

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 847 8638 9773

Passcode: 533799

Call In: 1-669-444-9171

AGENDA

Hoopa Valley Tribal Council Regular Meeting

February 1, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Land discussion with possible action. – Kathleen Beeson Casebier (sponsored by: Turner)
2. Hazard Pay discussion with possible action. – Lawrence Taylor (sponsored by: Colegrove)
3. Appointment of two (2) applicants to the Hoopa Valley Housing Authority Board. – Natalie Scott (sponsored by: Colegrove)
4. Appointment of up to five (5) applicants to the Gaming Commission. – Natalie Scott (sponsored by: Colegrove)
5. Appointment of one (1) applicant to the Hoopa Grocery Enterprise Board. – Natalie Scott (sponsored by: Colegrove)
6. Extended medical request for Early Head Start employee. – Natalie Scott (sponsored by: Branham)
7. Discussion regarding property acquisition with possible action. – Kristen Boyert (sponsored by: Turner)
8. OTA update. – Kristen Boyert (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve to direct the Hoopa Development Fund, Human Resources, Fiscal, K'ima:w Medical Center, TANF, Human Services, and Plant Management to release the attached items/information to the Council for their review. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for Human Services. Motion to approve MOU with California Department of Social Services and Hoopa Valley Tribe – Human Services Bringing Families Home (BFH) Program; conditional funding, \$369,879. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Museum. Motion to approve Silischitawn Jackson's Education Contract (see attached documents). – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to place the Vice Chairman, Everett Colegrove Jr. as the direct supervisor for the Hoopa Development Fund Interim Director and Program. - HVTC

NEW BUSINESS:

1. Motion to accept and approve TERO's EEOC FY2024 Contract #45310024C0025 in the amount of \$32,000.00 and authorize Joe Davis, Chairman and/or Everett Colegrove, Vice Chairman to sign EEOC Contract. – Penny Cordova (sponsored by: Colegrove)
2. Motion to approve FY2024 Nutrition Education Funds Budget in the amount of \$20,000 fund TBD. – Lawrence Taylor (sponsored by: Branham)

3. Motion to approve FY2024 Administrative Budget in the amount of \$912,641, fund 5175. – Lawrence Taylor (sponsored by: Branham)
4. Motion to approve the Hoopa Elementary 8th Grade Parent Committee’s request use of two (2) HVT vehicles for transportation on 8th Grade Trip June 24-28, 2024. – Allie Hostler (sponsored by: Chairman)
5. Motion to approve purchase of 1980pc 3-4x7 untreated wooden fence posts from Princeton Wood Preservers Ltd totaling \$10,296 paid for through Fisheries Department #0350, fund #3541 from supplies budget #96200. To be used for restoration and monitoring enhancements of tributaries to the Trinity River, two bids are attached. – Mike Orcutt (sponsored by: Colegrove)
6. Motion to approve Hoopa Tribal Museum Department to move forward to revise the scope of work in the Tribal Nations Grant Fund (TNGF) Equal Distribution 2023 Grant due to the decrease in the overall budget from \$650,000 to \$450,000. – Silischtawn Jackson (sponsored by: Chairman)
7. Motion to approve the final budget modification in the amount of \$4,279.73 for closeout of the Karuk Tribe, fund #3499. – Laura Hurwitz (sponsored by: Colegrove)
8. Motion to accept funding from the California Endowment in the amount of \$175,000 for Hoopa Tribal Education Association. – Onaleece Colegrove (sponsored by: Colegrove)
9. Motion to approve the purchase of a 2024 Ford Expedition from Harper Motors in Eureka for the amount of \$65,014.00 to be utilized as a K9 vehicle. This investment to come from the TNGF Emergency Grant (fund 3574-5466-0500). – Hoopa Valley Tribal Police (sponsored by: Hailey)
10. Motion to approve the preparation and submission of the CTAS grant for 2024. This grant funding is not a reimbursable grant. – Hoopa Valley Tribal Police (sponsored by: Chairman)
11. Motion to approve extended travel to Washington DC to attend TSGAC meetings, February 19-23, 2024 for Chairman, Council, and Self Governance. – Ryan Jackson (sponsored by: Chairman)
12. Motion to approve authorization to purchase (1) Wood-Mizer Sawmill Model #LT70HD 30 Hp with conveyor, log infeed deck and attachments for \$118,324.70. Sole-source justification: Wood-Mizer model cost and equipment is exclusive, superior and meets the technical specifications required for optimal lumber production. Model/brand is compatible with existing on-site equipment, parts and supplies. – Roy Ammon (sponsored by: Chairman)
13. Motion to approve the Backup Power Generator Construction Project Agreement with Indian Health Services for K’ima:w Medical Center and execute the attached resolution. – Harley Smith (sponsored by: Chairman)
14. Motion to approve to authorize K’ima:w Medical Center to remove and dispose of the Airport Hanger Building and its contents. K’ima:w to pay for all costs associated with its removal. – Harley Smith (sponsored by: Chairman)