

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 854 0279 9206
Passcode: 088154
Call In: 1.253.205.0468

AGENDA
Hoopa Valley Tribal Council Regular Meeting
March 16, 2023
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Personal Land Issue, tabled from 3.2.23 Regular Meeting. – Virgil Doolittle (sponsored by: Chairman)
2. Building Lives Building Structure lease renewal. – Franklin Richards (sponsored by: Hailey)
3. Personal Issue regarding Title 9. – Stormy Blake (sponsored by: Sherman-Warne)
4. Land Purchase Opportunities Discussion. – Council Member Sherman-Warne
5. OTA/Fiscal discussion with possible action. – Kristen Boyert (sponsored by: Colegrove)
6. OTA Discussion on behalf of HVPUD with possible action. – Kristen Boyert (sponsored by: Hailey)
7. OTA Update. – Kristen Boyert (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 15, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of January 5, 2023 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Hoopa TANF to process past due payments for Emergency Assistance applicants who chose PG&E assistance and authorize beyond the \$1,000 cap. Note: None of the families have met the \$10,000 lifetime limit. See attached Executive Summary, account #5705-91650-0892-91707. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve the filing of an application for the FY2022-2023 Wildlife Prevention Grant. – Chairman

NEW BUSINESS:

1. Motion to approve budget modification to fund 6171 and approve consulting contract with Western Fishes sole source for \$21,000 funded by 6171 -85800-0350.
2. Motion to approve to provide a letter of support by the Tribe for California Assembly Bill AB99, that would require the CA Department of Transportation only use integrated pest management that does not use herbicides or pesticides on state roads and highways in each county that has adopted an ordinance prohibiting roadside spraying of herbicides and pesticides. – Patricia Clary (sponsored by: Miller)
3. Motion to approve extended travel from 3/26/23-4/01/23 for Joyce Peters and Naomi Brown for the 2023 Consolidated Dispatch Application Training (CDAT) in Reno, NV coming from account #1301-98009-0370. – Greg Moon (sponsored by: Hailey)
4. Motion to approve a contract with Innovate! Inc. to complete remote GIS technical support as identified in the Bipartisan Infrastructure Law Grant in the amount of \$85,000. Upon completion of services, Consultant will be paid from account 3664-85000-0115 consultant/contractual. – Ken Norton (sponsored by: Colegrove)

5. Motion to approve a Resolution for a Council Residential Assignment to John James Marshall for Lot 34-A in Norton Field containing 1.20 acres more or less. – Deborah Risling (sponsored by: Hailey)
6. Motion to approve a Resolution for a Council Residential Assignment Agreement to Caroline Francine Horne reaffirming the original portion of Lot 380-E in Matilton Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
7. Motion to approve a Resolution for a Council Residential Assignment to Tonya Bussell Drake for Lot 452-A in Campbell Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
8. Motion to approve a Resolution for a Council Residential Assignment to Yolanda LeeAnn Latham for Lot 100-B in Agency Field containing 1.17 acres more or less. – Deborah Risling (sponsored by: Hailey)
9. Motion to approve a Resolution for a Council Residential Assignment to Arthur Daniel Rhoades III for Lot 124-B in Campbell Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
10. Motion to approve a Resolution for a Council Residential Assignment to Leland Shannon Muro Jr. for a portion of Lot 380-E in Matilton Field containing 2.3 acres more or less. – Deborah Risling (sponsored by: Hailey)
11. Motion to approve \$22,000 for payment to Omsberg & Preston to complete FY22 survey obligations. Funds to come from contractual account 1022-0450 using FY22 carryover funds and account 0100-0115. – Deborah Risling (sponsored by: Hailey)
12. Motion to approve the Hoopa Higher Education's request to apply for College of the Redwoods Presidential Innovation Funds Grant, up to the amount of \$50,000 to upgrade Klamath Trinity Instructional site classroom technology. – Misty Knight (sponsored by: Colegrove)
13. Motion to approve educational contract for Forestry employee Anthony Colegrove carrying a full time 12 unit schedule at College of the Redwoods, funding will come from account 1023-71000-0404. – Jeff Lindsey (sponsored by: Colegrove)
14. Motion to approve payment of invoice #0693 in the amount of \$24,885.75 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in February 2023, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Hailey)
15. Discussion with possible action to provide more kerosine for Elders. – Council Member Miller
16. Motion to approve Council Member Miller extended out of region travel to attend Amrind/NAIHC annual convention from 5/7/23-5/12/23 in Waikoloa, Hawaii. – Council Member Miller
17. Motion to approve the commitment of approximately four acres of land with additional area for wastewater (if needed) to K'ima:w Medical Center for a Professional Housing Project to be used exclusively for their medical providers and staff. The property is adjacent to the Dental Clinic and is more identified in the accompanying resolution. – Harley Smith (sponsored by: Colegrove)