

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 873 9191 6251

Passcode: 609938

Call In: 1.669.444.9171

AGENDA

Hoopa Valley Tribal Council Regular Meeting

December 18, 2025

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Discussion with HVTC and CFO regarding notification and protocol for deceased employees and final pay. – Lavae McCovey (sponsored by: Chairman)
2. Discussion with Keith Anderson, AIM Law regarding the Patsy Martin Trust matter. – Lavae McCovey (sponsored by: Hailey)
3. Review RFPs for Business Services from Ellipse Solutions, Denoto Corporation and Bakertilly. – Juliet Maestas (sponsored by: Chairman)
4. To approve 32-hour work week exemption and salary increase. – Hoopa Valley Tribal Police (sponsored by: Hailey)
5. Motion to approve an intermediate loan for a Committee Member in the amount of \$10,000.00 in accordance with Hoopa Development Fund Policies. – Cassandra Chavez (sponsored by: Hailey)
6. Motion to approve an intermediate loan for a Committee Member in the amount of \$10,000.00 in accordance with Hoopa Development Fund Policies. – Cassandra Chavez (sponsored by: Hailey)
7. Human Services update. – Council Member Miller
8. Denoto discussion. - Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for TANF/HFRC. Motion to approve to expend \$62,000 of TNAP Fund 4162, grant number SGRT-TNAP 24-0048. - Chairman
2. Motion to reaffirm Council Polling Sheet for Forestry. Motion to accept and approve one time funding in the amount of \$50,000 to be used in wages for the Forestry Program. - Chairman
3. Motion to approve a resolution directing the HR Director and Denoto Holding Corporation Board of Directors to collaborate on expanding the recruiting efforts for the vacant Director position at Hoopa Roads, Aggregate & Ready-Mix, and to designate the Denoto Board and CEO as the interview panel for the position with the Tribal Council retaining the ultimate hiring authority. – Chairman
4. Motion to approve the final version of the proposed Title 30, Personnel Policies & Procedure amendments and related resolution. - Chairman

NEW BUSINESS:

1. Motion to approve Constitutional Amendment language to Article IX, Section 1(c), regarding financial and economic -building issues, to be included on the upcoming Constitutional Amendment ballot. – Daniel Jordan (sponsored by: Hailey)
2. Motion to approve to deputize the Hoopa Self Governance and Department of Commerce Director, Consumer Safety Officer, Policy Analyst, and Small Business Advocate to enforce and cite violators of the Hoopa Business Codes 50-60. – Meagen Baldy (sponsored by: Hailey)

3. Motion to approve small business proposal in the amount of \$264,147 distributed as follows: \$150,000 allocated to five (5) qualifying tribal member businesses (\$30,000 each), \$80,000 allocated to four (4) qualifying tribal member businesses (\$20,000 each), \$14,147 allocated to one (1) qualifying tribal member business, and \$20,000 allocated to two (2) qualifying tribal members businesses (10,000 each). This totals \$264,147 in American Rescue Plan Act (ARPA) funds (please see attached proposals). – Meagen Baldy (sponsored by: Hailey)
4. Motion to approve carryover funds from FY25, account 1125 into FY26 in the amount of \$99,069.98, to be allocated for an additional department vehicle, replacement of pool filter, and to reserve any remaining balance as a contingency fund for unforeseen maintenance or equipment needs for Pookies Park upon completion; further breakdown of the allocation is provided in the attached memo. – Recreation (sponsored by: Chairman)
5. Motion to approve to pay invoice #1077 in the amount of \$10,494.15 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2025, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Hailey)
6. Motion to approve to pay invoice #1067 in the amount of \$15,391.47 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October 2025, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Hailey)
7. Motion to approve the 60-Month Lease with Coastal Business Systems in the amount of \$18,600. Paid from account #5470-96200-0250. – Lavae McCovey (sponsored by: Hailey)
8. Motion to approve to amend resolutions # 00-72, 00-73, 00-74, which changes respectively Lot #21-E to 21-D Chenone Field (Assignee; Ronald Balabas), Lot 21-G to 21-F Chenone Field (Assignee; Micole Kelsey), and 21-F to 21-E Chenone Field (Assignee; Richard Bradberry). Updated Council Residential Assignment Agreements to be issued to Assignees by the Land Department. – Hoopa Land Management (sponsored by: Chairman)
9. Motion to approve carryover in the amount of \$13,700 and transfer it to K'ima:w Medical Center to aid in elders' kerosene. – Pateisha Alvarado (sponsored by: Montgomery)
10. Motion to close Coast Central Cards in Maybeline Peterson name due to signer change: two cards for the Hoopa Valley Tribe and one card for K'ima:w Medical Center. – Pateisha Alvarado (sponsored by: Miller)
11. Motion to approve carryover in the amount of \$100,099 and the attached budgets. Allocating \$70,000 to the Motel renovation project and \$30,099 to Enrollment for a renovation project. – Pateisha Alvarado (sponsored by: Miller)
12. Motion to approve the construction agreement with Cannon Construction, LLC for the Jones Point Utility Extension in the amount of \$2,840,264.58 to be paid out of fund 748 NTIA; and to approve the resolution of a Limited Waiver of Sovereign Immunity for the agreement with Cannon Construction, LLC to secure the bond for the Jones Point Utility Extension. – Linnea Jackson (sponsored by: Hailey)
13. Motion to approve the sole source justification and purchase of 10 portable radios from Motorola Solutions in the amount of \$45,566.50 to come from COPS Grant Fund 3574-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
14. Motion to approve a contract in the amount of \$7,500 with Trainer and author of No Such Thing as a Bad Kid, Charlie Applestein, using BSCC (Bureau of State and Community Corrections) fund #4822-97100-1150. – Laura Hurwitz (sponsored by: Montgomery)
15. Motion to accept AIAN Head Start and AIAN Early Head Start Expansion Funding awarded by the ACF/OHS in the amount of \$1,227,665 to be added to fund 3982. – Angel Korb (sponsored by: Hailey)
16. Motion to approve the 5-year Memorandum of Agreement between the Hoopa Valley Tribe and College of the Redwoods from 10/01/2025 through 9/30/2030 and the updated Hoopa Higher Education tribal budget. – Misty Knight (sponsored by: Hailey)

17. Motion to approve the attached Interdepartmental Agreement between the Hoopa Museum and the Hoopa TEPA Departments. TEPA agrees to perform the services attached hereto in accordance with ASTM E1527 and USEPA. All Appropriate Inquiry (AAI) regulations (40 CFR Part 312). Environmental Assessment (EA), Phase I, on APN 526-251-012, Lot 344B Hostler-Matilton Field. – Silis Chi Tawn (sponsored by: Hailey)
18. Motion to approve to pay Eaglesun for training in June 2025 in the amount of \$9,986.79 from account #5651-97100-0890. – Leslie Mooney (sponsored by: Hailey)
19. Motion to approve the Service Agreement with Hoopa 8th Grade, c/o Falona Bailey, for catering services for the Hoopa Valley Tribe's Christmas Community Dinner, in the amount of \$12,000, to be funded from account #0180-95501-0300. – Chance Carpenter (sponsored by: Marshall)
20. Denoto update. – Chairman
21. Motion to approve the enrollment of (12) new HVT members to the official schedule roll. – Rhonda Bigovich (sponsored by: Miller)