

**Executive Session: Presenters In Person**

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

**Meeting ID: 828 4832 8022**

**Passcode: 895426**

**Call In: 1-253-205-0468**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

October 5, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Hoopa Tribal Member discussion with possible action. – Lavae McCovey (sponsored by: Hailey)
2. OTA update. Kristen Boyert (sponsored by: Colegrove)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of August 17, 2023 rescheduled to August 23, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of September 7, 2023 Regular Meeting. – Chairman
3. Motion to approve amendment to Socktish Creek “N” Timber Sale contract adopting mod. #1 requesting an extension of time, tabled from 9/21/23 Regular Meeting. - Chairman

### **NEW BUSINESS:**

1. Motion to approve BOR 2023 AFA Mod. 1 and approve the budgets. Add \$997,400 to fund 2823 revised total is \$5,091,464 for the 2023 AFA after adding this Mod. 1. – Mike Orcutt (sponsored by: Turner)
2. Motion to approve contract amendment with T-Mobile to upgrade equipment on the cell tower. – JW Mooney (sponsored by: Chairman)
3. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Adriana Cloud for Lot 25-K in Matilton Field containing 1.0 acres more less. – Hoopa Land Management (sponsored by: Colegrove)
4. Motion to approve to pay the invoice for the Phase II Appraisal for the Pine Creek Project in the amount of \$15,000.00 made payable to John Hanna & Associates, paid from account #0180-95600-0011.
5. Motion to approve to pay invoice #0764 in the amount of \$13,503.60 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
6. Motion to approve the proposal for water rate study with Water Resources Economics in the amount of \$39,795 to be paid out of ARPA funds. – Linnea Jackson (sponsored by: Bussell)
7. Motion to approve a resolution for the Hoopa Valley Public Utilities District to build a fiber cabinet on a 1/4-acre portion APN: 526-081-034. – Linnea Jackson (sponsored by: Jordan)
8. Motion to approve the Land Use Plan (LUP) to route through the LPA process. – Jaclyn Robinson (sponsored by: Jordan)
9. Motion to approve budget modification to closeout Facebook Community Media grant. – Allie Hostler (sponsored by: Colegrove)

10. Motion to accept the award and approve the budget for \$259,581 BIA OTJS one-time funding for the Hoopa Tribal Court. – Hoopa Tribal Court (sponsored by: Branham)
11. Motion to approve the Hoopa Valley Housing Authority for acquisition of land for Lot 324-C, Lot 324-D and Lot 325 for development. – Darcy Padilla (sponsored by: Chairman)
12. Motion to approve day use of Bald Hill Road from Beaver Creek up to Bloody Camp intersection. We will be having a road race practice day for “Gravity Vehicle and Road Luge Boards” in the hope of getting interest to have a race. Also, we will be requesting partial road closure for up to 15 minutes at a time for the weekend of 10/21 and 10/22/23 weather permitting. – Troy Branham (sponsored by: Chairman)
13. Motion to approve due to Fy-24 budget constraints Title 30, section 12.2.1 A and B is temporarily suspended for educational leave with pay, salary, or stipends until the budget is stabilized. Education leave “without pay” may continue. The Hoopa Tribe continues to support education of our tribal members, but at this time the tribe cannot financially support paying employees to do so. Educational assistance may still be received using the Hoopa Tribal Education Department. – Council Member Sherman-Warne
14. Motion to accept additional \$10,000.00 from Windward Grant to be paid to Hoopa Fire for Administrative costs, per approved contract. – Ralph Brown (sponsored by: Bussell)
15. Motion to approve the extended training for Officer Dwayne Lane to attend the United States Indian Police Academy Basic Police Officer Bridge Training Program at Indian Academy in Artesia, N.M. The dates of the training to run from October 16, 2023 through November 2, 2023, from account #1024-98009-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
16. Motion to approve the extended training for Dispatcher Cheyenne Norton to attend the California POST Basic Public Safety Dispatcher training course at the College of the Redwoods. The dates of the training to run from October 9, 2023 through October 27, 2023, from account #1024-97100-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
17. Motion to approve the relinquishment of Beverly Rose Parmelee, HRN #256 from the Hoopa Valley Tribal Roll. – Rhonda Bigovich (sponsored by: Chairman)
18. Motion to approve the blood correction for Elicia Brown from 3/8 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
19. Motion to approve the blood correction for Lilia Brown 3/8 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
20. Motion to approve the blood correction for Samantha Bussell from 3/8 to 37/64 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
21. Motion to approve the blood correction for Ivory Hayden-Silk from 1/8 to 1/4 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
22. Motion to approve the blood correction for Jade Jackson from 3/16 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
23. Motion to approve the blood correction for Grace Kane from 15/64 to 39/128 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
24. Motion to approve the blood correction for Carmen Marshall from 7/16 to 73/128 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
25. Motion to approve the blood correction for Karli Marshall from 7/32 to 11/32 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
26. Motion to approve the blood correction for Judy McCovey from 1/4 to 9/16 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
27. Motion to approve the blood correction for Jacinda Reed from 3/16 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
28. Motion to approve the blood correction for Jayden Reed from 3/16 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
29. Motion to approve the blood correction for Jennie Lynn Saxon from 3/8 to 11/16 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
30. Motion to approve the blood correction for Nathaniel Saxon from 3/16 to 3/8 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)

31. Motion to approve the blood correction for Harlee Silk from 1/8 to 1/4 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
32. Motion to approve the blood correction for Woodsie White from 11/64 to 19/64 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Chairman)
33. Motion to approve the enrollment of Damian Aaron Berger. Blood Degree 3/16 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by Chairman)
34. Motion to approve the enrollment of Mattison James Cochrane. Blood Degree 1/8 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
35. Motion to approve the enrollment of Michelle Marie Downing Blood Degree 7/32 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
36. Motion to approve the enrollment of Jameson Esker Fullerton Blood Degree 49/256 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
37. Motion to approve the enrollment of Raina Ko-tse-tсах. Blood Degree 45/256 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
38. Motion to approve the enrollment of Aviannah Trinity Hodge. Blood Degree 17/128 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
39. Motion to approve the enrollment of Savannah McKenzie Hodge. Blood Degree 17/128 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
40. Motion to approve the enrollment of Kimberly Yisxan Martinez. Blood Degree 5/32 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
41. Motion to approve the enrollment of Cruz Flint McCovey. Blood Degree 5/32 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
42. Motion to approve the enrollment of Jason Jeffersun McCovey. Blood Degree 83/256 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
43. Motion to approve the enrollment of Thunder Warrior Jackson Morris. Blood Degree 5/32 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
44. Motion to approve the enrollment of Tonehwan Denohq'lt Oliver. Blood Degree 23/128 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
45. Motion to approve the enrollment of Jade Rebecca Dawn Rakestraw-Campbell. Blood Degree 1/8 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
46. Motion to approve the enrollment of K'ila Jonde Rory Sanders. Blood Degree 33/128 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
47. Motion to approve the enrollment of Hunter Redhawk Sanderson. Blood Degree 13/64 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
48. Motion to approve the enrollment of Maeve Lolo' Loree Villegas. Blood Degree 7/32 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)
49. Motion to approve the enrollment of Makalo Watkins. Blood Degree 17/128 to the Hoopa Valley Tribe. - Rhonda Bigovich (sponsored by: Chairman)