

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 828 2001 6887

Passcode: 327901

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting
August 6, 2026 Rescheduled to

August 13, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Presentation from United Alliance for Sustainable Development Goals (UnASDG). - Chairman
2. Road discussion. – Eileen Hostler (sponsored by: Chairman)
3. Mood Find contract discussion. – LeMonie Hutt (sponsored by: Montgomery)
4. Discussion and direction regarding temporary and emergency hire procedures. – Natalie Scott (sponsored by: Kane)
5. K'ima:w Medical Center Board of Directors appointment. – Natalie Scott (sponsored by: Chairman)
6. Request direction and assistance. – Ricky Hall Jr. (sponsored by: Miller)
7. Executive Director update. – Juliet Maestas (sponsored by: Chairman)
8. Designation of Vice Chairman. – Executive Secretary (sponsored by: Chairman)
9. FY2026 Budget Modification discussion. – Leslie Jackson (sponsored by: Raymond)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Follow-up and update for new Council members for Rolling on the Res event (tabled from 7/20 meeting). – Troy Branham (sponsored by: Chairman)
2. 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 (tabled from 7/20 meeting). – Steven Kalogeras (sponsored by: Hailey)
3. Motion to approve to authorize staff to procure and install security cameras at the Tsewenaldin Inn (tabled from 7/20 meeting). – Chris Koier. (sponsored by: Kane)
4. Motion to reaffirm Council Polling Sheet for Project Manager. Motion to approve amendment no. 1 to contract OES-26-002 with NI'WHON consulting, LLC in the additional amount of \$21,993.75 for environmental assessment report coordination services via subconsultant Kellco fee inc. At the Neighborhood Facility Building, Forestry Building, and Tsewenaldin/former Valley Inn Café. Funds to come from tribal account number 1025-82030-0572, OES FEMA funds. - Chairman
5. Motion to reaffirm Council Polling Sheet for Head Start/Early Head Start. Motion to approve the Head Start/Early Head Start budget modification to close out the FY25-26 grant 3982 funds and prepare for carryover request. – Chairman
6. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve payment to Coast Central Credit Union in the amount of \$278,160.00 to purchase visa gift cards for the school clothes incentive project from account #5709-91650-0892-91708. – Chairman
7. Motion to reaffirm Council Polling Sheet for Chairman's Office. Motion to approve contract amendment for Drummond Woodsum to increase amount by \$7,500. – Chairman

8. Motion to reaffirm Council Polling Sheet for Chairman's Office. Motion to approve the purchase of Sovereign Days Fireworks from Zambelli's Fireworks Manufacturing, in the amount of \$23,500 to be used August 7, 2026. The purchase includes set-up and triggering by Zambelli's. \$15,000 to come from account #8600-91500-8060, \$3,500 to come from account #0180-95501-0300, and \$5,000 to come from account #0100-95501-0017. - Chairman
9. Motion to reaffirm Council Polling Sheet for Forestry. Motion to accept the bid from Herbert Lumber for the Tish Tang Creek "T" Timber Sale. - Chairman
10. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve a Log Purchase Agreement for Tish Tang Creek "T" Timber Sale between Hoopa Forestry Industries and Herbert Lumber. - Chairman
11. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve a resolution approving the sale of timber known as the Tish Tang Creek "T" Timber Sale to Hoopa Forestry Industries. - Chairman
12. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the Presenter Agreement between the Hoopa Valley Tribe and MikeBone Media for a speaking engagement at the 2026 38th Annual Sovereign's Day Event on August 7, 2026 and funds to come from TANF account #5709-91650-91708-0892. - Chairman
13. Motion to reaffirm Council Polling Sheet for Tsemeta. Motion to approve permission to apply for Forest Service USDA Grant Funding opportunity 10.736 Infrastructure Investment and Jobs Act - Nursery Vegetation, for the amount of \$250,000; to hire seasonal crew and purchase seed processing supplies. - Chairman
14. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve a resolution that the Hoopa Valley Tribal Council hereby authorizes the submission of an application to the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime, under the FY2026 Tribal Victim Services Set Aside Formula Program, Funding Opportunity Number 0-OVC-2026-172622 (assistance listing 16.582), in an amount up to the maximum award determined by OVC's population-based formula allocation for the Hoopa Valley Tribe, for a project period of up to five years (60 months) as specified in the solicitation. - Chairman
15. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve a resolution authorizing the Hoopa Valley Tribal Court to apply for and administer the California Governor's Office of Emergency Services (Cal OES) FY27 Tribal Court Advocate (KT) Program Funds. - Chairman
16. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Independent Contract Agreement with the Barcid Foundation in the amount of \$30,354.10, to provide TANF Youth with a hands-on multimedia workshop. The program will teach youth how to write a script, produce a movie, how to edit a movie and how to promote and present their final product. From fund #5709 (agreement is contingent upon approval by OTA). - Chairman
17. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve the Workshop Agreement between the Hoopa Valley Tribe and Curtis Kane for the purpose of Hoopa Tribal TANF's Summer Youth Projects. From funds 5709 in the amount of \$24,750 (agreement is contingent upon approval by OTA). - Chairman
18. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve the workshop agreement between the Hoopa Valley Tribe and Arlen Doolittle for the purpose of the Hoopa Tribal TANF's Summer Youth Projects. From fund 5709 in the amount of \$13,800 (agreement is contingent upon OTA approval). - Chairman
19. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve the Workshop Agreement between the Hoopa Valley Tribe and Justin Maxon to provide TANF Summer Youth with photography and art instruction. Funds from #5709 in the amount of \$39,143. (agreement is contingent upon OTA approval). - Chairman
20. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Independent Contract Agreement with the Mountain Bike Tribal Trail Alliance in the amount of \$12,740 to provide TANF Youth with hands-on mountain biking lessons trail demonstration, and bike repair and funds from 5709 (approval is contingent upon approval by OTA). - Chairman

21. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve to purchase (30) 2026 Specialized Rockhopper Comp Mountain Bikes and (30) Giro Fixture Helmets from Adventures Edge in the amount of \$32,548.50 (discounted rates apply) from account #5709-91650-0892-91717.
– Chairman

NEW BUSINESS:

1. Motion to approve the use of Lot 326-C to secure Food Distribution fleet and add emergency service equipment. – Allison Martinez (sponsored by: Montgomery)
2. Motion to approve the Interdepartmental Agreement between the Hoopa Museum and the Hoopa Maintenance Department in the amount of \$10,000.00 from account #5465-97100-1000 for the clear, grub and removal of environmental debris from the HVT land lots located behind the CCCU building. – Silis Jackson (sponsored by: Hailey)
3. Motion to accept State of California MOE Grant in the amount of \$1,130,153 and approval of budget for this award attached. – Leslie Mooney (sponsored by: Carpenter)
4. Motion to approve to expend 5554-96004-0890 for heating and cooling units not to exceed \$35,000. – Leslie Mooney (sponsored by: Miller)
5. Motion to approve the Workshop Agreement between the Hoopa Valley Tribe and Ariel Richards for the purpose of the Hoopa Tribal TANF's Summer Youth Projects, fund 5709 in the amount of \$17,314.20. – Leslie Mooney (sponsored by: Hailey)
6. Motion to accept FY2027 Clean Air Act Section 103 grant award in the amount of \$99,100 to Land Management Account #3684-0115. – Lucas Garcia (sponsored by: Miller)
7. Motion to approve to carryover BIA Realty Funds from 1025-0450 to use in this fiscal year to spend out the remaining balance for existing contract. – Ken Norton (sponsored by: Miller)
8. Motion to approve budget modification on Clean California grant 2015-0115 moving \$20,000 into contractual. – Ken Norton (sponsored by: Miller)
9. Motion to approve the annual contract agreement with Lexipol LLC to provide training services and performance reporting to maintain compliance with the Department's Police Manual in the amount of \$11,736.00 to come from account 1023-85000-0500. – James McCovey (sponsored by: Hailey)
10. Motion to approve the resolution prioritizing the Hupa Cultural Mandate to maintain Bald Hills in open condition by sustained practices of land stewardship. – THPO (sponsored by: Hailey)
11. Motion to approve resolution for Limited Waiver of Sovereign Immunity provision set forth in the Partnership-Directed funding agreement between K'ima:w Medical Center and the Partnership Health Plan of California (see attached resolution). – Manuel Mattz (sponsored by: Carpenter)
12. Motion to approve FY2026 Certification of Program Income Expenditures document for IHS negotiations. – Manuel Mattz (sponsored by: Hailey)
13. Motion to approve resolution for Limited Waiver of Sovereign Immunity provision set forth in the MOU between the County of Humboldt and K'ima:w Medical Center for Measure Z for FY24-25 through 26-27, amendment #1. – Manuel Mattz (sponsored by: Hailey)
14. Motion to approve and authorize the execution of the documents and resolution for a PG&E utility easement for real property parcel APN: 526-022-027 owned by K'ima:w Medical Center consisting of about 503 square feet in the northeast corner of the parcel. – Harley Smith (sponsored by: Carpenter)
15. Motion to approve to pay invoice #1134 in the amount of \$21,178.58 made payable to Morisset Schlosser Jozwiak & Somerville for legal services provided in June 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Carpenter)
16. Motion to approve to pay invoice #06-26 payable in the amount of \$10,140.00 made payable to Victorio L. Shaw for legal services provided in June 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Carpenter)
17. Motion to approve Independent Contract for Humboldt Mechanical Solutions to replace and install a new HVAC Heating and Cooling System at the Hoopa Fire Department. – Daniel Pratt (sponsored by: Miller)
18. Motion to approve Columbia University's University's MOU to provide free training under the National Center for Disaster Preparedness Program. – RobRoy Latham (sponsored by: Hailey)

19. Motion to approve the resolution authorizing the Hoopa Valley Tribal Court to apply for and administer California Governor's Office of Emergency Services (Cal OES FY27 Tribal Court Advocate (KT) Program funds. – Supaha McCovey (sponsored by Montgomery)
20. Motion to approve to receive and accept funds in the amount of \$150,000 for end of year BIA funds. – Meagen Baldy (sponsored by: Carpenter)
21. Motion to approve carryover IHS funds 1125-0020. – Meagen Baldy (sponsored by: Miller)
22. Motion to approve contract with Six Rivers Mechanical, Inc. to install 5 mini splits in offices and kitchen of the Hoopa Trading Post in the amount of \$30,900 account #1126-82060-0020. – Meagen Baldy (sponsored by; Miller)
23. Motion to approve the second amendment for the Tower Space Usage and Maintenance Agreement for Sugar Pine and Big Hill between the County of Humboldt and the Hoopa Valley Tribe. – Linnea Jackson (sponsored by: Montgomery)
24. Motion to approve reimbursement to HVPUD for Telecommunication legal fees associated with the Tower Lease Negotiations. – Linnea Jackson (sponsored by: Montgomery)
25. Motion to approve a budget of \$40,246.00 to purchase additional bleachers for the Hoopa Four Project using 2013-82010-0090. – Pamela Mattz (sponsored by: Carpenter)
26. Motion to approve a budget of \$11,091.88 to purchase softball field and little league field tarps for the Hoopa Four Project. – Pamela Mattz (sponsored by: Carpenter)
27. Motion to approve to amend December 4, 2025 motion #3 to read payment schedule as \$7,500 per month for the term of this agreement, which will accrue beginning on January 1, 2026 and effective September 1, 2026, the fee will increase to the standard rate of \$10,000 per month for Spirit Rock. – Chairman
28. Motion to approve \$15,000 for an arson reward from Mini Mart account. Also hold meeting to formulate an Arson Task Force. – Chance Carpenter IV (sponsored by: Chairman)
29. Introduction and discussion with the new Yurok MMIP Investigator, per Alma Wright. To discuss program, information sharing and general discussion on goals and relationship building. – Chance Carpenter IV (sponsored by: Chairman)
30. Motion to approve to amend the Title 31 Gaming Ordinance with the recommended changes and route through the LPA process. There was some conflicting voting language, some updated commission language for vetting who Tribal Council appoints to the Commission, and some slight language changes for meaning – making. – Chance Carpenter (sponsored by: Chairman)
31. Motion to approve by resolution naming the newly elected officials for the Hoopa Valley Tribe. – Executive Secretary (sponsored by: Chairman)