

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 819 0302 6630

Passcode: 465868

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

October 1, 2026

Executive Session

10:00 a.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Update regarding the New Market Tax Credit Project for construction of the Hoopa K-12 Building – Sacred Eagle LLC (sponsored by: Chairman)
2. Discussion and possible action regarding the New Market Tax Credit Project for Construction of the Hoopa K-12 Building. Sacred Eagle LLC (sponsored by: Chairman)
3. Discussion of the planned implementation of USDA Rural Business Development Grant funds to support Enterprises. – Joel Schultz (sponsored by: Kane)
4. Revisit Elder's Complaint. – Council Member Blake-McQuillen
5. Discussion regarding the motel and getting everything needed to be able to open for business and progress update. – Kathleen Scott (sponsored by: Hailey)
6. Discussion with possible action regarding upgrades and installations to the Archives & Records Buildings. – Leslie Jackson (sponsored by: Chairman)
7. BIA Transportation Roads discussion for Elder's Place with possible action. – Darcy Padilla (sponsored by: Kane)
8. Court Staffing update with possible action. - Chairman
9. Motion to approve the attached employment agreement for the Executive Assistant for the Chairman. - Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the sole source and cost of repairs for 2019 Ford Expedition Patrol Vehicle in the amount of \$7,892.97 to come from account #1026-94500-0500. – Chairman
2. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve Hoopa Higher Education's purchase of Furnace and AC Unit from DC Mechanical in the amount of \$19,150 from account 4472-82040-1056. - Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve payment to Eaglesun Systems Productions, Inc for TANF Basic TAS Training for nine (9) staff members in the amount of \$12,275.00, account number 5709-97100-0890. - Chairman

NEW BUSINESS:

1. Motion to approve an interdepartmental agreement between Hoopa Valley Tribal Fisheries and Hoopa Valley Tribal Forestry to complete the sediment abatement projects on the Mill and Pine creek watersheds. – Mike Orcutt (sponsored by: Montgomery)
2. Motion to accept funds and approve the budget for BOR AFA 2026 Mod. 1 in the amount of \$1,537,025 from fund 2826. – Mike Orcutt (sponsored by: Miller)
3. Motion to approve the Microgrid Incentive Program Grant Agreement between PG&E and the Hoopa Valley Public Utilities District in the amount of \$5,750,000. – Linnea Jackson (sponsored by: Hailey)

4. Motion to approve the resolution for a Limited Waiver of Sovereign Immunity for the PG&E Microgrid Incentive Program Grant Agreement. – Linnea Jackson (sponsored by: Hailey)
5. Motion to approve travel to Cabazon, CA for TGP Certification October 12-16, 2026, account #0200-98009-0020. – Meagen Baldy (sponsored by: Hailey)
6. Motion to approve extended out of region travel for Education Director and Scholarship Coordinator to attend the NIEA conference in Buffalo, NY from October 5th to October 10th. Funds to come from CA Endowment fund #4254-98009-1150. – Onaleece Colegrove (sponsored by: Hailey)
7. Motion to accept the Memorandum of Agreement amendment between the Hoopa Valley Tribe and College of the Redwoods to include an escalator equal to Cost of Living (COLA) as per each year's enacted California State budget. – Misty Knight (sponsored by: Hailey)
8. Motion to accept FY2027 USEPA Program Partnership Grant amendment #2 award that includes new funding from the Network Exchange Grant in the amount of \$400,000 to added to Hoopa Land Management account 3752-0110. – Ken Norton (sponsored by: Hailey)
9. Motion to approve purchase of 20 laptops with Microsoft Office in the amount of \$34,720.77 from account number 2015-96200-0115. – Tonya Lindsey (sponsored by: Miller)
10. Motion to accept the Infrastructure Investment and Jobs Act (IIJA) grant award in the amount of \$375,413.00 into Hoopa Land Managements FY2027 budget; new account number TBD. – Tonya Lindsey (sponsored by: Miller)
11. Motion to approve, by resolution, two Consent to Nonmember Trust Acquisition under 25 CFR §151.7: one resolution for Dorothy Sylvia and one resolution for Christina Lamebear. – Chairman
12. Motion to approve to pay invoice #1153 payable in the amount of \$7,350.37 made payable to Morisset Schlosser Jozwiak & Somerville for legal services provided in August 2026, \$6,845.97 to be paid from account #0100-92200-1500 and \$504.40 to be paid from 3631-85500-1115. – Lavae McCovey (sponsored by: Chairman)