

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 897 5159 6933

Passcode: 429178

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

July 16, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Review and action regarding a Title 13 compliance matter. – John Carpenter (sponsored by: Chairman)
2. MMIP matter. – Tammy Carpenter (sponsored by: Hailey)
3. Consideration of a sponsorship and action. – Aninda Lewis (sponsored by: Hailey)
4. Review and consideration regarding a Title 13 compliance matter. – Dana Norton (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Follow-up and update for new Council members for Rolling on the Res event. – Troy Branham (sponsored by: Chairman)
2. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve a resolution authorizing submission for a grant application to the Judicial Council of California and to accept any awarded funds to support short-term tribal court training, equipment, or system improvements. – Chairman
3. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve the resolution of the Hoopa Valley Tribal Council authorizing submission of a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA) under the FY 2026 grants to expand substance use disorder treatment capacity in Adult and Family Treatment Drug Courts; Funding Opportunity Number TI-26-015. – Chairman
4. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve extended out-of-region travel for Tribal Council, account #0180-98009-0011 and Fisheries staff, account #2826-98009-3502 to travel to Washington D.C. from July 13-17, 2026 to participate in lobbying efforts and attend meetings with BOR & DOI. – Chairman
5. Motion to reaffirm Council Polling Sheet for Chairman's Office. Motion to approve the Declaration of a State of Emergency for the Sudden Oak Death Crisis. - Chairman

NEW BUSINESS:

1. Two Feathers 25/26 School Year Report and upcoming activities. – Keoki Burbank (sponsored by: Chairman)
2. Motion to approve sponsorship for Hoopa Valley High School Varsity Volleyball team to attend the 2026 Pride of the Windward August 19th -22nd in Kailua, Hawaii, account #1126-0800. Each player needs to raise \$1,300 and the total for flights, hotels, transportation, parking, food, etc. is estimated at \$15,000. – Jessica McKinnon (sponsored by: McQuillen)
3. Motion to approve extended out of region travel to 2026 Eaglesun TAS Conference in Tulsa, Oklahoma August 16-21, 2026 for three staff members. From account numbers 5709-97100-0891 and 5708-98009-0891. -- Leslie Mooney (sponsored by: Carpenter)

4. Motion to approve one Fuels Reduction contract to be performed on the Six Rivers National Forest using accounts 6730-85000-0391, 0392, 0397. Funds provided through and work performed under the Forest Service 638 agreement #24-TR-11051000-026. – Clarence Hostler (sponsored by: McQuillen)
5. Motion to approve travel for Meagen Baldy, Director of Self Governance and Department of Commerce and Tribal Council to attend Tribal Self Governance Advisory Council July 27-31 in Washington D.C. from account #1126-98009-0020. – Meagen Baldy (sponsored by: McQuillen)
6. Motion to approve to authorize the Chairman to execute ICA with Kernen Construction for NW Stair Repair, in the amount of \$9,940, sole source (Condition II -- Safety Emergency). Chris Koier (sponsored by: Kane)
7. Motion to approve to authorize [preferred scope] exterior lighting and direct staff to execute contract with Brandt Electric, NTE \$[16,050]. – Chris Koier (sponsored by: Kane)
8. Motion to approve to authorize staff to procure and install security cameras at the Tsewenaldin Inn. – Chris Koier (sponsored by: Kane)
9. Motion to approve to authorize the Chairman to execute contract with Shady Lady for privacy curtains, NTE \$60,000 [or direct staff to obtain additional bids] the four pre-opening items are estimated at approximately \$100,000 total. Fund 1022 carried a remaining balance of \$17,000 previously authorized by the Council. Staff requests Council to authorize an additional \$90,00 to fully fund the pre-opening scope, for a total authorized budget of \$107,000 in fund 1022. – Chris Koier (sponsored by: Kane)
10. Motion to approve the Council to provide direction on phasing and prioritization of: tree/sidewalk removal, gutters, roof, painting/stucco, pool, guest services (Wi-Fi/DirectTV), and landscaping. – Chris Koier (sponsored by: Kane)
11. Motion to accept \$159,615.00 of supplement funds from FY25 distribution of preparedness funds to support the Tribal Firefighter Special Pay Supplement for Q3 & Q4 FY25 (see attached proof of payment and budget). – Raldon Brown (sponsored by: Chairman)
12. Motion to approve the Keeping Hoopa Cool Project scope of work, permissions and study locations for the project in coordination with Cal Poly Humboldt. – Linnea Jackson (sponsored by: Miller)
13. Motion to approve a resolution establishing noise standards for the Hoopa Valley Tribe Community Microgrid Project. – Linnea Jackson (sponsored by: Miller)
14. Motion to approve a resolution for the submission of an application to the Department of Energy, Office of Indian Energy Policy and Programs, unleashing tribal energy development notice of funding opportunity: DE-FOA-0003548. – Linnea Jackson (sponsored by: Miller)
15. Motion to approve the purchase of backpacks and school supplies in the amount of \$34,500 for the Back-to-School Block Party using TANF, fund #5709 approved funding and BSCC Grant #4822. – Onaleece Colegrove (sponsored by: Hailey)
16. Motion to approve road closure of Orchard Street from 4:00 p.m.-7:30 p.m. on August 19th for Hoopa Education's Back to School Block Party. – Onaleece Colegrove (sponsored by: Hailey)
17. Motion to approve the construction method change from permanent modular to stick-built for the 1,600 square foot Crime Victim Services Facility, and authorizing the Tribal Court to submit the finalized Grant Award Modification packet to the Department of Justice. – Supaha McCovey (sponsored by: Hailey)
18. Motion to approve a resolution reappointing Daren Masten to a new term on the Board of Directors of Denoto Holding Corporation commencing in July 2026 and expiring in June 2029. – Steven Kalogeras (sponsored by: Hailey)
19. Motion to approve the contract with Wild Horse Construction to complete the ENR Building Upgrade for \$39,625 from accounts 1023-8500-0017 and 1024-82030-0017. – Rhonda Bigovich (sponsored by: Hailey)
20. Motion to approve the relinquishment of HRN#5441 Grizzley Robbins from the Hoopa Valley Official Roll pursuant to Title 9 Enrollment Ordinance section 6.1.4. – Rhonda Bigovich (sponsored by: Hailey)
21. Motion to approve the enrollment of (5) new enrollees onto the Hoopa Valley Tribe's Official Roll. – Rhonda Bigovich (sponsored by: Hailey)