

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 839 1842 8141

Passcode: 270304

Call In: 1-669-444-9171

AGENDA

Hoopla Valley Tribal Council Regular Meeting

May 2, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Background Report. – Robert Kane (sponsored by: Turner)
2. Political Appointment Personnel Agreement. – Natalie Scott (sponsored by: Vice Chairman)
3. OTA Update. – Kristen Boyert (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of February 15, 2024 rescheduled to February 16, 2024 Regular Meeting. – Vice Chairman
2. Motion to approve the minutes of March 7, 2024 Regular Meeting. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve vehicle and heavy equipment purchases using PATHH Grant and USDA F.S. WPIA Grant. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Tribal Police. 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 #3573-82050-0500. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for Museum. Motion to approve to allow the museum to pursue the California Museum Grant thru the California Cultural & Historical Endowment under the Natural Resource Agency. – Vice Chairman
6. Motion to approve the proposed Water Rate Structure final approval that was routed through the LPA process. – Vice Chairman

NEW BUSINESS:

1. Motion to approve the enrollment for Katori Stormi-Aouna Hodges-Rouse blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Hailey)
2. Motion to approve the sole source justification and purchase of rescue/boating equipment from Curtis in the amount of \$10,280.18 to come from COPS Grant fund 3574-96200-0500. – Rolando Ramos (sponsored by: Vice Chairman)
3. Motion to accept BOR 15-month Funding Agreement to December 31, 2024 and approve budgets total of \$3,133,046. – Mike Orcutt (sponsored by: Hailey)
4. Motion to approve use of the river for hydroplane boat race on Mother's Day weekend, May 10-12, 2024. – Ryan Jackson (sponsored by: Vice Chairman)
5. Motion to approve to authorize the Hoopa Valley Tribal Court to submit an application to the Office of Juvenile Justice and Delinquency Prevention for the FY24 Family Treatment Court Program, Category 2: Enhancing Family Treatment Courts, Competition Number C-OJJD-2024-00017-

- PROD, in the amount of \$850,000 for a 48-month performance period beginning October 1, 2024. -- Richard Blake (sponsored by: Hailey)
6. Motion to approve purchase of RealCare Baby package from Realityworks in the amount of \$15,300.87 for the Hoopa Valley Tribal TANF Program. Funds to come from account #5706-91650-0892-91709 for use of pregnancy prevention activities. -- Karen Kyle (sponsored by: Hailey)
 7. Motion to accept and approve a grant in the amount of \$1,500 from Humboldt Sponsor Inc. for Acorn and Warrior Camp supplies with the attached budget. -- Ashtyn Colegrove (sponsored by: Branham)
 8. Motion to accept the 2023 Native Endowment Grant in the amount of \$10,000 for Hoopa Tribal Education Association from Boys and Girls Club of America. -- Onaleece Colegrove (sponsored by: Colegrove)
 9. Motion to accept the San Manuel Band of Mission Indians, Educational Success Program Grant in the amount of \$25,000 for Hoopa Tribal Education Association from Boys and Girls Club of America. -- Onaleece Colegrove (sponsored by: Colegrove)
 10. Motion to approve accept the 2023 End of Year Native Endowment Grant in the amount of \$5,000 for Hoopa Tribal Education Association from Boys and Girls Club of America. -- Onaleece Colegrove (sponsored by: Colegrove)
 11. Motion to accept the 2023-2024 Boeing Grant in the amount of \$4,000 for Hoopa Tribal Education Association from Boys and Girls Club of America. -- Onaleece Colegrove (sponsored by: Colegrove)
 12. Motion to approve Hoopa Education to apply for the Early Head Start Expansion Grant. -- Onaleece Colegrove (sponsored by: Colegrove)
 13. Motion to approve budget modification to fund #3897 in the amount of \$8,253.15 for Hoopa Education. -- Onaleece Colegrove (sponsored by: Colegrove)
 14. Motion to accept the 2024 Native Summit Scholarship in the amount of \$2,500 for Hoopa Tribal Education Association from Boys and Girls Club of America. -- Onaleece Colegrove (sponsored by: Colegrove)
 15. Motion to approve by resolution the submission of the Tribal Nations Grant Funds (TNGF) Equal Distribution Grant Fund 2024, grant application in the amount of \$600,000.00 for the Hoopa Tribal Education Department's "K-12 New Education Building" Project. -- Onaleece Colegrove (sponsored by: Hailey)
 16. Motion to approve the plan for the transfer of assignment of Lot 79-B Agency Field from Glenna Moore (Starritt) to Raven Dee Wilder-Surber. To approve a resolution granting a transfer of Lot 79-B Agency Field for 2.52 acres more or less from Glenna Moore (Starritt) to Raven Dee Wilder-Surber and to approve a Council Residential Assignment Agreement (CRAA) to Raven Dee Wilder-Surber for Lot 79-B Agency Field for 2.52 acres more or less. -- Hoopa Land Management (sponsored by: Colegrove)
 17. Motion to approve a resolution granting a CRAA (Council Residential Agreement) to Irene Inez Powell for Lot 15-A in Campbell Field containing 1.2 acres more or less. -- Hoopa Land Management (sponsored by: Colegrove)
 18. Motion to approve a resolution granting a CRAA (Council Residential Agreement) to Naomi Carpenter for Lot 26-D in Hostler Field containing .76 acres more or less. -- Hoopa Land Management (sponsored by: Colegrove)
 19. Motion to approve a resolution granting a CRAA (Council Residential Agreement) to Keduescha Jackson for Lot 59-B in Chenone Field containing 1.3 acres more or less. -- Hoopa Land Management (sponsored by: Colegrove)
 20. Motion to approve contract between Hoopa Land Management and Buddy's Auto to complete the FY2024 BIA DCRMS Auto Abatement Project, to be paid from account 1023-85000-0124. Ken Norton (sponsored by: Hailey)
 21. Motion to approve the \$358,000 allocation plan submitted to HVTC March 14, 2024. -- Council Member Jordan