

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 813 6174 1792
Passcode: 773147
Call In: 1.253.205.0468

AGENDA

Hoopa Valley Tribal Council Regular Meeting
April 20, 2023
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Education Director Introduction. – Vice-Chairman Colegrove
2. Review MOU establishing partnership with Cal Poly Humboldt & College of the Redwoods. – Onaleece Colegrove (sponsored by: Colegrove)
3. Rental, Building, and Vehicle Auction update. – J.W. Mooney (sponsored by: Colegrove)
4. Building space discussion with possible action for Tribal Court and Self Governance. – Chairman
5. OTA update. – Kristen Boyert (sponsored by: Hailey)
6. Homeless Task Force recommendations for FEMA homes. – Greg Moon (sponsored by: Colegrove)
7. Personnel discussion with possible action. – Natalie Scott (sponsored by: Colegrove)
8. Motion to confirm the selection of newly hired Hoopa Education Director. – Natalie Scott (sponsored by: Colegrove)
9. Motion to confirm the selection of newly selected HFI Chief Executive Officer. – Natalie Scott (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of January 19, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of February 2, 2023 Regular Meeting. – Chairman
3. Motion to approve the minutes of February 16, 2023 Regular Meeting. – Chairman
4. Motion to approve the minutes of March 2, 2023 Regular Meeting. – Chairman
5. Motion to approve the minutes of March 16, 2023 rescheduled to March 29, 2023 Regular Meeting. – Chairman
6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve Teresina Obie's out of region travel to New York City, NY to attend ERB Conference April 22-26, 2023 from 2939-96009-0130 GJDP grant. – Chairman
7. Motion to reaffirm Council Polling Sheet for TEPA. Motion to approve extended travel for the National Forum on Air Quality in Phoenix, Arizona to meet the CAA 103 grant deliverable 6.3.1. – Chairman

NEW BUSINESS:

1. Presentation for Cal-AIM an initiative of the Partnership Health Plan of California. – Council Member Sherman-Warne
2. Motion to approve extended out of region travel from 4/30/23 to 5/6/23 in Anchorage, AK for the 2023 National Tribal Health Conference, from account 0180-98009-0011. – Council Member Sherman-Warne

3. Motion to approve extended out of region travel excluding lodging from May 7, 2023 to May 12, 2023 to NAHIC Annual Convention in Waikoloa, Hawaii, from account 0180-98009-0011. – Council Member Miller
4. Motion to approve out of region travel for Ken Norton to participate in The National Tribal Water Council/EPA meeting held in Washington D.C. from May 15-18, 2023, account number 3751-98009-0110. – Ken Norton (sponsored by: Chairman)
5. Motion to accept funds in the amount of \$50,000.00 into account 1022-0124 for DECRMS Environmental Clean-up of properties within the Hoopa Valley. – Ken Norton (sponsored by: Miller)
6. Motion to accept funds in the amount of \$100,000.00 into Realty Survey account 1022-85000-0450. – Ken Norton (sponsored by: Miller)
7. Motion to approve by resolution a Council Residential Assignment to Ralenia Beck for Lot 213-C in Norton Field containing 1.16 acres more or less. – Deborah Risling (sponsored by: Hailey)
8. Motion to approve by resolution a Council Residential Assignment to Jason Jackson Reed for Lot 367-C in Matilton Field containing two (2.0) acres more or less. – Deborah Risling (sponsored by: Hailey)
9. Motion to approve by resolution a Council Residential Assignment to Gina Ann Rickaby for Lot 401-A in Chenone Field containing one (1.0) acres more or less. – Deborah Risling (sponsored by: Hailey)
10. Motion to approve by resolution a Council Residential Assignment to Leonard Taylor for Lot 24-W7 in Campbell Field containing one (1.0) acres more or less. – Deborah Risling (sponsored by: Hailey)
11. Motion to approve by resolution a Council Residential Assignment to Devery Freeman for Lot 169-D in Campbell Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
12. Motion to approve by resolution a Council Residential Assignment to Loni Baldy for Lot 42-B1 in Chenone Field containing .86 acres more or less. – Deborah Risling (sponsored by: Hailey)
13. Motion to accept and transfer the FY22 I.H.S. 105L in the amount of \$1,440,384.00 to K'ima:w Medical Center. Manuel Mattz (sponsored by: Hailey)
14. Motion to approve invoice #0704 in the amount of \$23,556.14 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in March 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
15. Motion to approve Tribal Council Resolution approving and authorizing the purchase of the real property located in Humboldt County, CA referred to as the Pine Creek Property. – Kristen Boyert (sponsored by: Colegrove)
16. Motion to approve the completion and submission of forms (W-9 Form and Payment Election Form) for the Tribal Opioid Settlements. – Kristen Boyert (sponsored by: Colegrove)
17. Motion to approve resolution of the Digital Participation and Social Media Guidelines for emergency LPA. – Kristen Boyert (sponsored by: Colegrove)
18. Motion to approve travel for Lola Henry and Jessica Mabry to attend the Annual National Indian Head Start Director Association Conference in Washington D.C. June 17-23, 2023; Lola Henry is the Board Member of the State of California and Nevada Tribes. – Lola “Kadoo” Henry (sponsored by: Colegrove)
19. Motion to accept additional funds for Child Development CSPP2106 fund 3177 in the amount of \$92,865.00 and CCTR2050 fund 3277 in the amount of \$14,375.00 for the remainder of the award period 7/1/22-6/30/23. – Angel Korb (sponsored by: Bussell)
20. Motion to approve purchase of custom design fyke net for traps from Christensen Net-Works for \$7,664.67 from account 6547-96200-0350. – Mike Orcutt (sponsored by: Colegrove)
21. Motion to approve BIL Infrastructure Funding for \$525,524 and approve budget, fund TBD. – Mike Orcutt (sponsored by: Colegrove)
22. Motion to approve construction contract with Turner Construction for construction of Ice Plant at HVT Commerce Department's Trade Center Site, Hwy. 96, Hoopa. – Mike Orcutt (sponsored by: Colegrove)

23. Motion to approve the resolution approving the official designee Linnea Jackson to the Redwood Region Climate and Community Resilience Hub (CORE Hub) and related Tribal Offshore Wind Working Group to strategize on community benefit agreements (CBA) with any and all developers related to offshore wind energy development in the Humboldt County area, including the Humboldt Bay Harbor. – Linnea Jackson (sponsored by: Hailey)
24. Motion to approve the Limited Waiver of Sovereign Immunity for the Joint Build Agreement with the Hoopa Valley Public Utilities District and the California Department of Technology Office of Broadband & Digital Literacy. – Linnea Jackson (sponsored by: Hailey)
25. Motion to accept \$12,708.00 from the Department of Health and Human Services NOA Title IV-B Subpart 2 Soc Sec to be added to Hoopa Human Services Title IV-B fund #3321. – Merris Obie (sponsored by: Colegrove)
26. Motion to approve and sign the MOU between CDSS and HVTC and Hoopa Human Services for the purpose of the Tribal Dependency Representation (TDR) Program. – Merris Obie (sponsored by: Colegrove)
27. Motion to approve funds donated in the amount of \$20,000.00 from Humboldt Area Foundation to the Hoopa Office of Emergency Services to assist with emergency response efforts. Please see attached budget, budget narrative, and memo, deposit for OES fund TBD. – Greg Moon (sponsored by: Colegrove)
28. Motion to approve contract for web design and social/digital marketing plan with Lorencita Lavine, funds to come from FB Community Media grant 4032-85000-0303. – Allie Hostler (sponsored by: Colegrove)