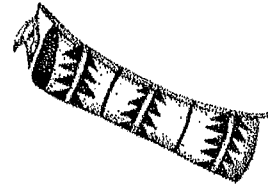




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: December 6, 2023
TO: Departments/Entities
FROM: Everett Colegrove Jr., Vice Chairman
EC
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of December 7, 2023.

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following items have been placed on the Consent Calendar for the regularly scheduled meeting of December 7, 2023.

Reminder: If you have an item on the Consent Calendar, you should always attend the first part of the meeting, just in case someone at the meeting request for your item to be removed from the consent calendar.

CONTINUING BUSINESS:

1. Motion to approve the minutes of October 19, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of November 2, 2023 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the sub-grant agreement between The Conservation Fund and Hoopa Valley Tribe in the amount of \$5,000,000.00 for the Pine Creek Project, funds to come from account #TBD-95600-0011 and attached budget. - Chairman
4. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the proposed grant agreement with California State Coastal Conservancy (SCC) for the Hupa Mountain Property/Pine Creek Land Acquisition funding in the amount of \$6,625,000, fund TBD by fiscal. – Chairman
5. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the California State Coastal Conservancy (SCC) Limited Waiver of Sovereign Immunity Resolution for Hupa Mountain Property/Pine Creek Property land acquisition funding. – Chairman
6. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the Hoopa Tribe to opt-out of the PFAS 3M and DuPont Settlements due in part to the broad Claims Over Provisions and to authorize OTA (and/or outside legal counsel) to prepare an submit request for Exclusion for both settlements. – Chairman
7. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the competitive Independent Contractor Agreement between the Hoopa Valley Tribe and Michael Halbe to build a platform and assemble yurt in the amount of \$14,940 from Keep the Dream Alive Grant, 3898-82040-1150. – Chairman
8. Motion to reaffirm Council Polling Sheet for Chairman Davis. Motion to approve to adopt a resolution to become a member of the Intertribal Agriculture Council and become a voting tribal delegate. – Chairman

NEW BUSINESS:

1. Motion to accept charitable contribution from PG&E in the amount of \$20,000 for Hupa Family Resource Center and approve attached budget. All monies will be used for food expenses. – Karen Kyle (sponsored by: Hailey)

2. Motion to approve Hupa Family Resource Center/TANF to apply for Tribal Nutrition Assistance Program Grant through California Department of Social Services Grant on January 2024, see attached intent to apply. Proposal due December 15, 2023. – Karen Kyle (sponsored by: Hailey)
6. Motion to accept donation from Parents in Training Inc in the amount of \$2,000.00 to be used for Christmas and/or New Years food assistance for families with children, also are 250% FPG who reside in the Hoopa Valley and accept budget. All funds to be used for holiday food for Hupa Family Resource Center. – Karen Kyle (sponsored by: Hailey)
7. Motion to accept Hupa Family Resource Center allocation of \$9,000.00 from Humboldt County DHHS for Family First Prevention Services to be used on direct support services to families and approve attached budget. Funding is made available through current MOU already in place. – Karen Kyle (sponsored by: Hailey)
8. Motion to approve a credit card in the amount of \$10,000.00 in the name of the new director, Oscar Billings. Roads currently has a credit card with a \$10,000.00 limit, but it is in the name of the prior director. Please note the current credit card will need to stay active until the new one is approved, activated, and entered into our accounting system with at least one payroll transaction to ensure smooth transition of card numbers. – Oscar Billings (sponsored by: Jordan)
11. Motion to approve Contract Amendment with AT&T to upgrade equipment on the Cell Tower. – J.W. Mooney (sponsored by: Colegrove)
16. Motion to approve IMLS Basic Grant NAB-253770-OLS-23 in the amount of \$10,000 and budget. – Leslie Jackson (sponsored by: Colegrove)
17. Motion to approve Sharp Copier 60-Month Lease with All-Inclusive Maintenance Agreement for Kim Yerton Memorial Library for \$231 per month to be paid from 0180-90000-0670. – Leslie Jackson (sponsored by: Colegrove)
23. Motion to approve the referral of the initial Bylaws of the Denoto Holding Corporation to the Legislative Procedure Act process. – Steven Kalogeras (sponsored by: Colegrove)
24. Motion to accept the TNGF Capacity Building Grant and attached budget; Fund #5464 in the amount of \$500,000 and to move from Planning Department line item to Enterprise (Denoto) Line Item in the FY2024 Hoopa Valley Tribal Budget. – Steven Kalogeras (sponsored by: Colegrove)
28. Motion to approve to pay invoice #0790 in the amount of \$8,761.27 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
29. Motion to approve to pay invoice #0777 in the amount of \$15,244.57 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in September 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)

All items that are not on the November 16, 2023 Consent Calendar will need to be presented to the Council at the meeting. Thank you and should you have any questions, please feel free to contact me at 530-625-4211.

