

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 895 5567 8033

Passcode: 193906

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

June 16, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue, tabled from 5/19/22 Regular Meeting. – Tawny Pratt (sponsored by: Miller)
2. Personal Issue. – Diana Ferris (sponsored by: Chairman)
3. Personnel Issue. – Lawrence Taylor (sponsored by: Ferris)
4. Personal Item. – Stanley Ferris Jr (sponsored by: Miller)
5. Discussion about Frontier negotiations. – Steve Kalogeras (sponsored by: Chairman)
6. Discussion on Tribal Consultation Policy. – Steve Kalogeras (sponsored by: Chairman)
7. Discussion about Opioid Litigation settlements. – Steve Kalogeras (sponsored by: Chairman)
8. Land Purchase Discussion. – Council Member Miller

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of March 5, 2020 Regular Meeting. – Chairman
2. Motion to approve the minutes of March 19, 2020 Regular Meeting. - Chairman
3. Motion to approve the minutes of March 24, 2020 Emergency Special Meeting. – Chairman
4. Motion to approve the minutes of June 2, 2022 Regular Meeting. - Chairman
5. Motion to approve contract with Margaret Mary Campbell IMLS Grant, account #5277-85000-1000 in the amount of \$41,600.00 over (2+ years) time line of the grant, tabled from 6/2/22 Regular Meeting. - Chairman
6. Motion to reaffirm Council Polling Sheet for Early Head Start & Head Start. Motion to approve the grant application for COLA and Quality funding for submittal on May 31, 2022. - Chairman
7. Motion to reaffirm Council Polling Sheet for COO. Motion to approve Tribal Resolution and MOU authorizing the Affiliated Tribes of Northwest Indians Economic Development Corporation to request and administer State Small Business Credit Initiative (SSBCI) funding and programs on behalf of the Hoopa Valley Tribe. – Chairman
8. Motion to reaffirm Council Polling Sheet for the Insurance Department. Motion to approve out of region travel for Robert Salas, Director and Mary Nelson, Benefits Coordinator to Dallas Fort Worth/Irving Texas, from account number 0200-98009-0030, for COBRA Training, Eligibility Web Exchange Training, and Pre-Renewal Meeting to include Cigna Implementation timeline and planning. – Chairman
9. Motion to approve LPA proposed amendments to Title 30, Section 5.5 Harassment Policy final approval. - Chairman

NEW BUSINESS:

1. Land Back Discussion with conservation Fund, Ben Fryer. – Chairman Davis
2. Motion to recognize a \$3 million dollar revenue loss for HVT to ensure the tribal government continues to provide services and ensure that the fiscal austerity measures do not hamper the broader economic recovery as identified in the Coronavirus State and Local Fiscal Recovery Final Ruling. – Chairman Davis
3. KTJUSD discussion with possible action. – Lynn Abarr (sponsored by: Colegrove)
4. Motion to approve to sponsor two Hupa youth in the amount of \$1,500.00 each to attend and present at the WEWIN National Conference, from account #0180-86500-0010. – Shoshoni Hostler (sponsored by: Colegrove)
5. Motion to approve the Hoopa Human Services Department's Budget Modifications to increase technology and support the FY22 Sovereign's Day with our wage cost savings. Move \$34,000.00 from wages to \$19,000.00 for supplies and \$15,000.00 for special events. – Merris Obie (sponsored by: Miller)
6. Motion to approve grant agreement budget and resolution of limited waiver of sovereign immunity for the grant agreement by and between County of Humboldt and Hoopa Valley Tribe/Hupa Family Resource Center in the amount of \$100,400.00; July 01, 2022-June 30, 2023 for CalWORKS, TANF and CalFresh outreach and support, see attached contract, budget, and resolution. – Leslie Colegrove (sponsored by: Ferris)
7. Motion to approve Hoopa Valley Housing Authority for acquisition of land for McIntosh property as described in attachment A for development. – Darcy Padilla (sponsored by: Ferris)
8. Motion to approve Hoopa Valley Housing Authority for acquisition of land for Alameda Property as described in attachment A for development. – Darcy Padilla (sponsored by: Colegrove)
9. Motion to approve application for special daily permit with the ABC to serve beer only at the Hoopa Rodeo July 29-30, 2022. – Allie Hostler (sponsored by: Miller)
10. Motion to approve the limited waiver of sovereign immunity provision for the Agency and Socktish Tank Project and the Agency and Campbell Field Mainline Projects entered into between the Hoopa Valley Public Utilities District and GR Sundberg, Inc. – Linnea Jackson (sponsored by: Colegrove)
11. Motion to approve Bob's Heating and Air Solutions to install an updated heating and cooling system at the After School Program in the amount of \$12,200.00. To use fund from the CRRSA-Coronavirus Response and Relief Supplemental Act, account #3374-82030-1153. – Shelly Carpenter (sponsored by: Ferris)
12. Motion to approve to amend FY-22 Organizational Chart to add Budget Officer Position and to show reduced time from Deputy Chief from \$65,998. to \$32,999. Also add the Division Chief of Operations and Class A Driver positions and increase firefighter pay to \$17/hr. – Gregory Moon (sponsored by: Chairman)
13. Motion to approve to authorize Tribal Chairman to sign the Tribal Participation Form indicating the Tribe's election to participate in the Janssen Settlement relating to the Opioid Litigations. – Steve Kalogeras (sponsored by: Chairman)
14. Motion to approve to authorize Tribal Chairman to sign the Tribal Participation Form indicating the Tribe's election to participate in the Distributors' Tribal Settlement relating to the Opioid Litigations. – Steve Kalogeras (sponsored by: Chairman)
15. Motion to approve the resolution authorizing the Tribal Chairman to submit the Section 17 Corporate Charter for BIA review and approval. – Steve Kalogeras (sponsored by: Chairman)

16. Motion to approve travel for Karl Seitz for 152nd annual meeting of the American Fisheries Society in Spokane, August 21-25, 2022 in the amount of \$3,025.00 from fund 2822-97100-3506. – Mike Orcutt (sponsored by: Colegrove)
17. Motion to approve McBain Associates 2022 Contract to provide technical consulting services to Fisheries, fund 2822-85000. – Mike Orcutt (sponsored by: Chairman)
18. Motion to approve relinquishment from the Hoopa Valley Tribe enrollment for Kyle Wesley Hinshaw, Hoopa Roll Number 5197. – Rhonda Bigovich (sponsored by: Ferris)
19. Motion to approve enrollment of Tah-ts'In-Yai Lacey Garcia, Blood Degree 7/32 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)
20. Motion to approve enrollment of Samara Ninon Manning, Blood Degree 5/32 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)
21. Motion to approve enrollment of Kinzento' Ru-Gech Louise Masten, Blood Degree 43/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)
22. Motion to approve enrollment of Merdero Prince Moon Jr, Blood Degree 11/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)
23. Motion to approve enrollment of Marcus Dean Rowe, Blood Degree 9/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)
24. Motion to approve enrollment of Jade William Ch'Ewilindin Scott, Blood Degree 33/256 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Ferris)