

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 898 7544 3043**

**Passcode: 442066**

**Call In: 1.669.444.9171**

## **AGENDA**

HVTC Regular Meeting

January 1, 2026 & January 15, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Tribal Member Concerns. – Rodney McKinnon (sponsored by: Chairman)
2. Right of Way. – Larry Jordan (sponsored by: Chairman)
3. Land & Housing Matter. – Mia Brown/Harriet Leach (sponsored by: Chairman)
4. Tribal Member Property Issues. – Tisha White (sponsored by: Chairman)
5. Gaming Commission Appointment, Two (2) Vacancies. – Natalie Scott (sponsored by: Kane)
6. Land Commission Appointment, One (1) Vacancies. – Natalie Scott (sponsored by: Chairman)
7. H.R. Department Update. – Natalie Scott (sponsored by: Chairman)
8. Executive Director Monthly Report. – Juliet Maestas (sponsored by: Chairman)
9. Personal Court & Land Matter. – Starlene Bussell (sponsored by: Chairman)
10. Title 30A Matter. – Council Member Kane

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Volunteer Fire. Motion to approve to pay listed active Hoopa Volunteer Fire Department members an annual incentive check in the amount of \$450 each, from account 0180-82040-0550. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve purchase of supplies in the amount of \$289,095 from Advanced Telemetry Systems (sole source) from fund 2740-96200-0350. - Chairman
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); tabled from December 18, 2025 Regular Council Meeting. – Meagen Baldy (sponsored by: Hailey)
4. 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. Tabled from December 18, 2025 Regular Council Meeting. – Daniel Jordan (sponsored by: Hailey)

### **NEW BUSINESS:**

1. Motion to approve LPA routing of proposed Hoopa Cost Equity and Fair Balance Code. – Daniel Jordan (sponsored by: Hailey)
2. Motion to accept PCSRF funding for FFY 2025 in the amount of \$222,000, fund 6549. – Mike Orcutt (sponsored by: Hailey)

3. Motion to approve Valerie Richards-Leiner to attend 2026 RES in Las Vegas, NV March 22-26, 2026. – Valerie Richards-Leiner (sponsored by: Miller)
4. Motion to approve Meagen Baldy to attend 2026 Tribal Self-Governance Conference in Chandler, AZ April 6-10, 2026, account 1126-98009-0020 I.H.S. funds. – Meagen Baldy (sponsored by: Miller)
5. Motion to approve Meagen Baldy to attend SGAC/TSGAC meeting in Washington D.C. February 23-27, 2026, account 1126-98009-0020 I.H.S. funds. – Meagen Baldy (sponsored by: Miller)
6. Motion to approve budget modification of CR MOA funding 4470-1156 for closeout. – Misty Knight (sponsored by: Montgomery)
7. Motion to approve certification of the unemployment rate for the Department of Social Service. – Leslie Mooney (sponsored by: Hailey)
8. Motion to approve travel to Spokane, Washington for the 2026 WAFDPIR Conference for Lawrence Taylor, Director and Anthony Berella, IFMS Clerk, and Council Member. – Lawrence Taylor (sponsored by: Montgomery)
9. Motion to approve the Order Form with Allied Universal for operational and management consulting services in support of the Hoopa Grocery Store, with a cost of \$145/hour plus travel expenses, to be paid from the Hoopa Grocery Store operating account. – Steven Kalogeras (sponsored by: Marshall)
10. Motion to approve the PG&E Service Line Agreement for the Jones Point Power Project on Tribal Trust Tract 561-T1031. – Linnea Jackson (sponsored by: Chairman)
11. Motion to approve the PG&E Service Line Agreement for the Wagner Fiber Cabinet on APN: 526-081-034. – Linnea Jackson (sponsored by: Chairman)
12. Motion to approve a one-year no-cost extension for the NTIA TBCP Grant (NT22TBC0290055-T1-01) extending the project period until July 31, 2027. – Linnea Jackson (sponsored by: Chairman)
13. Motion to approve Reorganization Plan for LPA for Hoopa Tribal Government with 45-day LPA period and an extra hearing for Tribal Member input for a total of two LPA hearings prior to final approval. - Chairman