Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 867 1909 1760
Passcode: 309013
Call In: 1.669.444.9171

AGENDA
HVTC Regular Meeting
November 19, 2026
Executive Session
10:00 a.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Discussion with possible action regarding two (2) invoice payments to DrummondWoodsum for attorney services and general representation (tabled from 11.5.26 Council meeting). – Lavae McCovey (sponsored by: Miller)
2. Council Member conduct violation of Title 24 (tabled from 11.5.26 Council meeting). – Council Member Kane

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Sacred Eagle LLC. Motion to approve to amend Hoopa Valley Tribal Council Resolution #26-82 to make technical corrections necessary to allow for closing of the New Market Tax Credits Transaction for the Hoopa K-12 building project. – Chairman
2. Motion to approve the draft Hoopa Valley Tribal Council Member Ordinance to be routed through the LPA process for 30 days (tabled from 10.15.26 Council meeting). – Council Member Miller
3. Motion to approve the proposed fiscal year 2027 tribal budget that was routed through the LPA (tabled from 11.5.26 Council meeting). – Chairman
4. Denoto Monthly Update. – Joel Shultz (sponsored by: Chairman)

NEW BUSINESS:

1. Motion to approve a portion of lot 152 Campbell Field (land next to the current Planning Department) for the REMO model home. – Joel Shultz (sponsored by: Chairman)
2. Motion to approve Partnership HealthPlan to host its first Tribal Maternal Photoshoot at Tish Tang Campground tentatively scheduled in April 2027. – Sunshine Jackson (sponsored by: Hailey)
3. Motion to approve by resolution FY2027 (PL) Trust Account Budget as identified in the amount of $1,200,000 for Elders' Payments. – Mary Benedict (sponsored by: Hailey)
4. Motion to approve by resolution the FY2027 (PL) Trust Transfer identified in the amount of $451,500 for a Youth Per Capita Distribution. – Mary Benedict (sponsored by: Hailey)
5. Motion to approve by resolution to provide General Welfare Distribution to eligible enrolled Tribal Members who are eighteen years or older as of December 2, 2026, to mitigate the adverse effects of inflation on Tribal Members' general welfare. – Mary Benedict (sponsored by: Hailey)
6. Motion to approve a resolution granting a Council Residential Assignment Agreement to Cheyenne Byron Norton for Lot 34-D in Hostler Field, containing one (1.0) acre more or less. Lot 34-D in was previously assigned to Edith V. Grant Norton who designated the assignment to her son, Cheyenne Norton. – Hoopa Land Management (sponsored by: Hailey)
7. Motion to approve a resolution granting a Council Residential Assignment Agreement to Adolph J. Biondini Jr. for Lot 499 in Agency Field, containing one (1) acre more or less. Lot 499 was previously assigned to Vesta Biondini who designated the assignment to her son, Adoph Biondini. – Hoopa Land Management (sponsored by: Hailey)

8. Motion to approve a resolution granting a Council Residential Assignment Agreement to Daniel McKinnon for Lot 13-C in Campbell Field, containing one (1) acre more or less. Lot 13-C was previously assigned to Lare McKinnon who relinquished the assignment to his son, Daniel McKinnon. – Hoopa Land Management (sponsored by: Hailey)
9. Motion to approve a resolution granting a Council Residential Assignment Agreement to Damian Norton for Lot 43-G in Hostler Field, containing one (1) acre more or less. Lot 43-G was previously assigned to Kenneth P. Norton who relinquished the assignment to his son, Damian Norton. – Hoopa Land Management (sponsored by Hailey)
10. Motion to approve a resolution granting a Council Residential Assignment Agreement to Stone Ruel Wallace for Lot 155-B in Campbell Field, containing one (1.0) acre more or less. Lot 155-B was previously assigned to Joan Leach Wallace who relinquished the assignment to her son Stone Wallace. – Hoopa Land Management (sponsored Hailey)
11. Motion to approve a resolution a Council Residential Assignment Agreement to Douglas Kyle Risling for Lot 211-B in Norton Field, containing one-half (.50) acre more or less. Lot 211-B was previously assigned to Clayton McCovey who relinquished the assignment to his uncle Douglas Risling. – Hoopa Land Management (sponsored by: Hailey)
12. Motion to approve the purchase of a new server for the Fisheries Department and associated budget modification in the amount of $17,256.00 from 6812-82040-0350. – Mike Orcutt (sponsored by: Montgomery)
13. Motion to approve the resolution for HVPUD to apply for the U.S. EPA FY27 Drinking Water Program. – Linnea Jackson (sponsored by: Carpenter)
14. Motion to approve the proclamation for CPUC Commissioner Darcie L. Houck. – Linnea Jackson (sponsored by: Carpenter)
15. Motion to approve and accept award from the U.S. Department of Justice, Office of Justice Programs (OJP) under the 2026 OVC FY 2026 Tribal Victim Services Set-Aside Formula Program in the amount of $264,918 for the period of October 1, 2026 through September 30, 2031 to support services for crime victims and to authorize the Tribal Chairman (or designated authorized official) to sign and execute the Award Instrument and all associated acceptance documents. – Supaha McCovey (sponsored by: Hailey)
16. Motion to approve the Hoopa Valley Tribal Court budget modification form and action sheet to transfer $14,654.05 from the Program Income Fund (0913) to the BIA Compact Fund (1026) for Wellness Court travel expenses. – Supaha McCovey (sponsored by: Hailey)
17. Motion to approve Noncompetitive Independent Contractor Agreement between the Hoopa Valley Tribe and Xinewh-ding Inc in the amount of $300,000 to implement year 3 grant objectives of the BIA-OIED Living Languages Grant Program. Funds to come from fund 4531-85000-1150. – Onaleece Colegrove (sponsored by: Hailey)
18. Motion to approve extended out of region travel for Tribal Vocational Rehabilitation Director to attend the NIEA conference in Tulsa, OK from November 30 to December 03, 2026. Funds to come from Voc. Rehab. Grant fund #4882-98009-1157. – Reneeka Williams (sponsored by: Raymond)
19. Motion to approve to continue the 32-hour workweek starting January 2027 to provide services Monday through Friday to stagger work days to provide this service. – Council Member Miller