Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 890 6367 8945
Passcode: 429699
Call In: 1.669.444.9171

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

EXECUTIVE SESSION:

1. Discussion regarding CA State Tribal Affairs with possible action via Zoom. – Heather Hostler (sponsored by: Chairman) 10am
2. Review and Discuss with possible action regarding enrollment (tabled from 10.15.26). – Rhonda Bigovich (sponsored by: Chairman) 10:20am
3. Discussion with possible action regarding Forestry contracts. – Mike McCovey (sponsored by: Montgomery) 10:40am
4. Tribal Police monthly update. – James McCovey (sponsored by: Carpenter) 11am
5. Selection and appointment of two (2) Hoopa Enrollment Committee Members. – Natalie Scott (sponsored by: Chairman) 11:20am
6. Discussion with possible action regarding two (2) invoice payments to DrummondWoodsum for attorney services and general representation. – Lavae McCovey (sponsored by: Miller)11:40am
7. Discussion with HVTC regarding OTA update. – Lavae McCovey (sponsored by: Hailey)12pm
8. Discussion with possible action regarding the Title 3.10 Gang and Violence Prevention Ordinance. Zero tolerance policy for gang activity, exclusion and youth protection. – Council Member Kane 1pm
9. Council Member conduct violation of Title 24. – Council Member Kane 1:20pm

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve the resolution authorizing the submission of an application for the US Department of Justice FY26 Coordinated Tribal Assistance Solicitation (CTAS). - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve to apply to the 2027/28 CDFW Boating Access Solicitation for funding for the annual Fish Fair event. - Chairman
3. Motion to reaffirm request to apply to the North Coast Resource Partnership Technical Assistance grant to assist with project development for the Fisheries Department. – Chairman
4. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve the Continuing Resolution until November 23, 2026. – Chairman
5. Motion to approve the proposed fiscal year 2027 tribal budget that was routed through the LPA. – Chairman

NEW BUSINESS:

1. Motion to approve partnership, logo use for Trinity River Clean-up, use of front lawn area for clean-up base and dumping fees with account #0180-95501-0300 not to exceed $400.00. – Star Gibbens (sponsored by: Chairman)
2. Denoto monthly update. – Joel Shultz (sponsored by: Chairman)
3. Motion to approve budget modification for fund 6825. – Mike Orcutt (sponsored by: Montgomery)

4. Motion to approve the attached resolution; amendment to Soctish Creek L Timber Sale Contract adopting modification "1" requesting and extension of 1 year. – Roy Ammon (sponsored by: Blake-McQuillen)
5. Motion to approve the letter of support for the North State Planning and Development Collective at California State University, Chico for the CPUC Tribal Broadband Consortia application. – Linnea Jackson (sponsored by: Carpenter)
6. Motion to approve resolution for a right-of-way for PG&E on tract 561-T1031 for the Jones Point Power Extension. – Linnea Jackson (sponsored by: Carpenter)
7. Motion to approve the resolution for HVPUD to apply for the NTIA TBCP Round 3 funding opportunity. – Linnea Jackson (sponsored by: Carpenter)
8. Motion to approve the Easement Deed on APN: 526-081-034 with PG&E for the Wagner Fiber Optic Cabinet. – Linnea Jackson (sponsored by: Carpenter)
9. Motion to approve to authorize the Project Manager, in coordination with the Planning and Fiscal Departments, to develop and submit one or more applications to the U.S. Economic Development Administration's Economic Adjustment Assistance program for nonconstruction activities consisting of (1) predevelopment work supporting the rehabilitation and reopening of the Old Valley Inn Restaurant, with a preliminary funding target of approximately $600,000; and (2) a feasibility study evaluating the potential development and operation of a Tribal laundromat serving the Hoopa Valley Community; with final scope, budget, and application structure to be refined in consultation with EDA, subject to applicable grant requirements and Tribal approval procedures. This authorization does not approve the expenditure of grant funds, construction, the execution of contracts, the commitment of Tribal matching funds, or a commitment by the Tribe to develop or operate either facility. – Chris Koier (sponsored by: Montgomery)
10. Motion to approve a Tribal Resolution supporting the addition of Kis Di: An Din Avenue to the Tribe's Tribal Transportation Program (TTP) Road Inventory. – Jeff Hodge (sponsored by: Montgomery)
11. Motion to approve to pay invoice for the Kaplan School Supply in the amount of $9,006.32. Head Start amount $6,194.62 and Early Head Start $2,811.72 for classroom supplies from fund 3983. – Angel Korb (sponsored by: Montgomery)
12. Motion to approve the attached resolution of Limited Waiver of Sovereign Immunity for the agreement between the Hoopa Valley Tribe and the County of Humboldt for the North Coast Resource Partnership (NCRP) Program – Regional Forest and Fire Capacity (RFFC) grant funds in the amount of $212,539.00. Grant to be housed and administered by the Hoopa Valley Tribe – Tribal Historic Preservation Office (THPO). – Pamela Mattz (sponsored by: Montgomery)
13. Motion to approve a list of all Hoopa Tribal Employee Salaries to be provided to the Tribal Membership twice a year. As the membership are stakeholders in the Tribe and tribal economy. – Council Member Carpenter
14. Motion to approve acceptance of 2023/2024 CDBG-DR Application Services Agreement and Certifications and Statement of Assurances. – Daniel Pratt (sponsored by: Miller)