

**Executive Session: Presenters In Person**

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

**Meeting ID: 846 3648 6004**

**Passcode:288879**

**Call In: 1-669-444-9171**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

November 16, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Extended Medical Leave for HVPUD employee. – Linnea Jackson (sponsored by: Turner)
2. SLOTCO Master Gaming Equipment Lease Agreement. – Walter Gray (sponsored by: Colegrove)
3. OTA update. – Kristen Boyert (sponsored by: Hailey)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Insurance. Motion to approve Hoopa Valley Tribe Benefits Renewal to move from UMR/United Health Care & Third-Party Administration Health Smart to Anthem Blue Cross & Third Party Administration Advantek. Changing the renewal date from 12/01/2023 to 01/01/2024 to allow more time for an implementation and line up the plan deductibles with the calendar year. Tribal First provided research overview to the HVTC in a working session on September 25, 2023. – Chairman
2. Motion to approve the proposed Land Use Plan routed through the LPA process final approval. - Chairman

### **NEW BUSINESS:**

1. 20 minute presentation regarding the Paddle Tribal Waters (PTW) initiative. PTW is a youth initiative currently happening within the Klamath River Basin that almost a dozen Hupa tribal students currently participate in. PTW is looking for future partnerships and would also like to make our leaders aware of what is happening in our community. – Danielle Frank (sponsored by: Colegrove)
2. Motion to approve keeping all Tribal Departments and Entities fully operational during any potential government shutdown in FY2024 using Hoopa Mini Mart funds for up to 30 days with the stipulation that all funds must be paid back to the Hoopa Mini Mart in full within 30 days of an approved federal budget. – Chairman
3. Motion to approve budget modification to clear deficits and spend out budgets 3373-1153 discretionary and 3373-1154 mandatory, Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: Turner)
4. Motion to approve budget modification and add line item 82040 Capital Asset/Equipment in the amount of \$5,354.00 to purchase outdoor Hoopa language panels and add line 90000 Vehicle Lease in the amount of \$2,800.00 for annual payment of GSA vehicles, Hoopa Tribal After School Program. – Shelly Carpenter (sponsored by: Turner)

5. Motion to approve out of region and extended travel for Richard Guyer and Natia Pole to attend Comtrain Climbing and Rigging training in Sacramento, CA from November 27, to December 2, 2023. Per Title 7, Section 7.5.3 3 to be paid out of NTIA fund 748-85000. – Linnea Jackson (sponsored by: Turner)
6. Motion to approve PCSRF 2023 funding and approve the budget for \$674,750.00, fund 6548. – Mike Orcutt (sponsored by: Colegrove)
7. Motion to approve special attorney contract with Hall, Estill, Harwick, Gable, Golden and Nelson, PC fund 1024-85000-0350. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve Arts Integration/Creativity Workshop for HVHS in the amount of \$23,900.00 using BSCC fund number 3561-85000-1150. – Laura Hurwitz (sponsored by: Jordan)
9. Motion to accept the Child Development CDSS SB140 funding in the amount of \$4,187.70, to be added to the CCTR program, department 1159, new fund #TBD. – Angel Korb (sponsored by: Colegrove)
10. Motion to approve resolution with the USFS & BIA and to approve Expenditure Plans and Associated Vouchers that are to be kept up with operations. – Jeff Lindsey (sponsored by: Colegrove)
11. Motion to approve to payout Bipartisan Infrastructure Law (BIL) Temporary Special Pay Supplement to eligible firefighters as stated in attached documents, A23AV00036000-25. – Raldon Brown (sponsored by: Colegrove)
12. Motion to accept and approve the budget for the 15PJDP-23-GG-00872-DGCT FY23 OJJDJ Juvenile Drug Treatment Program Award in the amount of \$1,000.00 to fund #3562-0130. In-kind forms to be submitted as part of reporting. – Hoopa Tribal Court (sponsored by: Colegrove)
13. Motion to accept the California Governor’s Office of Emergency Services (CAL OES) KT23 06 1313, in the amount of \$206,000 and approve the budget for fund #2944-0130 and approve Resolution for CAL OES KT-Native American Tribal Court Advocate Program. – Hoopa Tribal Court (sponsored by: Colegrove)
14. Motion to approve the renewal of a Resolution approving the reprogramming of TPA funds in the amount of \$3,000.00 annually for the next three (3) years for the purpose of funding the Fee-To-Trust Consortium Program. – Hoopa Land Management (sponsored by: Jordan)
15. Motion to approve a Memorandum of Understanding between the BIA Pacific Region Bureau of Indian Affairs and the Hoopa Valley Tribe for participation in the Pacific Region Fee-To-Trust Consortium for FY2024-2026. – Hoopa Land Management (sponsored by: Jordan)
16. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Delores Faye Moon for Lot 1-A in Soctish Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Colegrove)
17. Motion approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Audriana Peters Ramer for Lot 25-R in Matilton Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Colegrove)
18. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Eugenia Saxon for Lot 72-B in Agency Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Colegrove)
19. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Michael Bailey for Lot 34-C on Bald Hill containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Colegrove)
20. Motion to approve a resolution of the Tribal Council (1) acknowledging and accepting the information obtained about the Pine Creek Property; (2) Approving and authorizing the non-refundable amount of the Earnest Money Deposit according to the purchase and sale agreement; and (3) Affirming the Tribal Council’s desire to acquire the Pine Creek property. – Kristen Boyert (sponsored by: Branham)

21. Motion to approve a resolution of the Tribal Council approving and authorizing the Real Property in Humboldt County, California presently referred to as the "Pine Creek Property" be referred to as the "Hupa Mountain Property" – Kristen Boyert (sponsored by: Branham)
22. Motion to approve the Three (3) year contract between the Hoopa Valley Tribe, Office of Tribal Attorney & Thomas Reuters Westlaw Program, to come from account #0200-87000-0250. – Kristen Boyert (sponsored by: Branham)
23. Motion to approve Tribal Council Resolution approving and authorizing a Limited Waiver of Sovereign Immunity for the SLOTCO, LLC Master Gaming Equipment Lease Agreement. – Lucky Bear Casino (sponsored by: Branham)