

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 819 8614 5739

Passcode: 874580

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

August 1, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Forestry, Fire, & THPO discussion regarding fire billing process. – Acting Chairman
2. Motion to approve resolution in the matter of H.H., Minor, Humboldt County Juvenile Court No. JV-2000020 Tribal Customary Adoption Order. – Sharon McCovey (sponsored by: Acting Chairman)
3. Motion to approve resolution in the matter of Baby Girl A., Minor, Humboldt County Juvenile Court No. JV-21-000-21 Tribal Customary Adoption Order. – Sharon McCovey (sponsored by: Acting Chairman)
4. Motion to approve resolution in the matter of Baby Girl B., Minor, Humboldt County Juvenile Court NO. JV-21-000-20 Tribal Customary Adoption Order. – Sharon McCovey (sponsored by: Acting Chairman)
5. Motion to approve the submission of the proposed amendments to HVTC Title 21 to the Title 6, LPA process. – Kristen Boyert (sponsored by: Acting Chairman)
6. OTA update. – Kristen Boyert (sponsored by: Acting Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of July 1, 2024 Special Meeting. – Acting Chairman
2. Motion to approve the minutes of July 4, 2024 Regular Meeting rescheduled to July 8, 2024. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Land/TEPA. Motion to approve budget modification on account 3662-0115 CERCLA. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve contract with Nicole Hufnagel to provide floral design classes with summer youth participants not to exceed \$8,800.00. TANF will purchase needed supplies not to exceed \$4,000.00 from account #5707-91650-0892-91720. – Acting Chairman
5. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve to pay California Heating in the amount of \$18,950.36 from account 1023-82060-0370 to replace air conditioning unit in the fire department, see attached. – Acting Chairman
6. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve by resolution to submit the Tribal Nations Grant Fund (TNGF) Emergency Response Grant Application for the Hoopa Treatment of Hazardous Trees in the Urban Zone on the Hoopa Valley Indian Reservation Elder Project. – Acting Chairman

7. Motion to approve Hoopa Valley Tribe's Peace and Safety Civil Ordinance final approval that was routed through the Emergency LPA process. – Acting Chairman

NEW BUSINESS:

1. Motion to approve sole source purchase of 3 t-wand detectors from Northwest Marine Technology, Inc. from funds 2824-96200-3505 in the amount of \$4,900.00 and fund 2824-96200-3509 in the amount of \$9,800.00. – Mike Orcutt (sponsored by: Marshall)
2. Motion to approve REDW proposal to conduct a financial assessment of the Hoopa Valley Tribe, account #1240-85000-0300. – Pateisha Alvarado (sponsored by: Turner)
3. Motion to approve contract between Hoopa Land Management and AKANA to complete a Wetlands Program Plan and inclusion of wetlands into the Tribal Environmental Plan. – Ken Norton (sponsored by: Acting Chairman)
4. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to James McCovey for Lot 56-A in Chenone Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Turner)
5. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Daniel McKinnon for Lot 13-C in Campbell Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Turner)
6. Motion to approve a resolution granting CRAA (Council Residential Assignment Agreement) to George Blake for a twenty (20) acre lot more or less on Bald Hill also known as Lower Grasshopper. Parcel is the E ½, SW ¼, NE ¼, of Section 22, T.9N., R.4E., Humboldt Meridian; APN: 530-012-002. – Hoopa Land Management (sponsored by: Turner)
7. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Brian Jordan for Lot 364-A1 in Matilton Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Turner)
8. Motion to approve to adopt the Tribal Council Resolution approving a joint application to U.S. Treasury and related Memorandum of Agreement (attached) by and between the Hoopa Valley Tribe and Affiliated Tribes of Northwest Indians Economic Development Corporation for acquisition and implementation of State Small Business Credit Initiative Technical Assistance set-aside funding. – Walter Gray III (sponsored by: Acting Chairman)
9. Motion to approve the Advantek Administrative Services Agreement, PRC Authorization Indemnity, Sante Advanted Business Associate Agreement, and Certification of Agreement to be bound by terms of systemwide agreement. – Falene Lewis (sponsored by: Turner)
10. Motion to approve to pay invoice #0888 in the amount of \$18,119.78 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in June 2024, to be paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Acting Chairman)
11. Motion to approve the submission to the Title 6 LPA process of the proposed amendments to Hoopa Valley Tribal Code Title 30A Employment Background Check Policy. – Kristen Boyert (sponsored by: Branham)
12. Motion to approve budget modification of Karuk Grant 24F-3102 fund #3501 moving all CCTR funds to CSPP as Early Head Start has expanded the CCTR classroom. – Angel Korb (sponsored by: Acting Chairman)
13. Motion to approve to modify incorrect language from June 24th Council Meeting request. The request should have read to approve to relinquish the general Child Care and Development (CCTR) local agreement with the CA Department of Social Services and relinquish the Early Head Start-Child Care Partnership (EHS-CCP) 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. – Laura Hurwitz (sponsored by: Turner)
14. Motion to approve road closure of Orchard Street from 4:00 p.m. – 7:30 p.m. on August 21st for Hoopa Education's Back to School Block party. – Onaleece Colegrove (sponsored by: Hailey)

15. Motion to accept the BSCC MMIP grant in the amount of \$1,000,000 and approve the attached resolution for the Hoopa Tribal Education. – Onaleece Colegrove (sponsored by: Bussell)
16. Motion to approve Education budget modification for fund #3898 in the amount of \$6,036.45. – Onaleece Colegrove (sponsored by: Bussell)
17. Motion to approve attached resolution #24-20 amendment #1 to reflect the change of the Vice Chairman. – Executive Secretary (sponsored by: Jackson)
18. Motion to approve submission to the LPA process the proposed Hoopa Cost Equity and Fair Balance Code. – Council Member Jordan
19. Motion to approve to direct the COO, CFO and Controller by August 8th to establish a \$1 million line item within each annual budget, including in the FY2024 Tribal Budget, to be used as an ongoing revolving fund for fire suppression and related costs incurred during a fiscal year. This budget may be adjusted by the Tribal Council from time to time during a fiscal year as needed to pay for actual cost from funding sources that are identified for that purpose. Any actual costs charged to this budget by managers of the tribal programs are responsible for ensuring that such charges are eligible for reimbursement under governmental regulations and agreements. Any charges that have been made to this budget and later determined to be not eligible for reimbursement will be chargeable and transferred from the tribal program to reimburse this budget. The CFO is directed to transfer all existing and new fire suppression costs, regardless of reimbursement eligibility determinations, that presently sit as General Fund reimbursement to this budget. From this date forward, it is prohibited that any new fire suppression and related costs to be charged to the Tribal General Fund. – Council Member Jordan