

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 861 9193 2302

Passcode: 609197

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

September 17, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Discussion regarding ICWA case. – Sally Slater (sponsored by: Chairman)
2. Personal Item. – Rhonda Jones (sponsored by: Montgomery)
3. Discussion regarding Fee-to-Trust property. – Dorthy Sylvia/Christina Lamebear (sponsored by: Raymond)
4. To discuss K'ima:w Personnel issue. – Carrie Ames (sponsored by: Raymond)
5. Discussion regarding the DJ Program Agreement with TANF. – Cristobal Diaz (sponsored by: Chairman)
6. Roads Department finding and update/report. – J.W. Mooney (sponsored by: Montgomery)
7. Provide Council with monthly update. – James McCovey (sponsored by: Carpenter)
8. Discussion regarding roles during the fires at and near MP18; audience requested. – (sponsored by: Carpenter)
9. Follow-up from working meeting on September 8, 2026 discussion with possible action. – Darcy Padilla (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for OES. Motion to approve travel for RobRoy Latham Jr to attend the Tribal Training Week in Anniston, AL September 12, 2026 – September 19, 2026. - Chairman

NEW BUSINESS:

1. Discussion with possible action regarding housing and back pay related to prior employment. – Robert Colegrove (sponsored by: Hailey)
2. Motion to approve to authorize hazardous fuels reduction defensible space on Bald Hill. – Rhonda Jones (sponsored by: Kane)
3. Motion to approve to direct resources/departments to trim roads on Pine Creek and Bloody Camp. – Rhonda Jones (sponsored by: Kane)
4. Denoto Update. – Joel Shultz (sponsored by: Chairman)
5. Motion to accept \$198,797 in grant funds allocated to the Hoopa Valley Tribe resulting from the Tribe's successful application for grant funding under the FY26 USDA Rural Business Development Grant Native American Enterprise set-aside. – Steven Kalogeras (sponsored by: Chairman)
6. Motion to approve FY26 Realty Budget Modification clearing negative funds and to add funds into contractual to carryover into FY27 for spend out, account #1026-0450. – Ken Norton (sponsored by: Montgomery)
7. Motion to accept Quartz Valley Indian Reservation Consortium Agreement PPG-Fund 104/FY27 Consort-A with the Hoopa Valley Tribe in the amount of \$21,000 allocated for laboratory fees associated with the Hoopa Valley Tribes sampling of baseline water quality studies on the Klamath river and related tributaries. Amount to be accepted into Hoopa Land Management account TBD. – Ken Norton (sponsored by: Carpenter)

8. Motion to approve the Memorandum of Understanding between the Hoopa Valley Tribe and Humboldt Skatepark Collective (HSC) for community outreach, preliminary planning grant development, and related activities supporting the proposed Hoopa skate/bike park project, and to authorize the Tribal Chairman to execute the agreement on behalf of the Tribe. – Chris Koier (sponsored by: Miller)
9. Motion to approve to pay PUD invoice in full for FY26 in the amount of \$8,250 from 1022-98500-0205. – Leroy Baldy (sponsored by: Hailey)
10. Motion to approve and update bank signers. – Maybeline Peterson (sponsored by: Chairman)
11. Motion to approve the Hoopa Higher Education Program to apply for Supplemental Funding in the amount of \$200,000 from the Native Career and Technical Education Program under the U.S. Department of Education Award Number V101A210003-26 for the budget period of October 1, 2026 through September 30, 2027. – Misty Knight (sponsored by: Hailey)
12. Motion to accept year 6 Grant Award Notification funds from the Native Career and Technical Education Program (NACTEP) under the U.S. Department of Education Award Number V101A210003-26 for the budget period of October 1, 2026 through September 30, 2027 in the amount of \$551,000. – Misty Knight (sponsored by: Hailey)
13. Motion to accept the Department of Health and Human Services ACF NOA in the amount of \$2,829,416 for Head Start/Early Head Start, Head Start FY27 program year. Head Start Fund 3983 in the amount of \$1,174,201 and Early Head Start fund 3989 in the amount of \$1,655,215. – Angel Korb (sponsored by: Hailey)
14. Motion to approve to adopt the accompanying resolution authorizing the Hoopa Valley Tribal Court to submit an application to the U.S. Department of Justice, Bureau of Justice Assistance, under the FY2026 Comprehensive Opioid, Simulant, and Substance Use Site-Based Program in an amount not to exceed \$1,000,000 over thirty-six months, designating the Tribal Chairman as Authorized Organization Representative and the Court Director as Project Director. – Supaha McCovey (sponsored by: Chairman)
15. Motion to accept The Substance Abuse and Mental Health Services Administration (SAMHSA) grant award No. 1H79T1088865-01 for the Hoopa Valley Tribe Adult and Family Healing to Wellness Court in the amount of \$400,000.00 for year 1 of an anticipated five-year project totaling up to \$2,000,000.00 and to authorize the execution of all necessary grant documents and future annual continuation awards. – Supaha McCovey (sponsored by: Chairman)
16. Motion to accept funds and approve budget the BIA Hoopa Hatchery Replacement Project in the amount of \$5,950,480 fund 1025-3500. – Mike Orcutt (sponsored by: Montgomery)
17. Motion to approve an Interdepartmental Agreement between Hoopa Valley Tribal Fisheries and Hoopa Valley Roads Department. This was an active agreement that was expired and thus is being updated. – Mike Orcutt (sponsored by: Montgomery)
18. Motion to approve the purchase of plants from Samara Restoration sole source for \$12,233.45 fund 2825-96200-3512. – Mike Orcutt (sponsored by: Miller)
19. Motion to setup a Land Acquisition Account in accordance with Title 10, Section 10.11 and the Budget Ordinance Title 19, Section 2.3. – Council Member Miller
20. Motion to approve the Temporary Construction Easement for PG&E on APN: 525-132-003. – Linnea Jackson (sponsored by: Chairman)
21. Motion to approve travel for Silis-chi-tawn Jackson to attend the National Language Summit from October 5th – 7th, 2026. – Silis-chi-tawn Jackson (sponsored by: Blake-McQuillen)