

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 885 8761 0658

Passcode: 744030

Call In: 1.669.444.9171

AGENDA

HVTC Regular Meeting

June 4, 2026

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal (see attached documents), tabled from 5.21.26. – Taihvoochi Colegrove (sponsored by: Miller)
2. Issues and concerns with ICWA and TERO discussion. – Sally Slater (sponsored by: Miller)
3. Land owner concerns with possible action. – Council Member Miller
4. Rodeo Grounds TNGF Project discussion with possible action. – Pamela Mattz (Chairman)
5. Motion to approve Tribal Customary Adoption order of the Hoopa Valley Tribe. Arnold Ferris Jr (sponsored by: Kane)
6. Discussion w/Tribal Council regarding requested training. – Lavae McCovey (sponsored by: Chairman)
7. Hoopa Development Fund Committee appointments. – Natalie Scott (sponsored by: Marshall)
8. Hoopa Grocery Enterprise Board appointments. – Natalie Scott (sponsored by: Marshall)
9. Gaming Commission Discussion with possible action. – Natalie Scott (sponsored by: Jackson)
10. Monthly Departmental Update with possible action. – Hoopa Valley Tribal Police (sponsored by: Miller)
11. Personal Matter - Land discussion with Leonard Masten and James Rickaby Jr – Council Member Kane
12. Reorganization and Reorganizational Chart discussion with possible action. – Council Member Kane
13. Hoopa Housing tenant backgrounds and compliance. – Council Member Kane

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve the grant agreement with the Wildlife Conservation Board, drafted in collaboration with our Tribal attorney, for the Chagdud Gonpa Project. See the attached document for more information. Application was approved by Council in 2025
2. Motion to reaffirm Council Polling Sheet for the Planning Department. Motion to approve a resolution for the TNGF Emergency Response Grant 2026 for Youth Prevention Activities.

NEW BUSINESS:

1. Motion to approve the sale of beer & wine at the Hoopa Rodeo July 24-25, 2026 and waive Title 21.22.3.1. – Hoopa Rodeo Committee (sponsored by: Chairman)
2. Motion to approve use of the Rodeo Grounds for the 49th Annual Hoopa Rodeo on July 24-25, 2026 and Hoopa Valley Tribe Sponsorship of event insurance. – Hoopa Rodeo Committee (sponsored by: Chairman)
3. Motion to accept FY2021 I.H.S. AFA Amendment for COVID Indirect CSC for \$606,059.00 – Manuel Mattz (sponsored by: Hailey)

4. Motion to approve the attached resolution for a Limited Waiver of Sovereign Immunity for the Professional Service Agreement between K'ima:w Medical Center and Partnership Health Plan of California. – Elizabeth Turner (sponsored by: Jackson)
5. Motion to approve to renew the Hoopa Valley Tribe's DocuSign Account effective 06/01/2026 from fund 0200-87000-0300. – Pateisha Alvarado (sponsored by: Marshall)
6. Motion to approve a resolution granting a Council Residential Assignment Agreement to Lare McKinnon for Lot 22-G in Campbell Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
7. Motion to approve a resolution granting a Council Residential Assignment Agreement to Robin Stevenson for Lot 414-C in Chenone Field containing one (1.0) acre more of less. - Hoopa Land Management (sponsored by: Chairman)
8. Motion to approve a resolution granting a Council Residential Assignment Agreement to William Jack Colegrove for Lot 125-A in Campbell Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
9. Motion to approve a resolution granting a Council Residential Assignment Agreement to Justin J. Colegrove for Lot 125-B in Campbell Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
10. Motion to approve to donate \$5,000.00 each to Safe & Sober and Hoopa 8th Grade Parent Committee from account #8600-86500. – Jacklyn Ames (sponsored by: Chairman)
11. Motion to approve to donate \$15,000.00 for Sovereigns Day fireworks from account #8600-86500. – Jacklyn Ames (sponsored by: Chairman)
12. Motion to approve the Cannabis Restoration Grant Program grant budget of \$5,109,663 and the itemized expenditures that have been approved through the grant including Cooperative Agreement Contracts, Service Contracts and major expenses identified on the attached budget. – Clarence Hostler (sponsored by: Chairman)
13. Motion to approve extended out of region travel to Native American Food Distribution on Indian Reservation, June 21-25, 2026 in Niagara Falls, New York, from account 5176-98009-0900. – Allison Martinez (sponsored by: Montgomery)
14. Motion to approve the contract between the Hoopa Valley Tribe and First American Development for Phase 1 pre-development stage for a fuel station travel center. – Juliet Maestas (sponsored by: Chairman)
15. Motion to approve to purchase one 2018 John Deere Tractor Model 5075 with cultivator, rototiller, mower deck, in the amount of \$49,750.00. Funds to come from TNGF Impact Grant, fund #5469, Capital Additions. – Pamela Mattz (sponsored by: Chairman)
16. Motion to accept the Tribal Nations Grant Fund Impact Grant in the amount of one million, two hundred seventy thousand dollars and zero cents. (\$1,270,000.00), for the purpose of the continuation of the Hoopa Four (H-4) Project – The Jack Jarnaghan Rodeo Grounds, with the attached Tribal Budget, fund #5469. – Pamela Mattz (sponsored by: Chairman)
17. Motion to approve amendment one to the Sorren Richards, SRT Productions Contract PLA-25-005, for the CCLGP Hoopa Four Grant, artwork deliverable. SRT Productions will continue artwork at the Pookey's Park site. – Pamela Mattz (sponsored by: Chairman)