

**Executive Session: Presenters In Person**

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

**Meeting ID: 863 1388 5694**

**Passcode: 256952**

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

## **AGENDA**

Hoopa Valley Tribal Council Regular Meeting

July 18, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal discussion with possible action regarding Dental Clinic and Hoopa Development Fund. – Debra Carpenter (sponsored by: Marshall)
2. Property Management Agreement between the HVTC and Rentor, Corp. – Stella Jarnaghan (sponsored by: Hailey)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of June 24, 2024 rescheduled from June 20, 2024 Regular Meeting. – Acting Chairman
2. Motion to reaffirm Council Polling Sheet for Frank Richards, Building Lives Building Structure. Motion to approve the attached letter of support from Frank Richards for the Building Lives Building Structure (BLBS) grant submission for the Preservation & Reinvestment Initiative for Community Enhancement (PRICE) grant. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Lucky Bear Casino. Motion to approve the Master Service Agreement between the Hoopa Valley Tribe d/b/a Lucky Bear Casino and Everi Payments Inc., including the Tribal Resolution (attached), authorizing a Limited Waiver of Sovereign Immunity as described in Exhibit E., Section 2., and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager to execute the agreement. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Luck Bear Casino. Motion to approve the Enterprise Agreement between Lucky Bear Casino and Acres Manufacturing Company and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager to execute the agreement. – Acting Chairman
5. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve out of region travel for Oscar Billings, Jeff Hodge, Council, and two (2) Fiscal staff to attend the National Transportation in Indian Country Conference, August 25-29, 2024 in Durant, Oklahoma. Fund Account 1531-98009-4011 and Roads Fund Account. – Acting Chairman
6. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the 30-day extension of 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 Emergency LPA process. – Acting Chairman
7. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the resolution authorizing the Hoopa Valley Tribal Police Department to negotiate a Memorandum of Agreement

with the Klamath-Trinity Joint Unified School District regarding the position of School Resource Officer. – Acting Chairman

8. Motion to reaffirm Council Polling Sheet for Acting Chairman Jackson. Motion to approve KTRRA to reserve and use the river this weekend July 5-7, 2024 for the Zane Grant Prop's & Balls Boat Race. – Acting Chairman

**NEW BUSINESS:**

1. Motion to approve to reduce 0200-0030 by \$28,500 to create 0200-0151 Backgrounds Department, for FY-24. – Pateisha Alvarado (sponsored by: Turner)
2. Motion to approve budget modification for the Gaming Commission to add monies in operational line items from cost savings in wages and fringe to balance the budget for fund 8710. – Darcy Miller (sponsored by: Branham)
3. Motion to approve budget modification of Tsemeta Modernization USDA Grant, to move \$25,000 from Lease line item to Supplies line item; budget attached. – Kimberly Davis (sponsored by: Acting Chairman)
4. Motion to approve out of region travel for TANF Executive Director and Family Advocate III to attend the 2024 Eaglesun TAS User's Conference and Training on August 18-23, 2024 in Nashville, TN. From account's: 5706-97100-0891, 5707-98009-0891, 5707-97100-0891, 5707-98009-0890 and 5707-97100-0890. – Karen Kyle (sponsored by: Hailey)
5. Motion to approve the Tribal Nations Grant Fund in the amount of \$600,000 for the Education K-12 building project. – Onaleece Colegrove (sponsored by: Marshall)
6. Motion to approve the purchase of backpacks and school supplies in the amount of \$20,000 for the Back-to-School Block Party using grant fund #4251-95600-1150. – Onaleece Colegrove (sponsored by: Marshall)
7. Motion to approve Hoopa Higher Education budget modification of fund 4470-1056 moving all funds into Capital Assets for completion of building improvements. – Misty Knight (sponsored by: Marshall)
8. Motion to approve the Independent Contractor Agreement between Hoopa Tribal Education Association (Hoopa Higher Education) and Cal Inc., in the amount of \$13,093.00. – Misty Knight (sponsored by: Acting Chairman)
9. Motion to accept the contract #CSPP-4107 for the Child Development FY2024-2025 program year in the amount of \$259,340 to be added to fund #3179, dept. #1158. – Angel Korb (sponsored by: Turner)
10. Motion to approve MOU with NRCS to designate Acting Chairman and in his absence Acting Vice Chairman to sign for project documents and invoices. – Jeffery Lindsey (sponsored by: Hailey)
11. Motion to approve agreement between the Hoopa Valley Tribe and the USFS for Hazardous Fuels Reduction and Youth Service Corps in the amount of \$5,076,295.00. – Jeff Lindsey (sponsored by: Turner)
12. Motion to approve payment to Preferred by Nature for FSC Audit in the amount of \$19,000.00. Funds to come from accounts 1200-99955-9617, 1200-99955-9019, and 1200-99955-9027. – Jeffery Lindsey (sponsored by: Hailey)
13. Motion to approve the elected Vice Chairman to serve the remainder of the expired term of the removed Chairman and have all the rights, privileges and duties, as well as responsibilities of the Chairman. – Council Member Marshall