

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 814 1150 3065

Passcode: 285675

Call In: 1-669-444-9171

AGENDA

Hoopla Valley Tribal Council Regular Meeting

January 18, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Housing discussion with possible action. – Stoney McCoy (sponsored by: Colegrove)
2. SENSE Inc. S.I. Solutions Professional Service Agreement renewal. – Ryan Jackson (sponsored by: Colegrove)
3. Tribal Customary Adoptions Orders. – Kristen Boyert (sponsored by: Jordan)
4. OTA update. – Kristen Boyert (sponsored by: Colegrove)
5. Education Contract, tabled from 1/4/24 Regular Council Meeting. – Silischitawn Jackson (sponsored by: Jordan)
6. Budget modification request to the FY24 approved Tribal Budget moving \$140,000 from the small business line item to the Planning Department for the previously approved tribal contribution for the CCLP grant in the amount of \$120,000 and \$20,000 for the existing JMB Architecture Downtown Planning contract, tabled from 12/21/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 21, 2023 Regular Meeting. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for Hoopa Valley Tribal Council. Motion to approve Wallis A. Weaver Jr. consulting services proposal and to be paid from Hoopa Development Fund. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Valley Tribal Council. Motion to approve direct supervision of the COO from the Tribal Chairman to the Hoopa Valley Tribal Council. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for PUD. Motion to approve the submission of a concept paper to the Department of Energy Grid Resilience and Innovative Partnerships (GRIP) Grant. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the submission of the Tribal Opioid Abatement Use Reporting for Calendar Year 2023. – Vice Chairman
6. Discussion regarding tax preparation in Hoopa and explore possible locations for providing my services, tabled from 1.4.24. – Charles Johnson (sponsored by: Chairman)
7. Motion to approve the attached Contract Agreement between Hardibuilt Custom Construction, Inc. and the Hoopa Valley Tribe in the amount of \$120,000 from account #0702-85000-0091 (ARPA funding) for the Cal Trans Clean California Local Grant Program (CCLGP), Hoopa Four Project, tabled from 12/21/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Bussell)

NEW BUSINESS:

1. Motion to approve the purchase of a K9 and training of Officer at the Meyer's Police K9 Training, LLC, for the amount of \$23,233.75, which will come from the TNGF Emergency Response Grant #3574-5466-0500. – Hoopa Valley Tribal Police (sponsored by: Bussell)
2. Motion to accept and receive the Hoopa Valley Tribal Police Department policy manual with 2023 updates and revisions. – Hoopa Valley Tribal Police (sponsored by: Bussell)
3. Motion to approve the Independent Contract between the Hoopa Valley Tribe and Shawn Turner Construction. – Hoopa Tribal Court (sponsored by: Colegrove)
4. Motion to approve to pay invoice #0812 in the amount of \$3,972.95 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in December 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Branham)
5. Motion to accept grant SGRT-TNAP-23-0048 between California Department of Social Services (CDSS) and Hoopa Valley Tribe (Hupa Family Resource Center) Tribal Nutrition Assistance Program and approve attached budget in the amount of \$245,031, March 1, 2024 – June 30, 2025. – Karen Kyle (sponsored by: Hailey)
6. Motion to approve to authorize Chairman or Designee to certify or not certify 50% or Higher Adult Unemployment Rate on the Hoopa Valley Indian Reservation and complete certification form for California Department of Social Services for Hoopa Valley Tribal TANF Program, see attached form for calendar year 2023, due by February 28, 2024. – Karen Kyle (sponsored by: Hailey)
7. Motion to approve budget modification for Child Development, fund #3113 in the amount of \$7,103. – Onaleece Colegrove (sponsored by: Jordan)
8. Motion to approve budget modification for Education, fund #4251 in the amount of \$78,245. – Onaleece Colegrove (sponsored by: Jordan)
9. Motion to approve submitting the continued funding application for CCTR Fiscal Year 24-25. – Laura Hurwitz (sponsored by: Jordan)
10. Motion to approve submitting the continued funding application for CSPP Fiscal Year 24-25. – Laura Hurwitz (sponsored by: Jordan)
11. Motion to approve the purchase of a Toyota Tundra from Mid-City Toyota in the amount of \$58,573.75, two bids attached. Funds from 0935 in the amount of \$46,855, insurance settlement and \$11,718.75 from account 2823-82040-3508. – Mike Orcutt (sponsored by: Colegrove)
12. Motion to approve payment to Whitson, Inc. for invoice #35487 received December 20th for \$13,637.76 for work installing power to Ice Machine, fund 6811-85000-0350-1155. – Mike Orcutt (sponsored by: Colegrove)
13. Motion to approve Robert Colburn Electric, Inc (sole source) to complete all labor/work necessary for PG&E electrical service upgrade for the HFI Sawmill in the amount of \$78,487.00, to be paid out of PATHH fund account. Sole Source justification: Colburn Electric, Inc. was the only contractor to provide an on-site inspection and quote. – Roy Ammon (sponsored by: Colegrove)
14. Motion to accept Local Food Purchase Assistance (LPPA) Award in the amount of \$726,757.00 over two years from the USDA, project to be managed by the USDA. – Allie Hostler (sponsored by: Colegrove)
15. Motion to approve Hoopa Small Business set-aside policy to support local businesses within each Annual Tribal Budget. – Council Member Jordan
16. Motion to approve all departments and entities must obtain Council approval to prepare a grant, then all departments & entities must obtain Council approval to submit the grant. – Vice Chairman