Court to apply for a Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve the Limited Waiver of Sovereign Immunity drafted in collaboration with our Tribal Attorney, for the Wildlife Conservation Board Grant Agreement for the Chagdud Gonpa Project. - Chairman
3. Motion to approve to table the final approval of Title 7, Travel Expense Ordinance Amendments to the next Regular Council Meeting of June 4, 2026 to allow additional time to incorporate comments. – Chairman

**NEW BUSINESS:**

1. Motion to approve budget modification for USDA Grant Account; Budget Attached with supporting document. – Kimberly Davis (sponsored by: Miller)
2. Motion to approve the HVTC to assist with funding (see attached). If event is a success, the hope would be to continue on an annual basis to increase basket weavers. – Kateri Masten (sponsored by: Raymond)
3. Motion to approve a resolution granting a Council Residential Assignment Agreement to Joan C. Wallace for Lot 155-B in 160-C1 in Campbell Field containing One (1.0) acre more or less. – Hoopa Land Management (sponsored by: Raymond)
4. Motion to approve a BIA Residential Lease of Tribal Owned Land to Juan Ricardo Trujillo for Lot 106-C1, Campbell Field, containing .50 acres more or less, for the purpose of obtaining a Section 184 Home Loan. – Hoopa Land Management (sponsored by: Raymond)

5. Motion to approve a contract for Kelly Nathane, Certified Swim Instructor to provide eight days of swimming lessons for children in Preschool up to the fifth grade. Contract is in the amount of \$7,700.00 to come from account 3379-85000-1153, Hoopa Tribal After School Program. – Shelly Carpenter (sponsored by: Hailey)
6. Motion to approve modification for budget 3377-1154 mandatory funds in the amount of \$7,022.70 with a remaining balance of \$2,850.68 to be entered into FY26 budget, Hoopa Tribal After School Program. – Shelly Carpenter (sponsored by: Hailey)
7. Motion to approve modification for budget 3377-1153 discretionary funds in the amount of \$48,452.28 to be entered in to FY26 budget, Hoopa Tribal After School Program. – Shelly Mattz (sponsored by: Hailey)
8. Motion to approve extended travel to attend the 2026 National Indian Head Start Directors Association (NIHSDA) June 14<sup>th</sup> thru 18<sup>th</sup> in Costa Mesa, CA. Head Start/Early Head Start staff, 2 Policy Council Members, Education Director, Fiscal Budget Analyst, and 2 Tribal Council reps are invited to attend. Travel to be expensed from the HEA T/TA funds 3982/1166 and EHS T/TA funds 3982/1173, funds may also be expensed to 3979 and 3981 if carryover is approved by OHS. – Angel Korb (sponsored by: Hailey)
9. Motion to approve to carryover fund 3979 in the amount of \$134,330 and fund 3981 in the amount of \$24,069 to obligate by June 30, 2026 and liquidate by September 30, 2026. We plan to complete much needed repairs and maintenance to the ECF building, purchase/replace playground supplies, and provide professional development for Head Start and Early Head Start staff. – Angel Korb (sponsored by: Hailey)
10. Motion to accept and approve TERO's FY26 EEOC Contract Number 45310026C0151 for the period of 10/1/2025 through 9/30/2026 in the amount of \$33,000.00 and authorize Chairman Davis and/or Vice Chairman Hailey to sign contract for return to EEOC by 5/22/2026 and to Fiscal to deposit EEOC contract funds for deposit into TERO's EEOC budget for FY26. – Penny Cordova (sponsored by: Marshall)
11. Motion to approve a decision on the Scale Shack Road alignment at Supply Creek. Photos of current and proposed designs attached. Council can choose to keep the current design or accept the new design. – Mike Orcutt (sponsored by: Hailey)
12. Motion to approve to pay NohoLDiniLaying Niwho:ngxw NDN Center in the amount of \$37,600 to cover expenses related to the Acorn & Warrior Camp 2026, account #5709-91650-0892-91708. – Leslie Mooney (sponsored by: Hailey)
13. Motion to approve to authorize the purchase of gift cards from the Hoopa Shopping Center to disperse to eligible Tribal Nutrition Assistance Program (TNAP) Hoopa Tribal Member Elders and Tribal Member Households living on the Hoopa Indian Reservation in the amount of \$51,050, account #4162-96004-0890. Full reconciliation of spend out to be provided to fiscal and placed in the grant file. Provide Fiscal with Credit Card Policy on Safeguarding the asset and distribution. – Leslie Mooney (sponsored by: Hailey)
14. Motion to approve to authorize the purchase of visa gift cards from the Coast Central Credit Union to disperse to eligible Tribal Nutrition Assistance Program (TNAP) Hoopa Tribal Member Elder and Tribal Member Households living off the Hoopa Indian Reservation in the amount of \$45,941.85. Full reconciliation of spend out to provide to Fiscal and placed in the grant file. Provide Fiscal with a Credit Card Policy on Safeguarding the asset and distribution. – Lelsie Mooney (sponsored by: Hailey)
15. Motion to approve the contract between the Hoopa Valley Tribe and Sacred Eagle Consulting for a 20-year strategic plan. – Juliet Maestas (sponsored by: Chairman)
16. Motion to approve Independent Contract extension for Baron Electric to complete the Electrical Light Fixture Project at the Fire Department Complex. The original start date was 2.19.26 and completion date of 3.13.26, the new completion end date is 6.19.26. – Danie Pratt (sponsored by: Miller)