

**Executive Session: Presenters In Person**

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

**Meeting ID: 874 3552 5607**

**Passcode: 539028**

**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

March 3, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Meet and Greet with the Trust for Public Land regarding Land Back. – Chairman
2. Personal Item. – Seneca Moses Hurley Marshall (sponsored by: Chairman)
3. Motion to approve to carryover BIA Compact 2020 funds in the amounts of \$20,000 to 1022-71000-0130 and \$8,200 to 1022-79000-0130. – Leona Colegrove (sponsored by Chairman)
4. Motion to approve the Extended Medical Leave Request for Hoopa Higher Education employee. – Melia Jarnaghan (sponsored by: Chairman)
5. Personal Item. – Skip McIntosh (sponsored by: Chairman)
6. Motion to approve to add additional services for Chris Cook for MMIWG Hoopa Tribal Members in the amount of \$4,200.00 (12hrs of PI work) and \$1,250.00 for LE Canine Organization. Total amount of \$5,450.00, funds to come from the check returned to the HVTC. – Danielle Vigil-Masten (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Pookey's Park critical upgrades, tabled from February 17, 2022 Regular Meeting. – Chairman

### **NEW BUSINESS:**

1. Motion to accept the Museum Association of Tribal Archives, Libraries, and Museum grant award in the amount of \$40,000 for period March 1, 2022 to February 28, 2023. – Silischitawn Jackson (sponsored by: Miller)
2. Motion to approve to pay Lithia Dodge of Eureka in the amount of \$7,011.65 from account 1301-94500-0370 for mechanical repairs on vehicle U-9506, sole source justification attached. – Greg Moon (sponsored by: Bussell)
3. Motion to approve the reassignment of Lot 380-H, Matilton Field, containing 4.0 acres more or less to Richard Stewart. A Tribal Land Assignment will be fully executed for Richard Stewart effective the date of the Quitclaim Deed issued by the Hoopa Valley Housing Authority, for a life term, per Title 10 Tribal Land Ordinance Section 10.8. – Jaclyn Robinson (sponsored by: Bussell)
4. Motion to approve a budget modification in the amount of \$38,903.00 for lot 197A, account 2020-96700-0118. Remaining funds will be utilized for other environmental cleanup activities. – Ken Norton (sponsored by: Chairman)

5. Motion to accept \$35,000 from the Bureau of Indian Affairs Division of Environmental, Cultural Resource Management and Safety (DECRMS) program to remediate Lot 15A of Soctish Field and approve the attached budget for the DECRMS funds into the FY2022 Land Management budget. – Ken Norton (sponsored by: Chairman)
6. Motion to approve the World Jet Boat Race dated for May 24, 2022 and to allow access to Tish Tang Campground for the racing pit area. – Robert Buckman (sponsored by: McCovey)
7. Motion to approve sole source purchase from North Coast Fabricators, fund 6811-96200-0350 in the amount of \$19,846.94. – Mike Orcutt (sponsored by: Miller)
8. Motion to approve sole source purchases, funded in the initial BOR 2022 AFA from Northwest Marine Technology, Inc., \$3,220.00 from fund 2822-96200-3506 and \$107,640.00 from fund 2822-96200-3511. – Mike Orcutt (sponsored by: Miller)