

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 844 0601 5265
Passcode: 858614
Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

July 7, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue, tabled from 6/16/22 rescheduled to 6/20/22 Regular Meeting. – Tawny Pratt (sponsored by: Miller)
2. Personal Issue, tabled from 6/16/22 rescheduled to 6/20/22 Regular Meeting. – Diana Ferris (sponsored by: Chairman)
3. Personal Issue. – Dawn Blake (sponsored by: Chairman)
4. Personal Issue. – Lila Hodge (sponsored by: Bussell)
5. Personal Issue. – Stormie Mosier (sponsored by: Miller)
6. Personal Issue. – Virgil G. Doolittle (sponsored by: Ferris)
7. Contract to manage cell tower on Bald Hill. – J.W. Mooney (sponsored by: Bussell)
8. Discussion with Chief Judge. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of June 16, 2022 rescheduled to June 20, 2022 Regular Meeting. - Chairman
2. Motion to reaffirm Council Polling Sheet for American Legion Post 415. Motion to approve to sell TNT Fireworks at the American Legion Hall Post 415 beginning June 28, 2022 to July 5, 2022, fireworks are considered safe and sane. – Chairman
3. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve to extend the Jackson Trucking Property-Brownfields Cleanup Agreement with County of Humboldt to October 31, 2022. – Chairman
4. Motion to approve Clean California Local Grant Program Restricted Grant Agreement by Resolution and Limited Waiver of Sovereign Immunity, tabled from 4/21/22. – Jaclyn Robinson (sponsored by: Miller)
5. Motion to approve LPA proposed Hoopa Valley Tribal TANF Program Plan October 1, 2022 -September 30, 2025 final approval and Resolution. – Leslie Colegrove (sponsored by: Bussell)
6. Motion to rescind final approval of the LPA proposed amendments to Title 30, Section 5.5, Harassment Policy, which occurred in error during the Tribal Council Meeting conducted on June 20, 2022 (motion #5) and to revote on the final LPA approval based on the correct version of the proposed amendments and Harassment Policy attached hereto. – Steve Kalogeras (sponsored by: Colegrove)

NEW BUSINESS:

1. Motion to approve a budget modification in the amount of \$6,000.00 to CERCLA account 3662-98009-0115 travel, to cover any travel and fuel expenditures. – Ken Norton (sponsored by Chairman)
2. Motion to approve to pay Public Utilities District through account 2020-96200-0118-96700 in the amount of \$21,776.40 to cover the cost accrued from the May 21st Community Dump Day event. – Ken Norton (sponsored by: Colegrove)
3. Motion to approve out of region travel to Milwaukee, WI for two Land Management staff, Gary Colegrove and Tonya Lindsey to attend the Tribal Lands Environmental Forum as per CERCLA 128a grant commitments. – Ken Norton (sponsored by: Colegrove)
4. Motion to accept the Hoopa Higher Education Playgroup Grant in the amount of \$13,100 from First 5 Humboldt and provide a playgroup for 2022/23 grant year, starting July 1, 2022 through June 30, 2023 (see the tribal budget attached). – Misty Knight (sponsored by: Bussell)
5. Motion to approve to spend up to \$8,200.00 from Fatbol Clothing Company for Sovereign's Day T-Shirts, for Museum's Xoji King Tournament 2022. – Museum (sponsored by: Miller)
6. Motion to approve to move \$8,075.00 from Travel and Repairs into Supplies and Special Projects, from the museum FY22 budget (see attached budget modification for line item #'s). – Museum (sponsored by: Miller)
7. Motion to approve California Fish and Wildlife award for Cedar Creek Habitat Restoration and passage improvement design for \$202,291.00 and approve the budget fund TBD. – Mike Orcutt (sponsored by: Bussell)
8. Motion to approve purchase of 40' refrigerated connex box from Klamath Trinity Resource Conservation District for \$12,000.00 (two bids, from fund 6811). – Mike Orcutt (sponsored by: Colegrove)
9. Motion to accept the Department of Health and Human Services Administration for Children and Families Notice of Award for the Title IV-B Subpart 1 Award #22PXCACWSS in the amount of \$8,396, budget fund #3319. – Merris Obie (sponsored by: Miller)
10. Motion to approve Hoopa Food Distribution sole source to purchase 80 kw propane fired generator for all loads including walk-in freezers and reach-in cooler and HVAC units in the amount of \$90,246.00 purchase is to come from Food Distribution FY2022 budget through the CARES Act funding approved by Department of USDA. – Lawrence Taylor (sponsored by: Miller)
11. Motion to approve the payment of attached invoice for May 2022, invoice #0579 to Morisset, Schlosser, Jozwiak and Somerville in the amount of \$14,678.47 from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Bussell)
12. Motion to approve the payment of attached invoice for May 2022, invoice #0581 to Morisset, Schlosser, Jozwiak and Somerville in the amount of \$300.00 from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Bussell)
13. Motion to approve the Consultation Policy for referral to the LPA process. – Steve Kalogeras (sponsored by: Colegrove)
14. Motion to approve the resolution for the purchase sale agreement of the Pine Creek tract of land. – Steve Kalogeras (sponsored by: Colegrove)
15. Motion to approve to expend previous rodeo revenue from account 0860-91500-0955 and 0800-95501-0955 to pay for 2022 rodeo stock totaling \$12,297.48. – Allie Hostler (sponsored by: Chairman)
16. Motion to approve request increase from the amount \$24,536.03 approved on the 2/3/22 agenda, to \$32,384.00 increased by \$7,847.97, funds available in account 1021-94500-0406 for 527 CAT repair. – Jeff Lindsey (sponsored by: Chairman)

17. Motion to approve Log Purchase Agreement for Socktish Creek "K" & Socktish Creek "N" between Hoopa Forest Industries and Trinity River Lumber Company and attached resolutions. – Jeff Lindsey (sponsored by: Chairman)
18. Motion to approve Log Purchase Agreement for Socktish Creek "K" & Socktish Creek "N" between Hoopa Forest Industries and Lynn Herbert Sawmill LLC., and the attached resolutions. – Jeff Lindsey (sponsored by: Chairman)
19. Motion to approve to submit a planning grant pre-proposal for the Sustainable Agricultural Lands Conservation Program Grant (SALC), for the development of an Agricultural Plan and a General Plan for the Hoopa Valley Tribe. – Jaclyn Robinson (sponsored by: Colegrove)
20. Motion to approve Letter of Intent between Hoopa Valley Tribe and Conservation Fund. – Chairman
21. Motion to approve the appointment of +/- seven (7) applicants to the Natural Resources Advisory Committee. – Melia Jarnaghan (sponsored by: Chairman)
22. Motion to approve the appointment of four (4) Tribal Members to the Tribal Ordinance Committee. – Melia Jarnaghan (sponsored by: Chairman)
23. Motion to approve contract agreement with Justin Maxon for TANF Summer Youth Program for July 11, 2022 -August 19, 2022 in the amount of \$20,604.00 from account #5705-91650-0892-91720. – Leslie Colegrove (sponsored by: Chairman)
24. Motion to approve the Resolution to allow Hoopa OES to receive funds in the amount of \$999,850.00 on behalf of the Hoopa Valley Tribe and approve new budget code for CalOES Prepare CA Jumpstart funding under Hoopa Valley Tribe Office of Emergency Services budget. Hoopa OES is an award recipient of the CalOES Prepare CA Jumpstart program. This initiative will fund the OES program over the next 5 years, following the guidelines of the grant and the 5-year strategic plan. – Greg Moon (sponsored by: Bussell)