

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 7, 2026 Rescheduled to
May 11, 2026
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. S. Branham/B. Branham Discussion with Land and Tribal Council. – Council Member Montgomery
2. Land discussion with possible action. – JoAnn Marshall (sponsored by: Miller)
3. K'ima:w Medical Center to provide the Tribal Council a financial update from the last 3 years, to include 3rd party revenue analysis presented in Executive Session. – Council Member Marshall
4. Confirm selection of Hoopa Roads, Aggregate & Ready-Mix Director per Title 30 §4.8. – Natalie Scott (sponsored by: Hailey)
5. Confirm selection of Hoopa Elder's Support Program Director per Title 30 §4.8. – Natalie Scott (sponsored by: Hailey)
6. Confirm selection of HVT Project Manager per Title 30 §4.8. – Natalie Scott (sponsored by: Hailey)
7. Confirm selection of Hoopa Food Distribution Program Director per Title 30 §4.8. – Natalie Scott (sponsored by: Hailey)
8. Motion to approve resolution authorizing participation in a Federal New Markets Tax Credit Financing Transaction and the creation of Hoopa Valley QUALICB #1, Inc., a Tribally Chartered Non-Profit Corporation. – Walter Gray III (sponsored by: Chairman)
9. Land discussion, tabled from 4/16/26 Council Meeting. – Council Member Jackson
10. K'ima:w CEO contract. – Council Member Miller
11. 4/16/26 Motion #3: Reconsideration of Motion #37 from the 2/19/26 Regular Council Meeting at the next Regular Council Meeting, due to incomplete information at the time of the original vote. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Roads --TTP. Motion to approve out of region travel for Merwin Clark, Jeff Hodge, and J.W. Mooney to attend the National Tribal Road Maintenance Symposium, May 5-7, 2026 in Box Elder, South Dakota, fund account 1531-98009-4011. - Chairman
2. Motion to reaffirm Council Polling Sheet for Human Resource. Motion to approve HVT Fisheries Department Director to proceed with selection for current vacant position; waiving TERO Ordinance 13.5. - Chairman
3. Motion to reaffirm Council Polling Sheet for K'ima:w Medical Center Board. Motion to approve contract and compensation plan for K'ima:w Medical Center Chief Executive Officer based on the KMC Board with legal review and recommendation. To be effective immediately and in consistence with the terms and conditions of the agreement. - Chairman
4. Motion to reaffirm Council Polling Sheet for the Chairman. Motion to approve to ratify the State of Emergency due to a Public Safety Crisis. - Chairman

5. Motion to approve the LPA proposed HVT Cannabis Regulation Ordinance per 4/29/26 Council Working Meeting to extend LPA to incorporate comments and hold an additional Public Hearing. - Chairman

NEW BUSINESS:

1. Motion to approve out of region travel for Natalie Scott and one (1) employee to attend National Native American Human Resources Association Annual Conference in Honolulu, HI. Traveling 9/27-10/1, to be paid out of account #0200-98009-0155. – Natalie Scott (sponsored by: Raymond)
2. Motion to approve the contract agreement with California Heating. This contract agreement pertains to the procurement and installation of 22 heating and cooling (HVAC) units at the Tsewenaldin Inn, in the amount of \$44,324.00. Funds from 1022-82030-8065 (BIA Carryover). – J.W. Mooney (sponsored by: Chairman)
3. Motion to accept agreement #01-CCEP-07, Clean California Local Grant Program, in the amount of \$300,000.00 into Hoopa Land Management budget. – Ken Norton (sponsored by: Miller)
4. Motion to approve a transfer of Tribal Land Lot 102-M, Agency Field containing .87 acres more or less from Harriet M. Leach to daughter Barbi Jo Leach. Also, motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Barbi Jo Leach for Lot 102-M in Agency Field containing .87 acres more or less. – Hoopa Land Management (sponsored by: Hailey)
5. Motion to approve to retain the Kimberlin Company to complete audits for the HVTC 401(K) for plan years 2020-2025 for an amount not exceeding \$60,000. – Falene Blake Lewis (sponsored by: Chairman)
6. Motion to approve budget modification to fund 6824. – Mike Orcutt (sponsored by: Hailey)
7. Motion to approve consulting contract with Western Fishes (sole source) for \$19,300.00 and associated budget modification to 6171-85000-0350. – Mike Orcutt (sponsored by: Miller)
8. Motion to approve the purchase of an Aqua-Life fish pump and accessories for use at Trinity River Hatchery by the HVTFD marking and tagging crew. Fish pump and accessories cost is \$34,524.48 with up to \$2,000.00 in freight charges to ship to Hoopa. Funds to come from 1025-82040-0352 – Mike Orcutt (sponsored by: Hailey)
9. Motion to approve FY2026-FY2031 annual funding agreement between the Hoopa Valley Tribe and the Indian Health Services. – Manuel Mattz (sponsored by: Hailey)
10. Motion to approve a donation to the Hoopa Safe and Sober Class of 2026 in the amount of \$5,000.00. – Meagen Bald (sponsored by: Miller)
11. Motion to approve travel for Self Governance Director and Council to attend TIBC in Washington D.C., May 18-21 account #1126-98009-0020. – Meagen Baldy (sponsored by: Miller)
12. Motion to approve the Inter-Departmental Agreement by and between the Hoopa Tribal Historical Preservation Office and Hoopa Tribal Member Museum and Archives Department for NAGPRA Support Services and Heritage Preservation Activities. – Archives/THPO (sponsored by: Hailey)
13. Motion to approve the resolution supporting the development and implementation of Cultural Prescribed Fire Capacity. – K. Colegrove (sponsored by: Chairman)
14. Motion to approve the proposed Cultural Prescribed burning schedule for Spring 2026 and Fall 2026/2027 and the requested funding of \$17,500 for Fiscal Year 2026 and 30,000 for Fiscal Year 2027, sourced from the return of special deposits, account #1240-1100. – K. Colegrove (sponsored by: Chairman)
15. Motion to accept the bid from Trinity River Lumber for Hostler Creek “AA” Timber Sale and to approve the log purchase agreement Hostler Creek “AA” Timber Sale between Hoopa Forest Industries and Trinity River Lumber. Also to approve the resolution rewarding Hostler Creek “AA” Timber Sale to Hoopa. – Roy Ammon (sponsored by: Hailey)
16. Motion to approve purchase of one vehicle up to \$50,000 using account 6823-0100-0220 supported by the Schmidt Foundation to manage the Hupa Mt. Pine Creek Tract. -- Clarence Hostler (sponsored by: Hailey)

17. Motion to accept grant funds from USDI Bureau of Land Management (BLM); authorize Hoopa Forestry to perform stewardship services on BLM's Lacks Creek Management Area; establish fund account to manage program income and expenditures and approve the attached budget. – Clarence Hostler (sponsored by: Hailey)
18. Motion to approve resolution attached and acceptance of Grant Q2591203 from the California Department of Fish and Wildlife Cannabis Restoration Grant Program in the amount of \$5,109,663 which includes sub-awards to Integral Ecology Research Center and University of Wisconsin-Madison. – Clarence Hostler (sponsored by: Miller)
19. Motion to approve the purchase of repair parts for a Challenger Brusher Tractor in the amount of \$14,900. Funds to come from account number 0910-6811. – Clarence Hostler (sponsored by: Montgomery)
20. Motion to approve to adopt resolution titled Resolution Authorizing a Limited Waiver of Sovereign Immunity for Grant Agreement No. Q2591203 with the California Department of Fish and Wildlife Cannabis Restoration Grant Program. – Clarence Hostler (sponsored by: Miller)
21. Motion to approve the purchase of a 320-P-Tier Backhoe Loader in the amount of \$173,407.77. Funds to come from account number 0100-0220. - Clarence Hostler (sponsored by: Montgomery)
22. Motion to approve the Memorandum of Understanding between the Hoopa Valley Tribe and Two Feathers Native American Family Services to support the mental health and wellness of youth and families on the Hoopa Valley Indian Reservation. – Lavae McCovey (sponsored by: Chairman)
23. Motion to approve the contract between Rain & Zepp LLC and the Hoopa Valley Tribe to provide ICWA related legal services to the Hoopa Human Services Department, account #1125-85000-0850. – Lavae McCovey (sponsored by: Hailey)
24. Motion to approve the Fiscal Department to attend the 12th Annual Native American Leadership Forum, December 2-4, 2026 in Maui, HI, fund 0200-98009-0050. – Pateisha Alvarado (sponsored by: Raymond)
25. Motion to approve attached budget modification in the amount of \$38,000 for The California Endowment fund #4254 to support upcoming youth programming. – Onaleece Colegrove (sponsored by: Miller)
26. Motion to approve to pay ND42 Camp LLC for ND42 Basketball Clinic for Community youth \$8361.00. Clinic will provide youth in grades 3rd - 8th and 9th – 12th an opportunity to improve their basketball skills, team building and confidence levels. Clinic dates are June 15-17, 2026 and from account 5708-91650-0892-91708. – Leslie Mooney (sponsored by: Hailey)
27. Motion to approve waiver to use the park for Co-Ed Softball Tournament 4th of July weekend. – Council Member Miller