

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 812 1814 2029
Passcode: 442435
Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

March 7, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Hoopa Valley Public Utilities District Microgrid and Sustainable Energy Projects. – Linnea Jackson (sponsored by: Colegrove)
2. Frontier Settlement. – Linnea Jackson (sponsored by: Colegrove)
3. North Marshall Lane, Fredonia Road Issue. - Issac McCovey (sponsored by Hailey)
4. Discussion with K'ima:w Medical Center Board regarding HDAP, Home Safe Grants, and Elder Advocates. – Council Member Sherman-Warne
5. Payment of \$27,345.86 to Bureau of Fiscal Services with funds from 0180-88000-1164. – Angela Jarnaghan & Maybeline Peterson (sponsored by: Colegrove)
6. Compensation Pay. – Lawrence Taylor (sponsored by: Branham)
7. Appointment of three (3) applicants to the Hoopa Development Fund Committee. – Natalie Scott (sponsored by: Colegrove)
8. OTA update. – Kristen Boyert (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of January 4, 2024 Regular Meeting. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the Tribal Council Resolution for BIA funding request for attorney fees and litigation support, fiscal year 2024; and motion to approve and authorize the submission for the funding request. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve HTEA applying for ACES Aware funding through Humboldt County First Five in the amount of \$25,000.00 on behalf of the Early Childhood Facility. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve the Hoopa Mini Mart sponsorship of the Charter Bus through Charter Up in the amount of \$10,928.74 for the Hoopa High Girls Playoff Game. Funds from the Hoopa Mini Mart and sole source due to Charter Up was the only company that responded to the request. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to restrict Chairman Davis access from all Tribal Buildings and allow access only by pre-approval from Vice Chairman with police escort while he is suspended from office. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to direct Two Rivers Tribune that they are prohibited from posting or printing any messages from Chairman Joe Davis while he is suspended from office. – Vice Chairman

7. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve the Hoopa Tribal Forestry to assign the USFS in writing an IYSC Grant to fund Tribal Natural Resources interns of the College of the Redwoods. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for Plant Management. Motion to approve attached vehicle lease from Bancorp Bank. Vehicle is a new 2023 Ford F350 Diesel 4x4 Dully valued at \$69,535.02, the amount of yearly payment is not to exceed \$20,000 per year for four years. Total \$80,000 max per approved department for budget FY24. – Vice Chairman
9. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve correction of Motion #22 of the February 1, 2024 Council Meeting to Motion to approve purchase of (1) Wood-Mizer Sawmill, LT70HD 55Hp 220/240V 3Ph #LT70HDD55W-RH with trailer, extensions and log-in feed deck from Wood-Mizer Products \$86,390.00. Sawmill will be paid for using funds from the USDA Forest Service WPIA grant #23-DG-10052021-234, GL Account #01-3331. – Vice Chairman
10. Motion to reaffirm Council Polling Sheet for Judith Surber. Motion to approve Judith Surber to write a grant for KMC & EMS Department. Grant writing is outside job duties that Judith performs at KMC. The grant is a SAMHSA-EMS-Training & Equipment grant. Judith has successfully written and received grants in the past. – Vice Chairman
11. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve K'ima:w to be directed to accept and administer both the HDAP and Home Safe grants that will be coordinated with Housing Authority to ensure safe housing and at risk homeless. – Vice Chairman
12. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve providing supplemental timesheets for review by Tribal Council Members for period 6/1/2023 to 1/31/24 by March 1, 2024. – Vice Chairman

NEW BUSINESS:

1. Motion to approve the Council to access and develop remedies for the pollution and safety hazard conditions of the uncapped well on tribal property located in Campbell Field adjacent to 9674 State Highway 96 Hoopa, CA. – Deborah McConnell (sponsored by: Colegrove)
2. Motion to approve Juneteenth Holiday, Title 30 Section 11.1 Holidays per June 19, 2023 Council Meeting, Motion #32 to be routed through the LPA process. – Natalie Scott (sponsored by: Chairman)
3. Motion to approve grant proposal for “Real-time Biodiversity Planning, Management, and Monitoring to Promote Healthy California Forests and Letter of Commitment making the Hoopa Valley Tribe a sub-awardee for the project. – Jeff Lindsey (sponsored by: Jordan)
4. Motion to approve the purchase of a 2024 Chevrolet Tahoe at the cost of \$58,986.75 from Lithia Chevrolet of Redding, the purchase to come from grant account #3573-82050-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
5. Motion to approve attached change order, invoice and amendment No. 1 to contract PMS-24-001 Coast Central Credit Union Building renovation in the amount of \$1,039.96; funds to be paid from account 8011-55000-0236. – J.W. Mooney (sponsored by: Hailey)
6. Motion to approve extended travel for two (2) Hoopa TEPA Land Management Employees to attend the ESRI User Conference and Native Nations Summit in San Diego, CA from July 14, 2024 – July 20, 2024 using funds from 3664-97100-0115 as budgeted. – Ken Norton (sponsored by: Hailey)
7. Motion to accept \$40,000 from Bureau of Indian Affairs’ Division of Environmental, Cultural Resources Management and safety (DECRMS) to conduct an abandoned automobile removal project on HVIR and approve attached budget for DECRMS funds into FY2024 Land Management Budget. – Ken Norton (sponsored by: Bussell)
8. Motion to approve travel of budget analyst to Prior Lake, MN to attend OCC National Tribal Conference 4/8-4/12/24 on behalf of the After School Program using After School Program funds. – Shelly Carpenter (sponsored by: Colegrove)
9. Motion to accept the Child Development CSPP SB140 funding in the amount of \$7,614 to be added to the CSPP program, department 1158, new fund #3301. – Angel Korb (sponsored by: Colegrove)
10. Motion to approve to submit grant application to the Board of State and Community Corrections for Hoopa Tribal Education Association. – Onaleece Colegrove (sponsored by: Colegrove)

11. Motion to approve a contract in the amount of \$48,768.00, using fund number 3561-BSCC, with Cindy Marcus and Show Down Productions to begin developing a documentary centering the voices of 5-10 Hoopa High School Youth. – Laura Hurwitz (sponsored by: Colegrove)
12. Motion to approve to pay invoice #0823 in the amount of \$11,811.77 made payable to Morisset, Schlosser, Jozwiak & Somerville for OTA legal services provided in January 2024, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
13. Motion to approve the Mutual Non-Disclosure Agreement and the Limited Waiver of Sovereign Immunity with Pacific Gas and Electric Company. – Linnea Jackson (sponsored by: Sherman-Warne)