

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 836 8019 8522**

**Passcode: 204895**

**Call In: 1.669.444.9171**

## **AGENDA**

Hoopla Valley Tribal Council Regular Meeting

June 1, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. OTA Update. – Kristen Boyert (sponsored by: Miller)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of April 6, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of April 20, 2023 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve out of region travel for up to 8 TANF youth and 4 chaperones to attend the 2023 National Unity Conference in Washington D.C., June 29, 2023 – July 5, 2023. Registration fee, parking, per-diem, flight, luggage and hotel fees, not to exceed \$35,000.00 from account #5705-916500892-91720. – Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve travel to Sacramento, CA for nine (9) Hoopa Tribal TANF staff to attend the 2023 National Tribal TANF Institute on July 16<sup>th</sup> – 21<sup>st</sup>, 2023. Training/Travel expenses not to exceed \$26,717.00 from account 5706-97100-0890, 5706-97100-0891, 5706-98009-0890, 5706-98009-0891; limited TANF services during this time. – Chairman
5. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve 6 fundings and the attached budgets. Forest Development, Scaling, Arch Survey, NRCS Match, Timber Harvest Initiative (3) and Sod. – Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve to accept funding from BLM and attached budget. – Chairman
7. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve to amend Socktish Creek “N” Timber Sale. Contract adopting Mod. #1 requesting the addition of adjacent unit #58,3.5 acres, 1,264.5 net MBF. – Chairman
8. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve the submission of the application for the FY23 OJJDP Juvenile Drug Treatment Program. – Chairman
9. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve budget modification in the amount of \$34,612.95 for budget 3374-1153. Discretionary CRRSA Funds. – Chairman
10. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve budget modification in the amount of \$49,042.21 for budget 3377-1154 Mandatory and \$50,927.00 for budget 3377-1153 Discretionary for Hoopa Tribal After School Program. – Chairman

11. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve budget modification in the amount of \$11,272.00 for budget 3373-1154 Mandatory and \$68,924.41 for budget 3373-1153 Discretionary for Hoopa After School Program. – Chairman
12. Motion to reaffirm Council Polling Sheet for Tsemeta Nursery. Motion to approve acceptance of BIL S&PF requesting funding in the amount of \$500,000. in FY2023 and \$250,000. in FY24 (no match required). – Chairman
13. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve independent contractor JV Flooring from Fortuna, three bids attached. – Chairman

**NEW BUSINESS:**

1. Motion to accept award #202322Q520847, Nutrition Education Funds for period 10/1/22-9/30/24 in the amount of \$17,500.00 with attached budget, fund 5194. – Robert Davis (sponsored by: Hailey)
2. Motion to accept funds up to \$15,000 per fiscal year from A.S.C.R (Associated Students of College of the Redwoods) into HCATEP CR-KTIS budge, fund #4470, dept. #1056 for student services such as outreach, retention, and events. – ShayLynn Moon (sponsored by: Colegrove)
3. Motion to approve budget modification from account 1022-82040-6805 to finance the Altec Bucket Truck and purchase Texas Pride Trailer, \$26,000. – Greg Moon (sponsored by: Chairman)
4. Motion to accept USDA Landscape Scale Restoration (LSR) Program – CFDA 10.664 grant award in the amount of \$298,466.00 including Tribal Indirect Cost of \$66,223.00. – Greg Moon (sponsored by: Chairman)
5. Motion to approve attached budget modification for Fund 5705 for adjustment of account funds to prepare for fund closure and clear negative balances and move funds into client services for spending, see attached budget modification. – Karen Kyle (sponsored by: Karen Kyle)
6. Motion to approve prevention activity on partnership with NDN Center, 2023 Acorn/Warrior Camp, June 26-29, 2023 at Tish Tang Campground. Priority given to TANF eligible participants, see attached budget, not to exceed \$40,000.00 from account #5705-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)
7. Motion to approve amendments to the Hoopa Valley Tribal TANF Plan 2022-2025; NRSTB Amount Increase, Administrative Cap, Universal Basic Income Exemption and other miscellaneous wording. – Karen Kyle (sponsored by: Hailey)
8. Motion to approve MOU between Cal Foods Logistics and Hoopa Valley Tribe for Hupa Family Resource Center for use of 20ft refrigerated container, generator, solar panels/installation and inverter (see attached MOU). – Karen Kyle (sponsored by: Hailey)
9. Motion to accept reallocation funds in the amount of \$22,015.00 for the Hoopa Tribal After School Program, ARPA funding and approve attached budget. – Shelly Carpenter (sponsored by: Chairman)
10. Motion to accept and approve award #23PXCACCDF discretionary and mandatory funds in the amount of \$349,326.00 with attached budget for the Hoopa Tribal After School Program. Budget period to begin 10/1/2022 and end 9/30/2025. – Shelly Carpenter (sponsored by: Chairman)
11. Motion to approve to authorize a new issued Coast Central Credit Union credit card for HFI CEO, Wendall White and cancel existing card issued to former CEO Merwin Clark. – LeLoni Colegrove (sponsored by: Chairman)
12. Motion to approve contract amendment #5 to CalFire Forest Health Project. – Jeff Lindsey (sponsored by: Bussell)
13. Motion to approve contract with McMurray & Sons to re-roof the CCCU building in the amount of \$35,530.00. – J.W. Mooney (sponsored by: Hailey)
14. Motion to approve the 8<sup>th</sup> amendment for AT&T on the cell tower. – J.W. Mooney (sponsored by: Hailey)
15. Motion to approve travel for Ralph Peters III to attend Esri User Conference from account #0703-98009-1000 in San Diego, CA from 7/9-15/2023. – Silischitawn Jackson (sponsored by: Colegrove)
16. Motion to approve by resolution the submittal of the Tribal Nations Grant Funds “Equal Distribution Grant 2023, in the amount of \$450,000.00 for the purpose of the renovation of the old Club Hoopa building into the new Hoopa Tribal Museum project. – Silischitawn Jackson (sponsored by: Miller)

17. Motion to approve budget analyst's to correct deficit line items through budget modification for the 1<sup>st</sup> and 2<sup>nd</sup> quarter of 2023. Budget Analyst will work with the program managers. – Pateisha Alvarado (sponsored by: Miller)
18. Motion to approve AmpliFund Grant Management Software – 1 year term, from account 0703-8500-0050. – Pateisha Alvarado (sponsored by: Miller)
19. Motion to approve budget modification to fund 2822, dept. 3509. – Mike Orcutt (sponsored by: Miller)
20. Motion to approve budget modification to fund 6547. – Mike Orcutt (sponsored by: Miller)
21. Motion to approve to amend Thomas Gast & Associate Environmental Consultant contract amount from \$22,000 to \$23,614 to cover additional requested services. Funds will be taken from accounts 1023-85000-0123, 1021-85000-0115, 2020-85000-0118, and 1091-85000-0116. – Ken Norton (sponsored by: Chairman)
22. Motion to approve budget modification for Recreation, 1091-0950 (see attached budget modification form). – Alex Hodge (sponsored by: Hailey)
23. Motion to accept the BIA one time distribution of funds in the amount of \$6,835 and approve the allocation in the FY23 proposed budget modification for fund 1023-0130. – Richard Blake (sponsored by: Chairman)
24. Motion to approve extended out of region travel to Hinkley, Minnesota for casino staff to attend SlotCo site visit June 11<sup>th</sup> – 15<sup>th</sup>, 2023 and to come from casino funds, 870-98009-8050. – Jody Jackson (sponsored by: Miller)