

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 824 1288 4985

Passcode: 194369

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

April 18, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Sally Slater (sponsored by: Sherman-Warne)
2. Withdrawal of the winning payouts for the 61st Annual All Indian Basketball Tournament from account #0826-5000-0950, total of \$18,200.00. 1st \$10,000.00, 2nd \$5,000.00 3rd \$2,500.00, 4th \$700.00, money to be held and picked up at Lucky Bear Casino. – Tashina Surber (sponsored by: Vice Chairman)
3. Extended medical leave request for Mini Mart employee. – Natalie Scott (sponsored by: Vice Chairman)
4. Rave Alert Notification & FEMA IPAWS MOU for the Hoopa Valley Tribe, this system will be paid for by Cal OES & FEMA IPAWS, tabled from April 4, 2024 Regular Meeting. – RobRoy Latham Jr (sponsored by: Vice Chairman)
5. Fisheries Briefing. – Mike Orcutt (sponsored by: Vice Chairman)
6. OTA update. – Kristen Boyert (sponsored by: Vice Chairman)
7. To move Background under the Tribal Council thereby combining Fit for Duty and Background into one program. – Council Member Turner
8. Discussion with possible action regarding the COO's Executive Team. – Council Member Turner

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve to amend Motion #12 from the March 7, 2024 meeting making Hoopa Valley Tribe awardee and not the sub-awardee (due April 4, 2024). – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for Land Management/TEPA. Motion to approve PPG FY24 budget increase for Wetlands for a two (2) year amount of \$312,785. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Judith Surber. Motion to approve a letter of support to the Catapult Film Fund Jury to support documentary film on fentanyl crisis that identifies gaps in care and recovery in native communities. – Vice Chairman
4. Motion to approve registration changed from non-exempt status for two engines, to come from account #1301-82050-0370 in the amount of \$33,000.00. – Hoopa Fire Department (sponsored by: Colegrove)
5. Motion to approve Amendment #1 extending time to the TVCE Contract for Services. OTA has provided this Amendment for Council consideration. – Oscar Billings (sponsored by: Vice Chairman)

NEW BUSINESS:

1. Motion to approve to prioritize storm damage tree and brush removal from elder homes first, then other tribal members. Directing OES, Fire and Forestry to initiate this work immediately. – Marcellene Norton (sponsored by: Sherman-Warne)
2. Motion to approve out of region travel for Oscar Billings and Jeff Hodge to attend the National Tribal Road Maintenance Symposium May 14-16, 2024 in Rapid City South Dakota, fund account 1531-98009-4011. – Oscar Billings (sponsored by: Hailey)
3. Motion to approve the Limited Waiver of Sovereign Immunity for the First Five ACES Partnership Agreement. – Laura Hurwitz (sponsored by: Vice Chairman)
4. Motion to approve out of region travel for Ken Norton to participate in the National Clean Water Act Tribal Forum held in Washington D.C. from May 13 – 16, 2024. Travel expense covered by 2024 Performance Partnership Grant, account 3751-98009-0110. – Ken Norton (sponsored by: Vice Chairman)
5. Motion to approve contract between Hoopa Land Management and EcoRenew for developing and updating critical environmental documents. Contract to be paid from accounts 3751-85000-0110 and 1022-85000-0124. – Ken Norton (sponsored by: Vice Chairman)
6. Motion to accept additional funding in the amount of \$60,000 to Cooperative Agreement Technical Assistance account #3663-0115, award #90141. – Ken Norton (sponsored by: Vice Chairman)
7. Motion to approve Amendment No. 1 to the contract for services of existing agreement dated April 5, 2023 between Hoopa Land Management and Innovate Inc. for the purpose of extending services to update GIS Systems and Enterprise. Contract to be paid from accounts 3662-85000-0115 and 3664-85000-0115. – Ken Norton (sponsored by: Vice Chairman)
8. Motion to approve invoice #0847 in the amount of \$16,161.07 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in March 2024, to be paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)
9. Motion to approve Amendment No. 1 to the “Letter Agreement” between JMB Architecture and the Hoopa Valley Tribe for the “Hoopa Downtown Project” not to exceed \$20,000.00. – Jaclyn Robinson (sponsored by: Vice Chairman)
10. Motion to approve to refer the Hoopa Valley Tribe Grant Funding Policy and Guidelines to the LPA Process. – Walter Gray III (sponsored by: Vice Chairman)
11. Motion to approve and execute the Buyback Agreement with Indian Health Services (IHS) for the Facility Condition Assessment at K’ima:w Medical Center, K’ima:w will be responsible for all costs. – Harley Smith (sponsored by: Vice Chairman)
12. Motion to approve contract with DZC Archeology in accordance with Forest Service Agreement 23_1A-11051000-026, in the amount of \$260,724.00 from account #6723-85000-0391. – Keduescha Colegrove (sponsored by: Jordan)
13. Motion to approve to prepare application for yearly Heritage Preservation Fund Allocation. – Keduescha Colegrove (sponsored by: Turner)
14. Motion to approve to allow the museum to pursue the FY24 Tribal Wildlife Grant (TWG) thru the U.S. Fish and Wildlife Service. – Silischitawn Jackson (sponsored by: Vice Chairman)
15. Motion to approve Hoopa Tribal TANF Program to attend the 2024 National Tribal TANF Institute on July 14-18, 2024 in Davis, CA. Training/travel expenses from accounts 5707-98009-0891 and 5707-97100-0891 for administrative staff, 5707-98009-0890 and 5707-97100-0890 for program staff. Not to exceed \$25,000, limited office hours and staff during this time. – Karen Kyle (sponsored by: Hailey)
16. Motion to approve purchase of 2024 Chevy Trax from Northwood Chevrolet in the amount of \$28,057.75 (OTD) for Hoopa Human Services, 3 quotes attached. Prior approval obtained from CDSS. – Karen Kyle (sponsored by: Hailey)
17. Motion to approve purchase of ICW module from Eaglesun Systems Products, Inc. and approve onsite training, date TBA not to exceed \$35,000 for Hoopa Human Services, prior approval obtained from CDSS. – Karen Kyle (sponsored by: Hailey)

18. Motion to approve budget modification for Hoopa TANF adjustment of account funds to prepare for fund closure. Clear negative balances and move funds into wages, fringe benefits and participant services for spending. Negative balances in 0891 admin wages and PR taxes/workers comp will consist of Journal entry into fund 5707. – Karen Kyle (sponsored by: Hailey)
19. Motion to approve four TANF Youth and four TANF adult/guardian chaperones to attend the 2024 National Unity Conference in Portland, Oregon on June 28-July 4, 2024 not to exceed \$20,000 account #5706-91650-91709-0890. – Karen Kyle (sponsored by: Hailey)
20. Motion to approve Tribally Approved Home budget for July 1, 2023 – June 30, 2024 in the amount of \$227,276 for Hoopa Human Services, MOU with CDSS already approved. – Karen Kyle (sponsored by: Hailey)
21. Motion to accept Department of Health and Human Services Title IV-B Subpart 2 Soc Sec to be added to the Hoopa Human Services fund #3321 in the amount of \$4,236.00, total award with addition is \$16,944.00. – Karen Kyle (sponsored by: Vice Chairman)
22. Motion to accept Department of Health and Human Services Title IV-B Subpart 2 Soc Sec to be added to the Hoopa Human Services fund #3321 in the amount of \$29.00. – Karen Kyle (sponsored by: Vice Chairman)
23. Motion to approve agreement between the Hoopa Valley Tribe and BLM Arcata Field Office per the Tribal Forest Protection Act to conduct projects in BLM properties within the Tribal Ancestral Territory and the attached resolution. – Jeff Lindsey (sponsored by: Sherman-Warne)