

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 820 9772 0653

Passcode: 793317

Call In: 1-669-444-9171

AGENDA

Hoopa Valley Tribal Council Regular Meeting

June 6, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Wanda Benedict Land Issue. – Council Member Sherman-Warne.
2. Grievance Discussion with possible action. – Jason Jackson (sponsored by: Vice Chairman)
3. Motion to approve to accept Cal OES JS22-0004 Budget reallocation as approved by Cal OES on May 14, 2024. The line-item adjustment effects the operational expenses. – Robroy Latham Jr. (sponsored by: Vice Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. The Hoopa Elementary 8th Grade Parent Committee 8th Grade Trip request use of 2 HVT vehicles for transportation June 24-28, 2024, Tabled from February 1, 2024 Regular Meeting. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve final transparency report and mailout to the membership. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for PUD. Motion to approve extended travel per Title 7, Section 7.5.3 for Joel Henderson to attend the CA Rural Water Association Training from May 19-24, 2024 in Sacramento, CA. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for PUD. Motion to approve the application for the United States Department of Interior, Bureau of Indian Affairs, Division of Energy and Minerals Development, Energy and Mineral Development Program (EMDP) to continue Microgrid Planning, - Vice Chairman
5. Motion to reaffirm Council Polling Sheet for Land Management/TEPA. Motion to approve out of region travel to attend the Smoke Management in the Northwest Annual Conference on June 10-14, 2024 in Seattle, Washington the funds will come from account 3751-98009-0110. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for TEPA. Motion to approve out of region extended travel to attend the Indoor Air 2024 Sustaining the Indoor Air Revolution: Raise Your Impact Smoke Bi-Annual Conference on July 6-11, 2024 in Honolulu, Hawaii. – Vice Chairman
7. Motion to reaffirm Council Polling Sheet for TEPA. Motion to approve to submit proposal for BIA Office of Trust Services for Trust Management Improvement Program FY2024 funding due May 24, 2024. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for Tsemeta Nursery. Motion to approve Tsemeta Forest Nursery to apply for U.S. Fish and Wildlife Service Funding Opportunity FY2024 F24AS00320 CDFA #15,608., application due date 5/27/2024. – Vice Chairman
9. Motion to reaffirm Council Polling Sheet for THPO. Motion to approve Heritage Preservation Fund yearly allocation submission PS24AS00507. – Consensus of HVTC

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 approve to extend the final approval date of the LPA proposed HVT Grant Funding Policy & Guidelines from June 6, 2024 to June 20, 2024 to allow managers additional time to review and provide comments, suggestions & feedback, then the Council will hold an additional working meeting to incorporate those submitted comments. – Executive Secretary (sponsored by: Vice Chairman)

NEW BUSINESS:

1. Motion to approve the Data Use and Sharing Agreement between the Hoopa Valley Tribe and Healthy Tribal Nations, a project of Pacific Institute for Research and Evaluation (PIRE). – Healthy Tribal Nations (sponsored by: Vice Chairman)
2. Motion to approve request of \$10,000 donation to Safe & Sober Committee. Funds used to pay for events, food, drinks, incentives. – Christie Jones (sponsored by: Sherman-Warne)
3. Motion to approve request to omit marijuana from Title 21.4(a) as an illegal drug and to add a clause outlining specific restrictions on the recreational use of marijuana at the workplace. Recommendation would be to restrict use before & during work hours and start the process for LPA. – Starlene Bussell (sponsored by: Sherman-Warne)
4. Motion to approve Hoopa Higher Education budget modification of fund 4470-1156 for using funds on KTIS building improvements. – Misty Knight (sponsored by: Hailey)
5. Motion to approve to route the proposed K'ima:w Medical Center Travel Policy through the LPA. – Manuel Mattz (sponsored by: Bussell)
6. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Gary Colegrove Jr. for Lot 30-A on Bald Hill containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
7. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Kathleena Faye Valdez Lot 22-E in Campbell Field containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
8. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Raymond Valine Baldy for Lot 28-1 in Hostler Field containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
9. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Rodney George Clark for Lot 24-W4 in Campbell Field containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
10. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Gerard Dwight Marshall for Lot 380-E1 in Matilton Field containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
11. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Gary Colegrove Sr. for Lot 56-A in Chenone Field containing one (1.0) acre more or less. – Land Management (sponsored by: Sherman-Warne)
12. Motion to approve the resolution for the preparation and submission of a grant application to the U.S. EPA Drinking Water Tribal Set-Aside Program for the Campbell Tank Replacement Project. – Linnea Jackson (sponsored by: Vice Chairman)
13. Motion to approve a resolution for the Hoopa Valley Public Utilities District to build two fiber cabinets on Tract 561-T1089. – Linnea Jackson (sponsored by: Vice Chairman)
14. Motion to approve to direct the Fiscal Department to transfer to the Denoto Holding Corporation the Capacity Building Grant Funds awarded by the Tribal Nations Grant Fund for Denoto's startup cost. The Fiscal Department may transfer the funds via check or wire transfer to Denoto's checking or savings account at Coast Central Credit Union. Since the Capacity Building Grant funds were awarded in 2023 the Tribe has been holding the funds on behalf of Denoto in fund #5464. – Steven Kalogeras (sponsored by: Branham)

15. Motion to approve FY2024 contract with McBain Associates (sole source) in the total amount of \$557,363; \$56,200 from fund 2824-85000, \$201,162 from fund 6461-85000, \$300,000 from fund 6548-85000. – Mike Orcutt (sponsored by: Vice Chairman)
16. Motion to approve long-term education plan for Robert Baldy, Fisheries Technician from fund 2824-3506. – Mike Orcutt (sponsored by: Vice Chairman)
17. Motion to approve the enrollment for Naik Debbielynn Drake, blood quantum 37/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Vice Chairman)
18. Motion to approve the budget modification to transfer \$7,000 from account #1022-79000-0017 to account #1022-71000-0017 to supplement staff wages. – Rhonda Bigovich (sponsored by: Vice Chairman)
19. Motion to approve three (3) budget modifications for Recreation. Budget Modification #1 for fund 1124 in the amount of \$101,881.00, wage and fringe cost savings will cover operations. Budget5 Modification #2 for fund 8250 in the amount of \$7,000.00 to correct expenditure account codes. Budget Modification #3 for fund 0705 in the amount of \$5,325.13 to cover only wage and fringe (see attached budget modification forms & budget transaction reports). – Recreation Department (sponsored by: Vice Chairman)
20. Motion to approve the attached budget modification. – Jeff Lindsey (sponsored by: Vice Chairman)
21. Motion to approve the Peace and Safety Ordinance, through Section 6.10.1 of the LPA Ordinance Enactment of Emergency Regulation as the Ordinance is moved through the normal LPA process. – Hoopa Valley Tribal Police (sponsored by: Hailey)
22. Motion to approve the out of region travel of Chief Rolando Ramos and Crisis Response Team Coordinator, Lisa Sanderson to attend the 2024 CIT International Conference in Indianapolis, IN in August 26-28, 2024, the funds to come from CRT Grant 3575-98009-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
23. Motion to approve the out of region travel of Crisis Response Team Coordinator, Lisa Sanderson to attend the 40-hour CIT Curriculum Train the Trainer Course, the funds come from CRT Grant 3595-97100-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
24. Motion to approve to pay invoice #0860 in the amount of \$14,452.98 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2024 to be paid from account 0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)
25. Motion to approve to take the Early Head Start and Child Development staff to the NIHSDA conference in Billings, Montana, June 24-27. Estimated cost is \$27,000 to come from the EHS training, travel and T/TA budget and one staff from Child Development will be reimbursed travel expenses. – Angel Korb (sponsored by: Turner)
26. Motion to approve and authorize the K'ima:w Medical Center CEO or COO to execute the Funding Agreement and Memo of Understanding (BIA Trust Conversion) for construction of a new Behavioral Health building with the Department of Health Care Services (DHCS) and Advocates for Human Potential (AHP). The contract amount is not to exceed \$4,003,231. – Harley Smith (sponsored by: Jordan)