

**Executive Session: Presenters In Person**  
**Open Session: Via Zoom or In Person**  
**Meeting ID: 836 1759 9255**  
**Passcode: 685787**  
**Call In: 1-669-444-9171**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting  
February 16, 2023  
Executive Session  
1:00 p.m.  
Open Session  
5:30 p.m.

### **EXECUTIVE SESSION:**

1. Tribal Delegation (time sensitive). – Lesley Hunt (sponsored by: Hailey)
2. Tribal Member Concerns. – Felicia Randall & Kathleen Scott (sponsored by: Chairman)
3. Proposal as submitted on the Indigenous Habitat Institute, hempcrete project and transfer of knowledge. – Lisa Sundberg (sponsored by: Sherman-Warne)
4. Humboldt County DHHS would like to provide requested information on the floor plan for the new Health and Human Services site. – Humboldt County DHHS (sponsored by: Chairman)
5. Discussion with Fisheries regarding HVT v. BOR litigation with possible action. - Chairman
6. OTA Update. – Kristen Boyert (sponsored by: Colegrove)
7. Discussion with Hoopa Tribal Police Department Police Chief with possible action. – Council Member Bussell
8. Exclusion Request #1. - Hoopa Valley Tribal Police (sponsored by: Miller)
9. Exclusion Request #2. – Hoopa Valley Tribal Police (sponsored by: Miller)
10. Exclusion Request #3. – Hoopa Valley Tribal Police (sponsored by: Miller)
11. Exclusion Request #4. – Hoopa Valley Tribal Police (sponsored by: Miller)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve by resolution the Hoopa Valley Tribal Council authorization of the submission of the Tribal Nations Grant Fund (TNGF) Capacity Building Grant in the amount of \$500,000.00 for the Denoto Holding Corporation startup funds; a Section 17 Federally Chartered Corporation to develop and operate commercial enterprises on behalf of the Hoopa Valley Tribe. - Chairman

### **NEW BUSINESS:**

1. UC Berkeley Professor of Ethnic Studies request to visit Hoopa and write a scholarly article. – Thomas Biolsi (sponsored by: Chairman)
2. Hoopa Ladies Auxiliary Post 415 donation request. – Council Member Bussell
3. Motion to approve an Architectural and Engineering (A&E) consulting services budget in the amount of \$200,000 from account #2013-8500-0090 for the Cal Trans Clean California Local Grant Program (CCLGP) “Hoopa Four Project.” – Jaclyn Robinson (sponsored by: Hailey)
4. Motion to approve Hoopa Human Services budget modification of fund 3318 moving wages and fringe to client services, as all staff and fringe are paid from compact funds. – Merris Obie (sponsored by: Colegrove)
5. Motion to approve 2021 105(L) building lease resolution. – Pateisha Alvarado (sponsored by: Colegrove)

6. Motion to accept Coronavirus Capital Projects Fund in the amount of \$167,504.00 and approve payment to Hunter Communications in the amount of \$15,313.56 for fiber to both HFI and Tsemeta Nursery, account 0704-82030-0305. – Pateisha Alvarado (sponsored by: Colegrove)
7. Motion to approve the sole source purchase of Lotek Acoustic Receiver for \$8,228.00 from fund 2822-96200-3517. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve the sole source purchase of ATS Acoustic supplies for \$491,530.00 from fund 2822-96200-3517. – Mike Orcutt (sponsored by: Colegrove)
9. Motion to approve travel for two Fisheries employees to travel to Cook River, WA for training with the USGS Columbia River Research Laboratory from March 5<sup>th</sup> to March 10<sup>th</sup>, 2023, from account #2822-98009-3506. – Mike Orcutt (sponsored by: Colegrove)
10. Motion to approve the Hoopa Valley Education Department's Independent Contractor Agreement with Trinity Valley Consulting Engineers. – Shelly Carpenter/Misty Knight (sponsored by: Colegrove)
11. Motion to approve purchase of seeding from Cal Forest Nurseries in the amount of \$15,547.07, funds available in account 4451-85000-0402. – Jeff Lindsey (sponsored by: Sherman-Warne)
12. Motion to approve vehicle repairs to project crew truck Dodge Ram 2500 in an estimate of \$14,567 with an added \$5,000 to cover any additional expenses that may be added. Expenses not to exceed \$19,567.00, funds available in account 6070-94500-0402. – Jeff Lindsey (sponsored by: Colegrove)