

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 886 2716 1692

Passcode: 419067

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

October 15, 2026

Executive Session

10:00 a.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Review and discussion with possible action regarding enrollment (tabled from 10.1.26). – Rhonda Bigovich (sponsored by: Chairman) 10am
2. Review and discuss with possible action regarding blood correction. - Rhonda Bigovich (sponsored by: Montgomery) 10:15am
3. Review and discussion with possible action regarding blood correction. – Rhonda Bigovich (sponsored by: Montgomery) 10:30am
4. Review and discussion with possible action regarding blood correct. – Rhonda Bigovich (sponsored by: Montgomery) 10:45am
5. Provide Council with Tribal Police monthly update. – James McCovey (sponsored by: Carpenter) 11am
6. Motion to approve out of region travel for two Insurance staff to attend the Risk Management Summit in Nashville, TN 10/27/26 – 10/30/26, account #0200-97100-0030. – Falene Blake Lewis (sponsored by: Miller) 11:30am
7. Discussion with possible action regarding Native Construction contract. – Rhonda Jones (sponsored by: Montgomery) 11:45am
8. Internal Tribal Court follow-up discussion with possible action. – Council Member Blake-McQuillen 12pm
9. Fisheries Briefing. Council Member Blake-McQuillen 12:20pm

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Education. Motion to accept an award from the Boys & Girls Club of America's Food Insecurity Grant in the amount of \$7,500 and approve the attached budget. - Chairman
2. Motion to reaffirm Council Polling Sheet for Tsemeta. Motion to approve acceptance of USFS Grant Funding 26-DG-11052021 in the amount of \$250,000; for seasonal crew funding and seed processing equipment purchase. - Chairman
3. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve to amend the text of Resolution 26-55, specifically within the "Now, THEREFORE BE IT RESOLVED" paragraph, as follows: 1. Text strikeout & insertion: Strike the ending phrase: "including all assurances, certifications, and standard agreements." and insert the following phrase: "including any subsequent amendments, assurances, certification and standard agreements." - Chairman

NEW BUSINESS:

1. Update from Two Feathers. – Keoki Burbank (sponsored by: Raymond)
2. Motion to approve to make a no-cost budget modification to fund 1024-0417 (BIA Invasive Wildlife Program). – Mark Higley (sponsored by: Montgomery)

3. Motion to approve purchase of mulching (mastication) attachment for heavy equipment for \$32,000 from account 6823-0220-82040, Schmidt Family Foundation. – Clearance Hostler (sponsored by: Montgomery)
4. Motion to approve the letter agreement with PG&E for the Jones Point Power extension on Tract 561-T1031. – Linnea Jackson (sponsored by: Miller)
5. Motion to approve the Limited Waiver of Sovereign Immunity and execute that attached resolution for the K'ima:w Behavioral Health PG&E utility easement work with Hooven, Inc. – Harley Smith (sponsored by: Hailey)
6. Motion to approve the draft Hoopa Valley Tribal Council Member Ordinance to be routed through the LPA process for 30 days. – Council Member Miller