

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 833 6568 5327

Passcode: 330967

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting
March 19, 2026 Rescheduled &
Combined with April 2, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve an intermediate loan for personal expenses for a Hoopa Development Fund Committee Member and spouse. – Cassandra Chavez (sponsored by: Miller)
2. Motion to approve an intermediate loan for personal expenses for a Hoopa Development Fund Committee Member. – Cassandra Chavez (sponsored by: Miller)
3. OTA update. – Lavae McCovey (sponsored by: Hailey)
4. ICWA/family concerns. – Derrick Branham (sponsored by: Chairman)
5. Nepotism follow-up. – Chairman Davis
6. Request Council Members to rescind motion from December 4, 2025 meeting. – Council Member Montgomery
7. Land Commission update. – Council Member Marshall

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve closing Lucky Bear credit card for J. Jackson and opening one under the Interim Director Virgil Doolittle. - Chairman
2. Motion to approve modification #2 to the Independent Contractor Agreement between Talley Monohon and the Hoopa Tribal Council to provide evaluation services for grant-funded initiatives at the federal, state, and private levels including programs supported by the U.S. Department of Justice (DOJ) and the Substance Abuse and Mental Health Services Administration (SAMHSA). – Richard Blake (sponsored by: Miller)

NEW BUSINESS:

1. Motion to approve the contract modification for Joseph Wiseman TRC-23-002 under the terms and conditions presented into the attachment modification to authorize the continuance of Judge Pro-tem services for the Hoopa Tribal Court, account # 1026-85000-0130; extending for 1 year. – Richard Blake (sponsored by: Miller)
2. Motion to approve the Independent Contractor Agreement between Lisa Sanderson and Hoopa Tribal Council under the fiscal terms and conditions presented in the attached contract, and to authorize the provision of technical assistance for grant-funded initiatives with all expenditures to be charged to 2947-85000-0130 and 2946-85000-0130. – Richard Blake (sponsored by: Chairman)
3. Hoopa Valley Tribal Community Climate Vulnerability Priorities presentation. – Jill Sherman-Warne (sponsored by: Montgomery)
4. Motion to approve travel to Portland, OR from 4/6/2026 to 4/13/2026 for Karl Seitz to attend the Pacific Fishery Management Council meeting. Funds to come from 2825-98009-3525 which is a USBR AFA task specifically for attending and participating in PFMC meetings. – Mike Orcutt (sponsored by: Miller)

5. Motion to approve purchase of a dump trailer in the amount of \$14,379.00, account number 1022-82050-0205. – J.W. Mooney (sponsored by: Chairman)
6. Motion to approve purchase of a dump trailer in the amount of \$12,379.00, account number 1022-82050-0205. – J.W. Mooney (sponsored by: Chairman)
7. Motion to approve to pay invoice #1104 in the amount of \$7,091.47 made payable to Morisset, Schlosser, Jozwiak and Somerville for legal services provided in February 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Hailey)
8. Motion to approve to pay invoice #02-26 in the amount of \$9,840.00 made payable to Victorio L. Shaw, Attorney at Law for legal services provided in February 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Chairman)
9. Motion to approve the Bureau of Indian Affairs Amendment No. 1 to Residential Lease No. 561-4200180984 made by and between the Hoopa Valley Tribe and Isaac Bussell. – Hoopa Land Management. (sponsored by: Chairman)
10. Motion to accept BIA DECRMS funds in the total amount of \$200,000. – Ken P. Norton (sponsored by: Hailey)
11. Motion to approve resolution to authorize the Hoopa Land Management Tribal Environmental Protection Agency, Director, to execute restricted grant agreements with the California Department of Transportation for the Clean Cal Program Community Cleanup and Employment Pathway Grant. – Tonya Lindsey (sponsored by: Jackson)
12. Motion to approve Amendment No. 2 to the Contract for Services of Existing Agreement dated April 18, 2024, LAN-24-001 between Hoopa Land Management and EcoRenew for the purpose of extending services to provide environmental for non-point source pollution projects. Contract to be paid from account 3752-85000-0110. – Tonya Lindsey (sponsored by: Marshall)
13. Motion to approve travel for Social Worker & Director to attend the 44th Annual Protecting Our Children Conference in Oklahoma City, OK from March 28, 2026 thru April 2, 2026 from account #0985-98009-0850. – Farrah Ferris (sponsored by: Montgomery)
14. Motion to approve budget modification fund 5651 in the amount of \$255,731.90 to cleanup line items and prepare for end of year closeout at 6/30/26. – Leslie Mooney (sponsored by: Hailey)
15. Motion to approve Enrollment to purchase a 2024 Nissan Sentra for \$21,740 with a three-year warranty from Mikey's Quality Cars, paid from account #1024-82000-0017. – Rhonda Bigovich (sponsored by: Montgomery)
16. Motion to approve purchase of two vehicles using accounts 8240-CA-0429, 8240-CA-6810, & 8240-CA-6811. Supported by the National Fish Wildlife Foundation Grant. – Clarence Hostler (sponsored by: Montgomery)
17. Motion to approve the resolution for the Hoopa Valley Public Utilities District to apply for a State Water Resources Control Board Construction Application and name the authorized representative. – Linnea Jackson (sponsored by: Hailey)
18. Motion to approve the purchase of four (4) sets of five row bleachers, from Nata Construction Inc., California Bleachers, for the Hoopa Four Project Pookey's Park. Total \$32,900.00 includes delivery and 100% installation. Funds to come from the Clean California Local Grant Project 2013-96200-0090. – Pamela Mattz (sponsored by: Montgomery)
19. Motion to approve the purchase of park equipment for the CCLGP Hoopa Four Project – Pookey's Park, from account #2013-82010-0090: Hilfiker Company – 8 concrete large picnic tables, \$7,400.00, Belson Outdoors – concrete benches, planters, small tables \$17,518.40, total amount \$24,918.40. – Pamela Mattz (sponsored by: Montgomery)
20. Motion to approve to retain the legal services and proposal of Rain & Zepp, Professional Law Corporation for the support of the Hoopa Valley Tribe and the Hoopa Valley Child and Family Services' ICWA program and advocates.
21. Motion to approve Attorney Agreement between HVT HR Department and Law Offices of Richard McGee, not to exceed \$15,000, to be paid out of Human Resources budget account #0200-85000-0155 and account #0200-90010-0155. – Natalie Scott (sponsored by: Hailey)

22. Motion to approve the Annual Funding Agreement between the Hoopa Valley Tribe and the Indian Health Service for Fiscal years 2026-2031. – Manuel Mattz (sponsored by: Hailey)
23. Motion to approve the limited waiver of Sovereign Immunity and execute the resolution for the K'ima:w Medical Behavioral Health Project with Adams Commercial General Contracting. – Harley Smith (sponsored by: Montgomery)