

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 872 9794 2347

Passcode: 584612

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

June 20, 2024 Rescheduled to June 24, 2024

Executive Session

10:00 a.m.

Open Session

1:30 p.m.

EXECUTIVE SESSION:

1. Extended Medical Leave request for HFI employee. – Rose Sylvia (sponsored by: Vice Chairman)
2. Extended Medical Leave request for TANF employee. – Rose Sylvia (sponsored by: Vice Chairman)
3. Discussion with Tribal Police with possible action. – Council Member Bussell
4. Contract with Frontier Forestry Services LLC. – Roy Ammon (sponsored by: Vice Chairman)
5. Trinity River Lumber Co. bid for the Hopkins O Timber Sale – Roy Ammon (sponsored by: Vice Chairman)
6. HFI's Hopkins Creek O Timber Sale. – Roy Ammon (sponsored by: Vice Chairman)
7. Log purchase agreement with Trinity River Lumber Co. for the Hopkins Creek O Timber Sale. – Roy Ammon (sponsored by: Vice Chairman)
8. Discussion of Scaler Contract with Kenneth Lovelady for the Hoopa Valley Tribe. – Jeff Lindsey (sponsored by: Jordan)
9. OTA update. – Kristen Boyert (sponsored by: Branham)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of March 11, 2024 Special Meeting. – Vice Chairman
2. Motion to approve the minutes of March 21, 2024 Regular Meeting. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve the Good Neighbor Authority Agreement to allow the Forestry Department to conduct work for the Shasta Trinity National Forest. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Gaming Commission. Motion to approve the quote from SSI Surveillance System Incorporated in the amount of \$7,515.00 for Gaming Commission Surveillance System from account #8710-94500-8051. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve partnership with K'ima:w Medical Center to provide tee shirt incentives at the Annual Health Fair as identified in the prevention Project proposal, in the amount of \$8,832.20 and account #5706-91650-0892-91708. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve partnership project with Safe and Sober Committee and provide educational related incentives to TANF and other eligible participants graduating high school youth as identified on the project proposal, in the amount of \$10,885.80 and account #5706-91650-0892-91708. – Vice Chairman

7. Motion to reaffirm Council Polling Sheet for Plant Management. Motion to approve payment to the Mill Yard Invoice #472930 in the amount of \$10,084.96 from account #1021-94500-0205, for building supplies delivered on 5/31/24 for re-siding project scheduled to begin on 6/3/24 with IRT at the Insurance/HR Office. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve the Independent Contractor Agreement between the Hoopa Valley Tribe and JV Flooring in the amount of \$26,314.49. – Vice Chairman
9. Motion to reaffirm Council Polling Sheet for OES. Motion to approve to write and submit the California Fire Foundation Grant application. – Vice Chairman
10. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve vehicle repair and maintenance to Forestry's Wildlife Jeep Wrangler at Leon's Car Care in the amount of \$7,982.55, funds in account 1023-82050-0417. – Vice Chairman
11. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve repairs needed on Engine 9533 from CJ's Fire Support in the amount of \$13,134.41 to come from account #1023-82050-0370. – Vice Chairman
12. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve budget modification to move funds into capital asset account to support engine repairs and maintenance. – Vice Chairman
13. Motion to approve to extend the final approval of the LPA proposed HVT Grant Funding Policy and Guidelines to allow planning to incorporate comments and suggestions, OTA review and an additional working meeting. – Executive Secretary (sponsored by: Vice Chairman)

NEW BUSINESS:

1. Motion to approve donation to wrestlers going to wrestling camp in Carlsbad, CA. – Meagen Baldy (sponsored by: Hailey)
2. Motion to approve the purchase of boating safety and search and rescue equipment from NRS in the amount of \$10,466.72 to come from COPS Grant, fund 3574-96200-0500. – Hoopa Tribal Police (sponsored by: Hailey)
3. Motion to approve fiscal year 2024 budget modification attached with asset purchases. – Kimberly Davis (sponsored by: Branham)
4. Motion to approve submission of a grant proposal to the National Fish and Wildlife Foundation's America the Beautiful Challenge grant program and adoption of the attached resolution. – Jeff Lindsey (sponsored by: Jordan)
5. Motion to approve additional funding in the amount of \$40,718.26 to hold the Special Election to fill the vacant Chairman seat. – Louisa Jones (sponsored by: Vice Chairman)
6. Motion to approve fireworks show for the 36th Annual Sovereign Days Celebration on Friday, August 9, 2024 at Hostler Field. Funding to be split between Mini Mart account and Sovereign Day donation account. – Natalie Scott (sponsored by: Vice Chairman)
7. Motion to approve grant agreement by and between County of Humboldt and Hoopa Valley Tribe on behalf of Hupa Family Resource Center for FY24-25 in the amount of \$55,571 for July 1, 2024 – June 30, 2025. Approve attached resolution for Limited Waiver of Sovereign Immunity and approve attached budget. – Karen Kyle (sponsored by: Bussell)
8. Motion to approve updated non-financial mou agreement between Humboldt County Department of Health and Human Services and Hoopa Valley Tribal Council, Hoopa Valley Tribal TANF Program and approve attached resolution. – Karen Kyle (sponsored by: Bussell)
9. Motion to approve the submission of the application to the PG&E Community Microgrid Incentive Program (CMIP) and to approve the Attestation. – Linnea Jackson (sponsored by: Vice Chairman)
10. Motion to approve use of the Rodeo Grounds for the 47th Annual Hoopa Rodeo on July 26-27, 2024 and Hoopa Valley Tribe sponsorship of event insurance. – Hoopa Rodeo Committee (sponsored by: Vice Chairman)
11. Motion to approve the sale of Beer & Wine at the Hoopa Rodeo on July 26-27, 2024. – Hoopa Rodeo Committee (sponsored by: Vice Chairman)

12. Motion to approve a budget modification in the amount of \$7,000 from unused travel 8330-98009-0303 to professional services 8330-85000-0303 to cover the cost of painting the TRT building. – Allie Hostler (sponsored by: Vice Chairman)
13. Motion to approve to partner with the Klamath Trinity Resource Conservation District (KTRCD) to Administer the LFPA Grant. HVT will reimburse KTRCD for vendor payments based on documentation provided and expedite payment processing of costs over \$7,499.99 to meet grant timelines for the duration of the project ending 1/1/26. – Allie Hostler, KTRCD (sponsored by: Vice Chairman)
14. Motion to accept Amendment No. 1 to contract for services between the HVTC and Michael Halbe in the amount of \$9,305 from fund 3897-1150 and 3898-1150. – Onaleece Colegrove (sponsored by: Branham)
15. Motion to accept the Child Development CSPP SB140 funding in the amount of \$7,614 for advance payment dated July-September 2024 and to be added to the CSPP program, department 1158, fund 3301. – Angel Korb (sponsored by: Vice Chairman)
16. Motion to accept the Child Development CSPP SB140 funding in the amount of \$7,614 for payment dated April-June 2024 and to be added to the CSPP program, department 1158, fund 3301. – Angel Korb (sponsored by: Vice Chairman)
17. Motion to accept amendment 01 in the amount of \$1,993 to CCTR contract FY23-24 , Child Development fund #3278 department 1159. – Angel Korb (sponsored by: Vice Chairman)
18. Motion to approve to relinquish the General Child Care and Development (CCTR) local agreement with the CA Department of Education and relinquish the Early Head Start-Child Care Partnership (EHS-CCP) agreement with the CA Department of Education as of 7/1/24; and request approval to relinquish the California State Preschool Program (CSPP) local agreement with the CA Department of Education upon agency approval of the Early Head Start/Head Start Expansion Funding Application. – Laura Hurwitz (sponsored by: Vice Chairman)
19. Motion to approve HTEA’s purchase of \$30,000 in books from fund number 4252-95600-1150. – Laura Hurwitz (sponsored by: Vice Chairman)
20. Motion to approve the blood correction for Gwendolyn Ki’day Littlefeather-Rivas from 3/16 to 45/128 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
21. Motion to approve the blood correction for John James Marshall II from 1/4 to 19/32 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
22. Motion to approve the blood correction for Terisa Leann-Paradise McKinnon from 25/128 to 73/256 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
23. Motion to approve the blood correction for Andrew Richard McKinnon Jr. from 25/128 to 73/256 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
24. Motion to approve the blood correction for Sage Oscar Ernie Surber from 45/128 to 17/32 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
25. Motion to approve the blood correction for Sinew Earl Surber from 45/128 to 17/32 in accordance with Title 9 Ordinance. – Rhonda Bigovich (sponsored by: Hailey)
26. Motion to approve enrollment of Mason Hayes Branham, blood degree 13/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
27. Motion to approve enrollment of Sequoia Savage Scott Charles, blood degree 7/32 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
28. Motion to approve enrollment of Choe Ka’Wish Cooke, blood degree 17/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
29. Motion to approve enrollment of Brian Willie Gault, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
30. Motion to approve enrollment of Howie James Gault, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
31. Motion to approve enrollment of Madeleine Jane Gault, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)

32. Motion to approve enrollment of Stacy Marie Gault, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
33. Motion to approve enrollment of Ann-Marie Lee Moon, blood degree 33/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
34. Motion to approve enrollment of Aurelio Allen Moon, blood degree 9/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
35. Motion to approve enrollment of Keegan Stone Norton, blood degree 23/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
36. Motion to approve enrollment of Kieran Stone Norton, blood degree 23/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
37. Motion to approve enrollment of Timothy Trevor Stebbins-McCovey, blood degree 9/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
38. Motion to approve to authorize and direct the Morisset Schlosser Jozwiak & Somerville firm to defend Tribal Council Members sued for damages in Tribal Court Cases C-24-005 and C-24-006 because those cases challenge official actions of the Hoopa Valley Tribal Council and disregard sovereign immunity. – HVTTC (sponsored by: Vice Chairman)