

**Executive Session: Presenters In Person**

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

**Meeting ID: 830 1224 1391**

**Passcode: 002140**

**Call In: 1.253.205.0468**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting  
August 17, 2023 rescheduled to August 18, 2023

Executive Session

10:00 a.m.

Open Session

1:30 p.m.

### **EXECUTIVE SESSION:**

1. Tribal Member concern. – Margaret Campbell (sponsored by: Hailey)
2. Retirement discussion with possible action. – Leslie Jackson (sponsored by: Chairman)
3. OTA update. – Kristen Boyert (sponsored by: Hailey)
4. Police update. – Hoopa Valley Tribal Police (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of July 6, 2023 Regular Meeting. – Chairman
2. Motion to approve to form a primary Core Planning Team (CPT) comprised of two (2) tribal staff, one (1) appointed Hoopa Valley Land Commissioner, one (1) elected official, and one (1) Tribal member -at-large to guide the Hoopa Valley Tribe Agriculture Conservation & Resiliency Plan (ACRP) and General Plan (GP) Planning Project. The requested motion will authorize the CPT to create sub-teams for each respective plan to ensure a well-informed and methodical planning process. The requested motion will also authorize SEE Renewal to work with the CPT and its members to prepare the Work Plan(s) on behalf of the CPT for the Council's approval. Recommended members for the primary CPT include the following: Jaelyn Robinson (Planning Director), Lois Risling (Realty Specialist II), Jill Sherman-Warne (Council member), appointed Land Commissioner, Glenna Moore (Tribal member-at-large), tabled from 8/3/23 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the attached Independent Contractor Agreement between the Hoopa Valley Tribe and The Electrician Inc. for the purchase and setup of a propane generator for the ECF building, in the amount of \$108,150.00 from Early Childhood Facility accounts (3978-82030-1152, 3978-82040-1152, 3978-82030-1168, and 3978-82040-1168). – Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the attached Independent Contractor Agreement between the Hoopa Valley Tribe and The Electrician Inc. for the purchase and setup of a propane generator for the ECF building, in the amount of \$28,840.00 from Early Childhood Facility accounts (3978-82030-1152, 3978-82040-1152, 3978-82030-1168, and 3978-82040-1168). – Chairman
5. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the attached Non-Competitive Independent Contractor Agreement between the Hoopa Valley Tribe and North Coast Floor & Tile to replace flooring in the Early Childhood Facility accounts (3978-82030-1152, 3978-82040-1152, 3978-82030-1168, and 3978-82040-1168). – Chairman

6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the attached Non-Competitive Independent Contractor Agreement between the Hoopa Valley Tribe and North Coast Floor & Tile to replace flooring in the Head Start classroom, in the amount of \$23,164.00 from Early Childhood Facility accounts (3978-82030-1152, 3978-82040-1152, 3978-82030-1168, and 3978-82040-1168). – Chairman
7. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to reschedule the consensus building and leadership methods to following the ceremonies. Councilmember Jill Sherman-Warne will work with Joe Orozco to calendar for the Council attendance. – Chairman
8. Motion to reaffirm Council Polling Sheet for Education. Motion to approve a budget modification in fund #3561/BSCC from the Consultant/Contractual line item to the Supplies line item in the amount of \$40,250.00 as well as to approve purchasing back to school supplies and backpacks, up to this amount of \$40,250.00. We would also like to move \$9,332.89 from Capital Assets/Equipment to Capital Assets/Building. – Chairman
9. Motion to approve the proposed Hoopa Valley Tribal Law Enforcement Authority Ordinance final approval that was routed through the LPA process. - Chairman

**NEW BUSINESS:**

1. Motion to approve the extended training for Officer Normal Flores, to attend the Arrest and Control (defensive tactics) Instructor Course. The dates of the training to run from September 11, 2023 through September 15, 2023. – Hoopa Valley Tribal Police (sponsored by: Hailey)
2. Motion to approve transfer \$5,000.00 to K'ima:w Medical Center under FY23 IHS Amendment #8. – Manuel Mattz (sponsored by: Turner)
3. Motion to approve transfer \$117,856.00 to K'ima:w Medical Center under FY23 IHS Amendment #7. – Manuel Mattz (sponsored by: Hailey)
4. Motion to approve travel to Washington D.C. August 28, 2023 through September 1, 2023 to attend quarterly (IHS) TSGAC and (DOI) SGAC Self Governance Advisory Committee Meeting for Tribal Council Members, Tribal Self Governance, Interim Coordinator, K'ima:w Medical Board Members and CEO and any appropriate K'ima:w Medical staff, identified and approved by K'ima:w Board, Please Note: Tribal Chairman and or designated delegate travel is reimbursed, as well as the Tribal Self Governance Coordinator, by (SGCETC) Self Governance Communication and Education Tribal Consortium. – John Robbins (sponsored by: Jordan)
5. Motion to approve extension of Verderna Parkers contract and honorarium increase for Museum, IMLS grant. – Silischitawn Jackson (sponsored by: Colegrove)
6. Motion to approve the attached Noncompetitive Independent Contractor Agreement between the Hoopa Valley Tribe and Trinity Valley Consulting Engineers, Inc. to conduct licensed professional engineering services for the Department of Transportation in the amount of \$224,000 from accounts 1531-85000-4011, 1532-85000-4011. – Stella Jarnaghan (sponsored by: Chairman)
7. Motion to approve extended and out of region travel per Title 7, Section 7.5.3 for Linnea Jackson to attend the Floating Wind Deep Dive Event in Stavanger, Norway from September 2-September 9, 2023. – Linnea Jackson (sponsored by: Hailey)
8. Motion to approve a resolution for the Hoopa Valley Public Utilities District to build a new communications tower near Deerhorn road within BIA Tract #561-T1055. – Linnea Jackson (sponsored by: Hailey)
9. Motion to approve a resolution for the Hoopa Valley Public Utilities District to build a new communications tower on Jones Point within BIA Tract #561-T1082. – Linnea Jackson (sponsored by: Hailey)
10. Motion to approve the resolution for the submission of an application to the Grid Resilience State and Tribal Formula Grants. – Linnea Jackson (sponsored by: Hailey)
11. Motion to approve the letter of support for the submission of an application in partnership with Redwood Coast Energy Authority for the Integrated Climate Adaptation and Resiliency Program. – Linnea Jackson (sponsored by: Hailey)

12. Motion to accept the Keep the Dream Alive Grant from Running Strong for American Indian Youth, in the amount of \$10,000 for the grant period of June 15, 2023 to June 15, 2024 and approve the attached budget for the Hoopa Tribal Education Association, fund number to be determined. – Onaleece Colegrove (sponsored by: Hailey)
13. Motion to approve road closure of Orchard Street from 4pm-7:30pm on August 23, 2023 for HTEA’s Back to School Block Party. – Onaleece Colegrove (sponsored by: Hailey)
14. Motion to approve contract between Hoopa Valley Tribal Court and Hon. Joseph Wiseman, funds to come from account #0703-85000-0130. – Kristen Boyert (sponsored by; Hailey)
15. Motion to approve contract between Hoopa Valley Tribal Court and Attorney Stephanie Dolan, funds to come from account #2937-85000-0130 and 2934-85000-0130. – Kristen Boyert (sponsored by: Hailey)
16. Motion to approve payment of invoice #0743 in the amount of \$26,335.41 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in June 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
17. Motion to approve and review the Memorandum of Agreement with Tribal Legal Development Clinic and UCLA School of Law. – Kristen Boyert (sponsored by: Sherman-Warne)
18. Motion to approve payment of invoice #0756 in the amount of \$9,752.60 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in July 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
19. Motion to approve by resolution the submittal of the Indian Community Development Block Grant (ICDBG) 2023 Grant Application for the Hoopa Valley Tribal Council’s selected Department Project Proposal. – Jaclyn Robinson (sponsored by: Chairman)
20. Motion to approve a resolution of the Hoopa Valley Tribal Council approving the application for grant funds for the Tribal Native-Based Solution Part I. – Jaclyn Robinson (sponsored by: Hailey)
21. Motion to approve a resolution of the Hoopa Valley Tribal Council approving application for grant funds for the Tribal Nature Based Solution Part II. – Jaclyn Robinson (sponsored by; Hailey)
22. Motion to approve budget modification to move funds from wages, fringe, and travel line into capital assets-equipment, contractual, and utilities of Clean Air account 103 Grant 3681-0115. – Ken Norton (sponsored by: Chairman)
23. To discuss a harvest plan for the fall harvest for the 2023 season. – Mike Orcutt (sponsored by: Hailey)
24. Motion to accept BOR AFA FY2023 and approve budgets in the amount of \$4,093,064.00. – Mike Orcutt (sponsored by: Hailey)
25. Motion to accept \$100,000. Grant from Windward Fund and approve contract with BurnBot. – Greg Moon (sponsored by: Chairman)