

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 867 1618 1777

Passcode: 353587

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting
February 15, 2024 rescheduled to February 16, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Denoto Board Update. – Steven Kalogeras. (sponsored by: Colegrove)
2. Appointment of two (2) applicants to the Land Commission. – Natalie Scott (sponsored by: Colegrove)
3. Independent Contractor Agreement with Tyson Dempewolf for the Regulatory Compliance Officer and LASO position for the Hoopa Valley Tribal Gaming Commission. – Darcy Padilla (sponsored by: Branham)
4. Tish Tang Creek Salvage 5 Timber Sale Contract to Hoopa Forest Industries. – Roy Ammon (sponsored by: Colegrove)
5. OTA update. – Kristen Boyert (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for the COO. Motion to approve the resolution authorizing the Limited Waiver of Sovereign Immunity and Power of Attorney to allow proper execution of the SLOTCO Master Gaming Equipment Lease Agreement approved by Hoopa Tribal Council on December 21, 2023. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. 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. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve to begin the removal process for Chairman Joe Davis for neglect of duty and gross misconduct as outlined in Article VII, Section 2 of the Tribe's Constitution. In light of the removal process, I also motion to immediately suspend Chairman Davis from all duties as Chairman of the Tribe and place him on administrative leave with pay until the conclusion of the removal process. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for NDN Center. Motion to approve the NDN Center's grant application submission to Humboldt Sponsor Inc. for Acorn and Warrior Camp supplies. – Vice Chairman
5. Motion to approve the final approval of the proposed Bylaws of Denoto Holding Corporation routed through the LPA process. – Vice Chairman

NEW BUSINESS:

1. Motion to approve an opportunity for a Native Owned Company to share a possible partnership with E-Force. A company involved with Global Solutions for many things: internet, energy, affordable housing, and an eco-village being built in Arcata. – Franklin Richards (sponsored by: Jordan)
2. Area Representative for Humboldt Fastpitch Softball along with Klamath-Trinity Little League requesting clarification if/when the construction at Pookey's Park will impose on the 2024 season, we were informed by Recreation Director it would. We would like to come up with a plan/action to guarantee that our youth have a baseball/softball season. – Shelly Barella (sponsored by; Sherman-Warne)
3. Motion to accept \$40,000 from College of the Redwoods for the use of KTIS facilities and approve attached budget for Hoopa Tribal Education Association. – Onaleece Colegrove (sponsored by: Turner)
4. Motion to approve the auction of three (3) vehicles that are no longer in service. These include: 1) 1996, Ford Crown Victoria, white, 4 doors, vin #2FALP71W9TX141486. 2) 2006 Ford Explorer, white, SUV, vin #1FMEU72E76UB17907. 3) 2013 Ford F150, blue pickup, vin #1FTFW1ET9DKG12581. – Hoopa Valley Tribal Police (sponsored by: Hailey)
5. Motion to approve placement of a Narcan Vending Machine in the downtown area, possibly by the motel. – Judith Surber (sponsored by: Hailey)
6. Motion to approve out of region travel for the Chief Judge and the Wellness Court Director to attend the Institute on Violence, Abuse & Trauma 21st annual conference on April 7-12, 2024 in Honolulu, Hawaii, account #2982-98009-0130. – Hoopa Tribal Court (sponsored by: Hailey)
7. Motion to approve out of region travel for the Victims of Crime Advocacy Program Director and the Victims of Crime Advocate to attend the Institute on Violence, Abuse, & Trauma 21st annual conference on April 7-12, 2024 in Honolulu, Hawaii, account # 2982-98009-0130. – Hoopa Tribal Court (sponsored by: Hailey)
8. Motion to approve to submit two grant applications for Fisheries restoration projects due 2/23/2024. – Mike Orcutt (sponsored by: Colegrove)
9. Motion to approve Fisheries purchase of acoustic tracking equipment from Advanced Telemetry Systems for \$247,420.00 sole source, fund 2823-96200-3517 and approve attached budget modification. – Mike Orcutt (sponsored by: Colegrove)
10. Motion to approve a resolution for the Hoopa Valley Public Utilities District to build a fiber cabinet on a ¼ acre portion APN: 526-081-034. – Linnea Jackson (sponsored by: Turner)
11. Motion to approve extended travel for Tyler Breu to attend the GENGAC Geographic Area Engine Academy in San Bernardino, CA from March 10-March 23, 2024, from account 1301-98009-0370. – Ralph Brown (sponsored by: Bussell)
12. Motion to approve the construction budget in the amount of \$4,510,000 from account #2013-8500-0090 for the Caltrans Clean California Local Grant Program (CCLGP) "Hoopa Four Project." – Jaclyn Robinson (sponsored by Colegrove)