

**Executive Session: Presenters In Person**

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

**Meeting ID: 879 5542 5733**

**Passcode: 693934**

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

## **AGENDA**

Hoopa Valley Tribal Council Regular Meeting

April 4, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue Tabled from 3/21/24 Executive Session. – Peggy Orcutt (sponsored by: Hailey)
2. Land & Right Away Issue, tabled from 3/21/24 Executive Session. – Farrah & Nicole Ferris (sponsored by: Sherman-Warne)
3. Personal Matter Tabled from 3/21/24 Executives Session. – Darcy Miller (sponsored by: Vice Chairman)
4. North Marshall Lane, Ferdonia Road Issue Tabled from 3/21/24 Executive Session. Issac McCovey (sponsored by: Hailey)
5. Personal Matter. – Lynn Abarr (sponsored by: Sherman-Warne)
6. Extended Medical Leave Request for EHS Employee. – Natalie Scott (sponsored by: Vice Chairman)
7. To affirm the recent hire for the Insurance and Risk Management Director Position. – Natalie Scott (sponsored by: Vice Chairman)
8. Personal Matter. – David Brooks Jr. (sponsored by: Bussell)
9. Police Update. – Hoopa Valley Tribal Police (sponsored by: Vice Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of January 18, 2024 Regular Meeting. – Vice Chairman
2. Motion to approve the minutes of February 1, 2024 Regular Meeting. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve a budget modification to move funds from the supplies line item, 0200-96200-0250 in the amount of \$2,200.00 to the travel line item, 0200-98009-0250 for the OTA staff to attend the 2024 Indian Federal Bar Conference in New Mexico April 3-6, 2024. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the extended training for Officer Russell Hurley to attend the Mayer's Police K9 Training Course. The dates of the training to run is from April 1, 2024 through May 7, 2024. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel for Fire Captain, Tony Williams to attend IA/Air Attack Dispatch Training from 3/10/24 to 3/15/24 in Sacramento, CA, funds to come from account #1301-98009-0370. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel for Fire Captain, Tony Williams and Fire Fighter, Clinton Hoaglen to attend DOI Engine Operator Training from 3/24/24 to 3/29/24 in Redding CA, funds to come from account 1301-98009-0370. – Vice Chairman

7. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve Land Management to apply for noncompetitive USEPA Inflation Reduction Act Grant for Air Monitoring Equipment, application is due May 1, 2024. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for Hoopa-Yurok Vocational Rehabilitation Program (HYVRP). Motion to approve the resolution for the Hoopa Valley Tribe submission of the U.S. Department of Education American Indian Vocational Rehabilitation Services Grant Application to continue services provided by the Hoopa-Yurok Vocational Rehabilitation Program. – Vice Chairman
9. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve an increase of \$6,000 to AmyAnn Taylor proposal from account #0200-85000-0300 for legal services. – Vice Chairman
10. Motion to approve a resolution approving the Bylaws of the Denoto Holding Corporation that were routed through the LPA process.

**NEW BUSINESS:**

1. Motion to approve a resolution appointing Loren Norton and Steven Kalogeras to a new term on the Board of Directors of Denoto Holding Corporation commencing in June 2024 and expiring in June 2027. – Steven Kalogeras (sponsored by: Vice Chairman)
2. Motion to approve extended travel for two fiscal staff to attend S-260/261 training in Sacramento, CA April 22-26, 2024 to be paid from 0200-98009-0050 and 0200-97100-0050. – Angela Jarnaghan (sponsored by: Turner)
3. Motion to approve to pay invoice #0834 in the amount of \$14,896.81 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in February 2024, to be paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)
4. Motion to approve extended travel for Food Distribution Director, Lawrence Taylor to attend 2024 Annual Western Association of Food Distribution on Indian Reservation Conference from April 20-26, 2024 in Laughlin, Nevada, from account #5174-98009-0900. – Lawrence Taylor (sponsored by: Hailey)
5. Motion to approve Hupa Family Resource Center to apply for the Tribal Nutrition Assistance Program (TNAP) grant and approve projected budget in the amount of \$237,234 for FY24-25, 07/01/2024-06/30/2026. – Karen Kyle (sponsored by: Hailey)
6. Motion to accept Hoopa Human Services FY23-24 allocation in the amount of \$22,935 for the Flexible Family Supports (FFS) and Home-Based Foster Care for period 7/1/2023-6/30/2026 and approve attached budget. – Karen Kyle (sponsored by: Hailey)
7. Motion to accept Hoopa Human Services FY22-23 allocation in the amount of \$22,935 for the Flexible Family Supports (FFS) and Home-Based Foster Care for period 7/1/2022-6/30/2025 and approve attached budget. – Karen Kyle (sponsored by: Hailey)
8. Motion to approve the attached 2024 amendment with AT&T for the Hoopa Cell Tower. – J.W. Mooney (sponsored by: Hailey)
9. Motion to approve consulting contract with the Jonsteen Company and the Hoopa Valley Tribe paid from USDA grant, funding account #6451-85000-0420. – Kimberly Davis (sponsored by: Hailey)
10. Motion to approve extended out of region travel from May 5, 2024 to May 10, 2024 to attend the National Tribal Forum on Air Quality in Cherokee, North Carolina. Ken Norton (sponsored by: Hailey)
11. Motion to approve out of region travel for Jacob Delaney to attend the 2024 National Training Workshop on Water Quality Assessment and Plans from June 3-7 in Shepherdstown, West Virginia. – Ken Norton (sponsored by: Hailey)
12. Motion to approve the Rave Alert and IPAWS Notification for the Hoopa Valley Tribe, this system will be paid for by Cal OES and IPAWS. RobRoy Latham Jr (sponsored by: Vice Chairman)
13. Motion to approve the submission of an application to the U.S. Department of Energy Grid Resilience and Innovative Partnership (GRIP) Grant and approval of required grant documents. – Linnea Jackson (sponsored by: Vice Chairman)

14. Motion to approve extended travel for Marion McCovey Jr., Kyle Brown and Mathew Lewis per Title 7, Section 7.5.3 for HVPUD employees to attend Broadband Training in Oregon from April 7, 2024 returning April 12, 2024. – Linnea Jackson (sponsored by: Vice Chairman)
15. Motion to approve extended travel for Angela Anzora and Evelyn George to attend the S-260/261 training in Sacramento, CA April 22-26, 2024 funds in account #1024-97100-0400. – Jeff Lindsey (sponsored by: Vice Chairman)
16. Motion to approve additional funds added to NRCS contract Y1 in the amount of \$5,771.00. – Jeff Lindsey (sponsored by: Hailey)
17. Motion to approve agreement of the Hoopa Valley Tribe and USFS for Sudden Oak Death project in the amount of \$35,000. – Jeff Lindsey (sponsored by: Hailey)
18. Motion to approve extended out of region travel for Education Director, Onaleece Colegrove to attend Cobell Scholarship Undergraduate Review in St. Paul, MN from April 8-14, 2024, expenses to be covered by the Cobell Foundation. – Onaleece Colegrove (sponsored by: Sherman-Warne)
19. Motion to approve CACFP, fund 5931, budget modification, and transfer additional \$2,225.65 excess funds from 5930 to 5931, to allow the purchase of Capital Equipment refrigerator for the ECF kitchen. – Onaleece Colegrove (sponsored by: Hailey)
20. Motion to approve to submit the Tribal Nations Grant Funds (TNGF) Equal Distribution Grant Funds 2024 grant in the amount of \$600,000 for the New Education Building Project, no match required. – Onaleece Colegrove (sponsored by: Hailey)
21. Motion to accept ACES First Five Award in the amount of \$25,000 for the purpose of Language and Cultural programming at the Early Childhood Facility. – Laura Hurwitz (sponsored by: Vice Chairman)
22. Motion to approve the attached budget modification to zero all line items to consult contractual for swim lesson instructor and upcoming field trips, from account #3373-1154 After School Program. – Shelly Carpenter (sponsored by: Hailey)
23. Motion to approve the addition of one Notice of Action Award in the amount of \$52,921.00 to account 3375-1153, award #23PXCACDD After School Program. – Shelly Carpenter (sponsored by: Hailey)
24. Motion to approve correction to Capital Asset codes, planning for purchase of playground equipment at Pookey's Park, travel and language classes, account 3374-1153 After School Program. – Shelly Carpenter (sponsored by: Hailey)
25. Motion to approve attached budget modification to zero all line items to Capital Assets Equipment, which is available for help to build a stage at Pookey's Park, account 3373-1153 After School Program. – Shelly Carpenter (sponsored by: Hailey)
26. Motion to approve addition of one Notice of Action Award in the amount of \$11,250.00 to account 3375-1154, Award #23PXCACDF After School Program. – Shelly Carpenter (sponsored by: Hailey)
27. Motion to approve the attached budget modification to move \$514.00 from training line to supplies line in account 3376-1153 After School Program. – Shelly Carpenter (sponsored by: Hailey)
28. Motion to approve the additional of two Notice of Action Awards in the amount of \$49,020.00 and \$738.00 totaling \$49,758.00 to account 3377-1153, award #22PXCACCD After School Program. – Shelly Carpenter (sponsored by: Hailey)
29. Motion to approve the addition of an indirect cost line in the amount of \$2,993.00 to cover wages in account 3377-1154 After School Program. – Shelly Carpenter (sponsored by: Hailey)
30. Motion to approve the budget modifications for the Early Head Start/Head Start Program Base and Admin. Budgets. EHS Base Fund #3979, Dept. 1168, in the amount of \$115,069 and Admin. Fund #3979, Dept. 1169, in the amount of \$9,555. HS Base Fund #3979, Dept. 1152, in the amount of \$94,614 and Admin. Fund #3979, Dept. 1165, in the amount of \$6,372 to prepare for the grant closeout July 31, 2024. – Angel Korb (sponsored by: Turner)

31. Motion to accept the SB140 funding from the California Department of Social Services (CDSS) for the Child Development CCTR Program in the amount of \$4,230, funding is to be added to fund #3301, dept. 1159. – Angel Korb (sponsored by: Turner)
32. Motion to accept the Karuk Tribe's CSD Contract #24F-3102, fund #3501, in the amount of \$80,000 for the period of 1/1/2024-12/31/24 to help supplement the Child Development Program Grants. – Angel Korb (sponsored by: Branham)
33. Motion to accept the cash donation from Providence St. Joseph Hospital for prenatal services, fund #0812 in the amount of \$25,000. – Angel Korb (sponsored by: Branham)
34. Motion to approve the blood correction for Julia Lee Hostler from 23/64 to 31/64 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
35. Motion to approve the blood correction for Kimberly Bella Rose Houston from 1/8 to 21/64 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
36. Motion to approve the blood correction for Terrance Yvette Perry from 23/128 to 33/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
37. Motion to approve the blood correction for Tomara Annette McManus from 23/128 to 33/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
38. Motion to approve the blood correction for Joshua Adam McManus Jr. from 23/128 to 33/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
39. Motion to approve the blood correction for Jayce Jesse McManus from 23/128 to 33/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
40. Motion to approve the blood correction for Dani Rose Miguelena from 5/32 to 17/64 in accordance with Title 9 Ordinance. - Naishian Richards (sponsored by: Hailey)
41. Motion to approve the blood correction for Harmony Rose Pratt from 15/64 to 43/64 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
42. Motion to approve the blood correction for Messiah Hayes Sloan from 59/256 to 82/256 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
43. Motion to approve the blood correction for Dowd Tis-mil Vigil from 37/128 to 85/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Hailey)
44. Motion to approve enrollment of Kyla Ren Lorane Gomez blood degree 21/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
45. Motion to approve enrollment of Kaitlyn Emily Hernandez blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
46. Motion to approve enrollment of Hazel Ray Hostler blood degree 41/256 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
47. Motion to approve enrollment of Lovae Lee Kathrine McCovey blood degree 5/32 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
48. Motion to approve enrollment of K'iges Aleena McKinnon blood degree 17/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
49. Motion to approve enrollment of Kee-Shan Ruby Pearl McLaughlin blood degree 5/16 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
50. Motion to approve enrollment of Beverly Ann Polmateer blood degree 13/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
51. Motion to approve enrollment of Inez Marie Polmateer blood degree 13/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
52. Motion to approve enrollment of Warren Ray Saxon blood degree 17/32 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
53. Motion to approve enrollment of Celeste Brynn Sherman blood degree 25/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)
54. Motion to approve enrollment of Kallie Nadine Stebbins-McCovey blood degree 9/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Turner)