

**Executive Session: Presenters In Person**

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

**Meeting ID: 831 2139 7220**

**Passcode: 612080**

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

## **AGENDA**

Hoopla Valley Tribal Council Regular Meeting

March 21, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Resolution to the Incident at Pookey's Park. – Ramon Rivera (sponsored by: Hailey)
2. Personal Issue. – Peggy Orcutt (sponsored by: Hailey)
3. Land & Right Away Issue. – Farrah & Nicole Ferris (sponsored by Sherman-Warne)
4. Signers for Bank. – May Peterson (sponsored by: Vice Chairman)
5. Personal Matter. – Darcy Miller (sponsored by: Vice Chairman)
6. North Marshall Lane, Fredonia Road Issue, tabled from 3/7/24 Regular Meeting. – Issac McCovey (sponsored by: Hailey)
7. OTA update. – Kristen Boyert (sponsored by: Colegrove)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for OES. Motion to approve submission of 2023-2024 Listos California Tribal Grant in the amount of \$250,000. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve extended out of region travel to Anniston, AL for EMI Training from March 8-17, 2024 for RobRoy Latham Jr., OES. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for OES. Motion to approve extended out of region travel to Anniston, AL for EMI Training from March 8-17, 2024 for Juan Trujillo, OES. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve submission of the CTAS (Coordinated Tribal Assistance Solicitation) grant for two purpose areas. Purpose Area 1 for Hoopa Tribal Police Department, funding in the amount of \$600,000 for 5 years will be used to hire an additional police officer. Purpose Area 3 for Hoopa Tribal Court, funding in the amount of \$900,000 for 3 years to expand the Wellness Court that is providing services for people in the court system with opioid use disorder as well as assisting pregnant women who are struggling with opioid use disorder. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve resolution for submission of the CTAS (Coordinated Tribal Assistance Solicitation) grant. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve to transfer \$200,000.00 dollars to Hoopa Roads Aggregate & Redi-Mix to be paid back as soon as 2022/2023 reimbursements are received from other Tribal Departments (see attached memo) from account #1200-97400-0430 (special deposits). – Vice Chairman

## **NEW BUSINESS:**

1. Motion to accept the California Tribal Community Health Leadership Award to recognize Hoopa Valley Tribe and Lucky Bear Casino for maintaining a smoke-free environment for its patrons and employees. – Jay McCoubbrey (sponsored by: Hailey)
2. Motion to approve to amend the language of Resolution No. 23-47, dated June 19, 2023 stating the date of death for Natalie Norton Wright Diedrich as April 28, 2021 when in fact Ms. Diedrich's date of death was actually May 20, 2021. – Hoopa Land Management (sponsored by: Bussell)
3. Motion to approve to amend the language of the Hoopa Valley Housing Authority Resolution No. 23-105, referring to Lots 324-C, 324-D, and 325 Hostler Field containing six (6.0) acres. New language to reflect the correct parcels and acreage as being Lots 324-C, 324-D, 325-C and 325-D Hostler Field containing four (4.0) acres more or less. – Hoopa Land Management (sponsored by: Vice Chairman)
4. Motion to approve out of region travel for Ken Norton to participate in the National Tribal Water Council/EPA meeting held in Washington D.C. from April 15-18, 2024. – Ken Norton (sponsored by: Vice Chairman)
5. Motion to accept increase for USDA Grant 23-1152021-209 Tsemeta Modernization Grant, with additional funds from the USDA Cooperative Forestry Program – Other BIL Grants, in the amount of \$250,000. – Kimberly Davis (sponsored by: Hailey)
6. Motion to approve budget modification for USDA Grant 23-1152021-209 Tsemeta Modernization Grant. Moving funds from 82060 to 96200, 85000 and 87000. Moving funds from 82000 to 96200, see attached summary and budgets for motion. – Kimberly Davis (sponsored by: Hailey)
7. Motion to accept grant administration change from previous Tsemeta Nursery manager and The Jonsteen Company Consultants to the new current manager, Kimberly Davis for USDA Grant 23-DG-11052021-209 Tsemeta. – Kimberly Davis (sponsored by: Hailey)
8. Motion to approve travel for Jeff Lindsey, Roy Ammon and Council to attend the 47<sup>th</sup> Annual ITC Symposium in Cherokee, NC from May 13-16, 2024, funds will come from 1024-98009-0400. – Jeff Lindsey (sponsored by: Hailey)
9. Motion to approve agreement with USFS and BIA for the Red Salmon Complex Restoration Project and accept funds in the amount of \$4,804,363.00 and to approve the attached resolution and expenditure plan. – Jeff Lindsey (sponsored by: Hailey)
10. Motion to approve travel for Karl Seitz and Alex Eaton from 4/4/2024 to 4/12/2024. 4/4/2024 to 4/9/2024 they will attend the Pacific Fishery Management Council Meeting in Seattle, WA, with funds from 2823-3525 and is USBR AFA task specific for attending and participating in PFMC Meeting. 4/9/2024 to 4/12/2024 they will attend and present at the California-Nevada Chapter American Fisheries Society Conference in Redding, CA, with funds to come from 2822-3520. – Mike Orcutt (sponsored by: Turner)
11. Motion to approve a one-time payment from the Bureau of Indian Affairs Regional Office Division of Real Estate Services in the amount of \$40,444, fund 1023-0017 installment for staff wages. – Rhonda Bigovich (sponsored by: Vice Chairman)
12. Motion to approve out of region travel per Title 7, Section 7.5.3 for Linnea Jackson to attend the Vineyard Offshore Turbine Tour in New Bedford, MA from April 24-27, 2024. – Linnea Jackson (sponsored by: Vice Chairman)
13. Motion to approve the water rate structure to go through LPA. – Linnea Jackson (sponsored by: Vice Chairman)
14. Motion to approve Hoopa Yurok Vocational Rehabilitation's request to PREPARE the FY2024 application 84.250Q due on 3/26/2024. – Leanne Estrada (sponsored by: Vice Chairman)
15. Motion to approve Hoopa Yurok Vocational Rehabilitation Program's request to SUBMIT the FY2024 application 84.250Q due on 3/26/2024. – Leanne Estrada (sponsored by: Vice Chairman)

16. Motion to approve Hoopa Yurok Vocational Rehabilitation's request for FY2024 Budget Modification of award H250M190057. All available funds for 4881 will be transferring to client services to meet the increased needs of our increased number of approved consumer IPE's through 9/30/24. – Leanne Estrada (sponsored by: Turner)
17. Motion to approve the Independent Contractor Agreement between the Hoopa Valley Tribe and Nichols Consulting Engineers, CHDT, (NCE) for the Integrated Climate Adaptation & Resiliency Program, Climate Adaptation Plan, and Plan Writer grant project. – Jaclyn Robinson (sponsored by: Vice Chairman)
18. Motion to approve the Hoopa Valley Tribe's withdrawal from the Native American Protection Coalition. – Council Member Sherman-Warne