

**Executive Session: Presenters In Person**  
**Open Session: Via Zoom or In Person**  
**Meeting ID: 853 2061 1828**  
**Passcode: 982729**  
**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

August 18, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue. – Laverne Martin Jr. (sponsored by: McCovey)
2. Personal Issue. – Mike McCovey (sponsored by: Sherman-Warne)
3. OTA Update. – Steve Kalogeras (sponsored by: Bussell)
4. Solid Waste Issue. – Council Member Sherman-Warne
5. Personnel/Payroll Issue. – Council Member Sherman-Warne
6. Issue Regarding a ARPA payment. – Council Member Sherman-Warne

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of August 4, 2022 rescheduled to August 8, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of April 1, 2020 Emergency Special Meeting. - Chairman
3. Motion to approve the minutes of April 2, 2020 rescheduled to April 30, 2020 Regular Meeting. - Chairman
4. Motion to approve the minutes of April 16, 2020 rescheduled to April 30, 2020 Regular Meeting. – Chairman
5. Motion to approve the minutes of May 7, 2020 Regular Meeting. – Chairman
6. Motion to approve the minutes of May 21, 2020 Regular Meeting. – Chairman
7. Motion to approve the Consultation Policy for referral to the LPA Process, tabled from July 7, 2022. – Steven Kalogeras (sponsored by: Colegrove)
8. Motion to reaffirm Council Polling Sheet from Recreation. Motion to approve application for Special Daily Permit with ABC to serve beer only at the Sovereign Day Softball Tournament August 13-14, 2022. – Chairman
9. Motion to reaffirm Council Polling Sheet from Chairman. Motion to approve to affirm Darcy Padilla as Executive Director for Hoopa Valley Housing Authority. – Chairman
10. Motion to reaffirm Council Polling Sheet from Lucky Bear Casino. Motion to approve a 21 & over dance on 08/13/2022 from 10:00 p.m. – 2:00 a.m., per Title 21, Section 21.22.3 casino will be restricted to patrons 21 years of age and older. Dance will be held in the Lucky Bear foyer, Beer Garden will be provided by the American Legion Hall Post #415. Lucky Bear Casino's Grizzly Grill will be open to serve food and non-alcoholic beverages and a designated driver will be provided to drive patrons home safely if needed. – Chairman
11. Motion to reaffirm Council Polling Sheet from Fisheries. Motion to approve attached document to be filed in the joint report to the Eastern District Court. – Chairman

12. Motion to reaffirm Council Polling Sheet from HVPUD. Motion to approve extended travel per Title 7, Section 7.5.3 for HVPUD employees to attend Broadband Training in Oregon. – Chairman
13. Motion to reaffirm Council Polling Sheet from Hoopa Fire Department. Motion to approve Emergency Declaration due to the Six Rivers Lightning Complex Threat to Tribal Lands. - Chairman

**NEW BUSINESS:**

1. Lightning Complex Fire Update from Fire Management Team. – Vice-Chairman
2. Presentation by Daniel Lustyan of EMAG concerning proposal to conduct research on Biochar utilization on the Hoopa Reservation, funded by a grant through CIFFMC and EMAG on behalf of the Hoopa Tribe. – Jeff Lindsey (sponsored by: Colegrove)
3. Public Notification that an extension to the original timeline of completion and closeout is being requested along with a revised budget on the K'ima:w Medical Center MAT/DV Civil Improvement Project with the granting agency for the ICDBG-ARP Grant. (Chairman: please read the attached public notification at the Council Meeting – for the record and no further action is requested). – Harley Smith (sponsored by: Chairman)
4. Motion to approve Humboldt Fence Company to install new fencing and gates around the front and sides of the After School Program in the amount of \$15,310.00 using black vinyl coated chain link fence. From fund 3374-82030-1153, does not include back side between the ASP and the KTJUSD bus garage. – Shelly Carpenter (sponsored by: Colegrove)
5. Motion to accept the additional discretionary and mandatory funds for period 10/1/21 thru 9/30/2021 and approve the budget attached in the amount of \$91,170.00, from fund 3378. – Shelly Carpenter (sponsored by: Colegrove)
6. Motion to approve payment of Invoice #0591 in the amount of \$25,694.59 from Morisset, Schlosser, Jozwiak, & Somerville for legal services provided in June 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)
7. Motion to approve payment of Invoice #0597 in the amount of \$2,375.00, from Morisset, Schlosser, Jozwiak, & Somerville for legal services provided in June 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)
8. Motion to accept TERO's FY22 (10/1/21-9/30/22) EEOC Contract #45310022C0150 in the amount of \$30,000 and approve budget of which all will be used to offset wages and fringe of TERO Director. Also to approve and authorize Joe Davis, Chairman and or Everett Colegrove Jr, Vice-Chairman to sign TERO's Public Voucher #1 for \$30,000 at the end of the FY22 (9/30/22) for submittal to EEOC, due no later than 10/15/22 for payment and authorize Fiscal to receive and submit funds into TERO's FY22 budget to close out FY22. – Penny Cordova (sponsored by: Miller)
9. Motion to approve the 2022 Tribal Transportation Program Agreement, the 2022 Referenced Funding Agreement and the Tribal Resolution of this approval. – Jeff Hodge (sponsored by: Hailey)
10. Motion to approve the 2022 Long Range Transportation Plan (LRTP) and Road Inventory update. – Jeff Hodge (sponsored by: Hailey)
11. Motion to accept the DHHS grant NOA #90C1010093-02 in the amount of \$1,566,244 for period 8/1/2022-7/21/2023 and approve the attached budgets for the Early Head Start/Head Start Program. – Angel Korb/Lola Henry (sponsored by: Colegrove)
12. Motion to approve encumbrance and expenditure not to exceed \$190,000 from fund 0702-8500-0090 (American Rescue Plan Set-Aside) to complete construction of the "Human Services Building Project, contract #PLA-22-001. – Walter Gray III (sponsored by: Colegrove)



13. Motion to accept the California Department of Education Local Agreement for Child Development Services Contract Number CSPP-2016 for Hoopa Tribal Child Development State Preschool Program FY22-23 at a Maximum Reimbursement amount of \$171,949 effective 7/1/22-6/30/23, HVT Fund #3177, HVT Department #1158. – Erika Tracy (sponsored by: Chairman)
14. Motion to approve the obligation of \$2,000,000 HVT ARPA funds for the unfunded portion of the HTEA TK-12 Education Facility new construction project and to proceed with the formal Administration for Children and Families New Construction Application process utilizing the \$1,097,656 obligated CCDF Construction Funds, Fund 3373, 3375, and 3376. – Erika Tracy (sponsored by: Chairman)
15. Motion to accept the California Department of Social Services Local Agreement for Child Development Services Contract Number CCTR-2050 for the Hoopa Tribal Child Development General Childcare Program for FY 22-23 at a maximum reimbursement amount of \$113.299. Effective 7/1/22 – 6/30/23, HVT Fund #3277, HVT Department #1159. – Erika Tracy (sponsored by: Chairman)