

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 817 7863 8183
Passcode: 867355
Call In: 1.669.444.9171

AGENDA
HVTC Regular Meeting
September 3, 2026
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Ordinance Issue. – Stanley L. Ferris (sponsored by: Hailey)
2. Land and project discussion with possible action. – Frank Richards, BLBS (sponsored by: Miller)
3. Discussion with possible action regarding K'ima:w Medical Center (tabled at 8/20/2026 meeting). – Council Member Kane
4. Discussion with possible action regarding K'ima:w Medical Center Board (tabled at 8/20/2026 meeting). – Council Member Kane
5. Selection and approval of Council Liaisons to departments (tabled at 8/20/2026 meeting). - Chairman
6. Confirm selection of HVT Chief Financial Officer per Title 30 §4.8 (tabled at 8/20/2026 meeting). – Natalie Scott (sponsored by: Chairman)
7. Designation of Vice Chairman (tabled at 8/20/2026 meeting). – Executive Secretary (sponsored by: Chairman)
8. Exclusion Request. – Council Member Hailey
9. Camera & Surveillance System Contract for Tsewenaldin Inn. – Chris Koier (Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the Limited Liability Company Ordinance of the Hoopa Valley Tribe, routed through the LPA process, for final approval. – Executive Secretary (sponsored by: Montgomery)
2. Motion to approve to authorize the Project Manager's Office to prepare and submit an application to the SGC Community Resilience Centers Implementation Grant (FY26-SGC-011B), up to \$10M, for the Hoopa Cultural Wellness & Resilience Center, due 9/25/26. To also approve to authorize the Project Manager's Office to prepare and submit an application to the LCI/ICARP Extreme Heat & Community Resilience Program R2 (FY26-LCI-010), \$750K-\$4.5M, due 10/13/26, as a companion funding source (tabled at 8/20/26 meeting). – Chris Koier (sponsored by: Chairman)
3. Motion to reaffirm Council Polling Sheet for Food Distribution. Motion to approve the installation of the flooring at the Food Distribution Building (contract attached). - Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to accept \$15,000 from the Lilly Foundation and attached budget for Cultural Preservation for the Boys and Girls Club of the Hoopa Valley Tribe. - Chairman
5. Motion to reaffirm Council Polling Sheet for Chairman. Motion to approve \$50,000 in fire expenditures via credit card for air purifiers, generators, and incidentals. \$50,000 to be reimbursed by BIA as per Regional Director. - Chairman
6. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve purchase of 2026 Ford Super Duty F-150 (2 bids) for \$60,000.00 after trade in fund 2826-82040-3513. - Chairman
7. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve to apply to Klamath Basin FY26 Resilient Farms and Fish Restoration Priorities F-FWS-FAC-26-055 Grant Solutions for funding for restoration and research. - Chairman

8. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve the attached resolution authorizing the submission of the Tribal Nations Grant Funds (TNGF) Equal Shares Grant 2026. - Chairman
9. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve to purchase emergency air purifiers and filter for departments and KTJUSD classrooms. Funds to come from Grant Clean Air 103 3684-96200-0115. - Chairman
10. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve Kathleen Scott, new Motel Manager to get a Coast Central Credit Union Credit Card with a credit limit of \$10,000.00. - Chairman

NEW BUSINESS:

1. Motion to approve attached FY2026 I.H.S. 105L lease renewal letter. – Manuel Mattz (sponsored by: Hailey)
2. Motion to approve budget modification on grant fund account Clean Air 103 3684-0115 for end of the year spend out and to increase FY26 IDC percentage funds. – Ken Norton (sponsored by: Chairman)
3. Motion to approve a resolution granting a Council Residential Assignment Agreement to Rick Hall Sr. for Lot 17-A on Bald Hill, containing twenty (20) acres more or less. – Hoopa Land Management (sponsored by: Miller)
4. Motion to approve a resolution granting a Council Residential Assignment Agreement to Silis-chitawn S. Jackson for Lot 32-A on Bald Hill, containing twenty (20) acres more or less. – Hoopa Land Management (sponsored by: Miller)
5. Motion to approve a resolution granting a Council Residential Assignment Agreement to Robert Ernest Roberts for Lot 6-A on Bald Hill, containing twenty (20) acres more or less. – Hoopa Land Management (sponsored by: Miller)
6. Motion to approve a resolution granting a Council Residential Assignment Agreement to Ben Branham Jr. for Lot 1-F in Sotcish Field, containing one (1) acre more or less. – Hoopa Land Management (sponsored by: Miller)
7. Motion to approve a resolution granting a Council Residential Assignment Agreement to Delane Lee Slater III for Lot 214-F in Norton Field, containing one (1) acre more or less. – Hoopa Land Management (sponsored by: Miller)
8. Motion to approve to pay invoice #1142 payable in the amount of \$10,631.20 made payable to Morisset Schlosser Jozwiak & Somerville for legal services provided in July 2026, to be paid from account #0100-92200-1500. – Lavae McCovey (sponsored by: Miller)
9. Motion to approve the Letter of Commitment to serve as a subrecipient in Redwood Coast Energy's Project Assistance Award DE-GD0000967: Grip program for the Tribal Energy Resilience and Sovereignty (TERAS). – Linnea Jackson (sponsored by: Carpenter)
10. Motion to accept an award from the San Francisco Foundation Fund #4291 in the amount of \$25,000 and approve the attached budget. – Onaleece Colegrove (sponsored by: Hailey)
11. Motion to approve \$406,000 to support the completion of the K-12 Education Building funds to come from 105L 1024. – Onaleece Colegrove (sponsored by: Hailey)
12. Motion to accept an award from the Boys & Girls Club of America's Native Endowment Fund #4339 in the amount of \$10,000 and approve the attached budget. – Onaleece Colegrove (sponsored by: Hailey)
13. Motion to approve the resolution authorizing a Public Law 93-638 funding request to the Bureau of Indian Affairs for the Tribe's cost share support for the Northern California Intertribal Court System Appellate Court Division. – Supaha McCovey (sponsored by: Hailey)
14. Motion to approve to apply to the WaterSMART Cooperative Watershed Management Program Funding Opportunity Number R26AS00349 looking to fund watershed restoration planning. – Mike Orcutt (sponsored by: Hailey)

15. Motion to approve to authorize the Hoopa Valley Tribe to submit an application to the California Strategic Growth Council for up to \$300,000 under the Transformative Climate Communities (TCC) Round 6 Planning Grant Program, to support planning and pre-development of the Hoopa Cultural Wellness & Resilience Center and related community resilience improvements at the Council selected Hoopa Modular/Campbell Field site; authorize the Tribal Chairperson to provide the required application authorization letter and execute application related documents; and authorize staff to finalize and submit the application. – Chris Koier (sponsored by: Hailey)
16. Motion to approve the Interdepartmental Agreement between the Hoopa Museum and the Hoopa Maintenance Department in the amount of \$10,000.00 for the clear, grub and removal of environmental debris from the HVT land lots located behind the CCCU building. Account number #5465 82010 1000. – Pamela Mattz (sponsored by: Hailey)
17. Motion to approve and authorize the execution of the I.H.S. funding documents and resolution for replacement of the backup generator for the K'ima:w Medical Center Clinic. – Harley Smith (sponsored by: Hailey)
18. Motion to approve Chairman and Council travel to Washington D.C. Monday, September 21, 2026 - Saturday, September 26, 2026 for White House Tribal Leadership Conference and associated meetings. – Chairman
19. Motion to approve signature of engagement letter with Drummond Woodsum. – Chance Carpenter IV (sponsored by: Chairman)