

**Executive Session: Presenters In Person**  
**Open Session: Via Zoom or In Person**  
**Meeting ID: 835 3950 2018**  
**Passcode: 038337**  
**Call In: 1.669.444.9171**

**AGENDA**

HVTC Regular Meeting  
February 5, 2026 Rescheduled  
& Combined with February 19, 2026  
Executive Session  
10:00 a.m.  
Open Session  
5:30 p.m.

**EXECUTIVE SESSION:**

1. Discussion regarding Youth Softball Organizations: Humboldt Fastpitch and Redwood Fastpitch. – Aninda Lewis (sponsored by: Hailey)
2. Personnel Matter. – Kendall Allen (sponsored by: Hailey)
3. Update and possible action regarding previous request. – Starlene Bussell (sponsored by: Hailey)
4. Discussion with possible action regarding land improvement and possible transfer. – Robin Hostler-Stevenson (sponsored by: Hailey)
5. Personal Matters. – Lorraine Baldy (sponsored by: Hailey)
6. Animal Complaint Discussion. – Mia Brown (sponsored by: Miller)
7. 32-hour workweek exemption and salary increase. – Hoopa Valley Tribal Police (sponsored by: Chairman)
8. Tribal Customary Adoption Order of the Hoopa Valley Tribe (JV2300035, DOB: 2/12/23). – Farrah Ferris (sponsored by: Kane)
9. Appointment of one (1) committee member to the Hoopa Enrollment Committee. – Natalie Scott (sponsored by: Montgomery)
10. To confirm the selection of key management position TANF Executive Director, in accordance with Title 30. – Natalie Scott (sponsored by: Montgomery)
11. Appointment of two (2) board members to the Hoopa Valley Housing Authority Board of Directors. – Natalie Scott (sponsored by: Montgomery)

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for HVHA. Motion to approve authorization for Hoopa Valley Housing Authority to apply to the United States Department of Housing and Urban Development for a FY2025 Competitive Indian Housing Block Grant on Behalf of the Hoopa Valley Tribe. - Chairman
2. Motion to reaffirm Council Polling Sheet for Hoopa Grocery Store. Motion to approve the Proposal for Services from North Coast Traffic to repaint and restripe parking lot in the amount of \$7,955.00. - Chairman
3. Motion to reaffirm Council Polling Sheet for HVPUD. Motion to approve the submission of an application to the US EPA SWIFR Grant. - Chairman
4. Motion to reaffirm Council Polling Sheet for Chance Carpenter IV. Motion to approve Council and Administrative Staff travel to Washington D.C., February 9-13, 2026 for I.H.S. 70-year Celebration; account #126-98009-0011 & 0200-98009-0025. – Chairman

5. 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 filters 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; tabled from 12/18/25 Council Meeting. – Recreation Department (sponsored by: Chairman)
6. Motion to approve certification of the unemployment rate for the Department of Social Services; tabled from 1/15/26 Council Meeting – Leslie Mooney (sponsored by: Hailey)
7. Motion to approve routing the proposed amendments to Title 7 Travel Ordinance through the LPA process; tabled from 11/20/25 Council Meeting. – Council Member Montgomery
8. Motion to approve for consideration through the LPA the attached Ordinance regarding health and safety standards, environmental protections and enforcement for cultivation, possession, production, distribution, and sales of cannabis. – Council Member Marshall

**NEW BUSINESS:**

1. Motion to approve that the Hoopa Valley Tribe do not allow ICE on the Hoopa Reservation. – Paula Abarr (sponsored by: Marshall)
2. Motion to approve the sales of beer at the Lucky Bear Casino event on February 14, 2026 and waive Title 21.22.3.1. – Hoopa Rodeo Committee (sponsored by: Miller)
3. Motion to approve the Construction Agreement with Clear Cloud Solutions, Inc. for the Deerhorn Tower project in the amount of \$938,091 to be paid out of fund 748 NTIA. – Linnea Jackson (sponsored by: Montgomery)
4. Motion to approve the resolution of a Limited Waiver of Sovereign Immunity for the agreement with Clear Cloud Solutions, Inc. to secure the bond for the Deerhorn Tower Facility project. – Linnea Jackson (sponsored by: Montgomery)
5. Motion to approve the agreement between owner and contractor for construction contract with Wahlund Construction, Inc. in the amount of \$3,104,703.25 for the Campbell Tanks project to be paid out of fund 736 and 773. – Linnea Jackson (sponsored by: Montgomery)
6. Motion to approve a Tribal Council Resolution to approve the Limited Waiver of Sovereign Immunity provisions set forth in the Construction Agreement with Wahlund Construction for the Campbell Tanks project. – Linnea Jackson (sponsored by: Montgomery)
7. Motion to approve to accept the award and approve the budget for the California Public Utilities Commission Last Mile Federal Funding account for the Hoopa Trail project in the amount of \$39,789,177. – Linnea Jackson (sponsored by: Montgomery)
8. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Roger Allen Houston Jr for Lot 51-B in Hostler Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Montgomery)
9. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Matthew F. Douglas for Lot 453-A in Campbell Field containing 1.0 acres more or less. – Hoopa Land Management (sponsored by: Montgomery)
10. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Honor Leann Kelsey for Lot 408-B in Chenone Field containing 1.37 acres more or less. – Hoopa Land Management (sponsored by: Montgomery)
11. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Craig Edward Reece Sr for the original remaining portions of Lot 297 & 298 in Mesket Field containing 3.0 (three) acres more or less. – Hoopa Land Management (sponsored by: Montgomery)
12. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Harmony K. Jones for Lot 116-C in Campbell Field containing 1.0 acres more or less. – Hoopa Land Management (sponsored by: Montgomery)
13. Motion to approve a resolution granting a Council Residential Assignment Agreement (CRAA) to Tyler James Lewis for Lot 246-A3 in Mesket Field containing .45 acres more or less.- Hoopa Land Management (sponsored by: Montgomery)

14. Motion to approve the purchase of body armor from Angel Armor in the amount of \$12,717.41. \$8,000 to come from account 3578-96200-0500 (COPS grant) and the remaining \$4,717.41 to come from account 1023-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
15. Motion to accept new funds in the amount of \$243,944.00 for budget year 10/2025 – 9/2028 fund #3383, 1153 and 1154 for the Hoopa Tribal After School Program and approve the attached budget. – Shelly Carpenter (sponsored by: Miller)
16. Motion to accept additional funds in the amount of \$65,357.00 for budget year 10/2024 – 9/2027 fund #3382,1153 and 1154 for the Hoopa Tribal After School Program and approve the attached budget. – Shelly Carpenter (sponsored by: Miller)
17. Motion to approve out of region and extended travel to New Orleans, Louisiana to attend an Educational Leadership Conference using fund #5470-98009-1150. – Laura Hurwitz (sponsored by: Montgomery)
18. Motion to approve amendment 2 to Independent Contractor Agreement #PLA-25-001 between the Hoopa Valley Tribe and The Sacred Eagle, LLC for the Hoopa K-12 Education Building project. – Onaleece Colegrove (sponsored by: Hailey)
19. Motion to approve out of region travel for Education Director to attend National Indian Education Association Hill Week 2026 in Washington DC February 9<sup>th</sup> – February 13<sup>th</sup> with funds to come from TERO #5470-98009-1150. – Onaleece Colegrove (sponsored by: Hailey)
20. Motion to approve membership with California Tribal Families Coalition. Appointed delegate HHS Director & TAH Coordinator (membership donation \$100.00). – Farrah Ferris (sponsored by: Kane)
21. Motion to approve the commitment letter to ReMo Homes to allow for the placement of a display modular home on Hoopa Valley land in from of Hoopa Modular. – Joel Schultz (sponsored by: Chairman)
22. Motion to approve the amendment to the Contract for Services between the Hoopa Valley Tribe and Shawn Turner Construction for renovation of the Tsewenaldin Inn Lobby and Manager Living Quarters using BIA carryover account 1022-82030-8065. – JW Mooney (sponsored by: Hailey)
23. Motion to approve the authorization for Hoopa Valley Housing Authority to submit a Tribal Homeless Housing Assistance and Prevention (Tribal HHAP) grant program in the amount not to exceed \$1,500,000 for the Campbell Field and Norton Field Housing Rehabilitation project. – Darcy Padilla (sponsored by: Hailey)
24. Motion to approve the contract between Hoopa Valley Tribal TANF and The Barcid Foundation from a film project that was completed in August of 2025 with prior administration. This is an outstanding bill of \$35,070.79, account #5708-91650-0892-91717. – Leslie Mooney (sponsored by: Marshall)
25. Motion to approve a contract amendment for Park Planet in the amount of \$10,198.36 for a new tube crawler, sand excavator, and all new swing set hardware at Pookey's Park as part of the Hoopa Four Project. – Pamela Mattz (sponsored by: Miller)
26. Discussion with AIM Law & Forestry Department regarding assignment and assumption of grant agreement TNBS2023-001-SCC with possible action. – Lavae McCovey (sponsored by: Hailey)
27. Motion to approve to pay invoice #1086 in the amount of \$8,207.30 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in December 2025, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Jackson)
28. Motion to approve to request from K'ima:w Medical Center to provide the Tribal Council a financial update from the last 3 years, to include 3<sup>rd</sup> party revenue analysis by March 5<sup>th</sup> to be presented in Executive Session. – Council Member Marshall
29. Motion to accept the bid from Sacred Eagle Consulting and move forward with contract negotiations. – Chairman