

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 870 7172 8718

Passcode: 735832

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

July 4, 2024 Rescheduled to July 8, 2024

Executive Session

10:00 a.m.

Open Session

1:30 p.m.

EXECUTIVE SESSION:

1. Hoopa Development Fund Committee Member request for Short-Term Loan. – Tristan Morton (sponsored by: Turner)
2. Exclusion Request. – Hoopa Tribal Police (sponsored by: Bussell)
3. Exclusion Request. – Hoopa Tribal Police (sponsored by: Bussell)
4. OTA Update. – Kristen Boyert (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of April 4, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of April 18, 2024 Regular Meeting. – Acting Chairman
3. Motion to approve the minutes of May 2, 2024 Regular Meeting. – Acting Chairman
4. Motion to approve the minutes of May 16, 2024 Regular Meeting. – Acting Chairman
5. Motion to approve the minutes of June 6, 2024 Regular Meeting. – Acting Chairman
6. Motion to approve additional funding in the amount of \$40,718.26 to hold the Special Election to fill the vacant Chairman seat, tabled from June 24, 2024 Regular Meeting. – Acting Chairman
7. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to approve attached addendum No. 1 to serve as a non-binding statement indication that, as part of the contract awarded in connection with the Hoopa Four Project, a Limited Waiver of Sovereign Immunity is anticipated to be a term therein; and attached Addendum No. 2 per an official motion by the Hoopa Valley Tribal Council a Limited Waiver of Sovereign Immunity may be given to the bonding company of the successful bidder, in the amount of the performance bond, also being the amount of the original bid gross total, as accepted by the Hoopa Valley Tribe for the Hoopa Four Project and to approve inclusion of Addendum No. 1 and No. 2 in the bid packet for the project. – Acting Chairman
8. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve the Resolution of the Hoopa Valley Tribal Council declaring the 2023 and 2024 Klamath-Trinity River Fisheries a Disaster. – Acting Chairman
9. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve to authorize the Hoopa Valley Tribal Court to submit a grant application to the OVC FY24 Tribal Victim Services Set-Aside (TVSSA) Formula Grant Program. This funding opportunity will enable the program to enhance and expand its services to address the diverse needs of crime victims in the Hoopa Valley community, with a particular focus on increasing access and support for underserved populations, including tribal elders who currently make up one in every five victims by the program. – Acting Chairman

10. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve to authorize the Hoopa Valley Tribal Court submit a grant application to the Bureau of Justice Assistance under the FY24 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program, Category 1C, in the amount of \$1,000,000 over a 36-month project period beginning October 1, 2024. – Acting Chairman
11. Motion to reaffirm Council Polling Sheet for the Administration. Motion to approve an Independent Contract Agreement between the Hoopa Valley Tribe and Zambelli Fireworks. Funding to come from Mini Mart account and Sovereign Day Committee donation account. – Acting Chairman
12. Motion to reaffirm Council Polling Sheet for the Lucky Bear Casino. Motion to approve the contract between Lucky Bear Casino and North Coast Floor & Tile in the amount of \$5,372 (3% TERO Tax to be deducted by Slotco and paid to the Tribe), and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager, to execute the contract. – Acting Chairman
13. Motion to reaffirm Council Polling Sheet for the Lucky Bear Casino. Motion to approve the contract between Lucky Bear Casino and Hoag Roofing in the amount of \$86,900 (3% TERO Tax to be deducted by Slotco and paid to the Tribe), and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager, to execute the contract. – Acting Chairman
14. Motion to reaffirm Council Polling Sheet for the Lucky Bear Casino. Motion to approve the contract between Lucky Bear Casino and North Coast Floor & Tile in the amount of \$36,138 (3% TERO Tax to be deducted by Slotco and paid to the Tribe), and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager, to execute the contract. – Acting Chairman
15. Motion to reaffirm Council Polling Sheet for the Lucky Bear Casino. Motion to approve the contract between Lucky Bear Casino and Six Rivers Mechanical in the amount of \$81,410 (3% TERO Tax to be deducted by Slotco and paid to the Tribe), and to authorize signatory authority to Jody Jackson, Lucky Bear Casino General Manager, to execute the contract. – Acting Chairman
16. Motion to reaffirm Council Polling Sheet for Acting Chairman Colegrove. Motion to approve attached budget modification from Acting/Vice Chairman Colegrove travel line item 1124-98003-0011 to donation line item 0180-86500-0011 in the amount of \$3,000.00. – Acting Chairman
17. Motion to approve final approval of the Emergency LPA proposed Hoopa Valley Tribe’s Peace and Safety Civil Ordinance. – Acting Chairman
18. Motion to approve final approval of the LPA proposed K’ima:w Medical Center Travel Policy. – Acting Chairman

NEW BUSINESS:

1. Motion to approve the authorization for Hoopa Valley Housing Authority to apply for a Fiscal Year 2024 Indian Community Development Block Grant. – Darcy Padilla (sponsored by Jackson)
2. Motion to approve BIL (Infrastructure) funding in the amount of \$1,500,000 and approve budget to add to Fund 10241 Department 3500. – Mike Orcutt (sponsored by: Turner)
3. Motion to approve extended travel for Onaleece Colegrove to attend TEDNA meeting and NIEA conference in Palm Springs, CA from October 7th to October 13th , funds to come from account #0200-98009-1150. – Onaleece Colegrove (sponsored by: Turner)
4. Motion to approve to terminate contract EDC-24-004 with Greenway Partners Inc. for construction management services. – Onaleece Colegrove (sponsored by: Turner)
5. Motion to approve HTEA’s contract for services with CAL Inc. in the amount of \$13,818.48 to paint the Education building using funds 0180-94500-1150 and 0810-94500-1150. – Laura Hurwitz (sponsored by: Jackson)
6. Motion to approve to pay Six Rivers Communications Inc. in the amount of \$9,034.80 from account 1023-94500-0370 to install emergency lighting and upfit on the 2024 Chevy Tahoe (chief vehicle). – Raldon Brown (sponsored by: Sherman-Warne)
7. Motion to accept grant award of \$338,448.00 into the Hoopa Tribal Budget for the HVT Planning Department’s “Hoopa Valley Tribe Climate Adaptation Plan” Planning Grant Program Award. – Pamela Mattz (sponsored by: Jackson)

8. Motion to approve to write and submit the Tribal Nations Grant Funds (TNGF) Emergency Response Grant application in the amount of \$100,000.00 for A Proposed Strategy for Treatment of Potentially Hazardous Trees within the Urban Zone of the Hoopa Valley Indian Reservation, project is a HVTC directed project. This grant has no match required, if awarded funds will be direct with no reimbursement requirement. – Pamela Mattz (sponsored by: Jackson)
9. Motion to approve the amendment for Standing Wave Engineering in the amount of \$43,180 from account #2013-8500-0090 for the Caltrans Clean California Local Grant Program(CCLGP) Hoopa Four Project. – Pamela Mattz (sponsored by: Turner)
10. Motion to approve contract between Hoopa Land Management and SHN to complete the engineering portion of the USEPA Brownfield Cleanup of Wagner Property to be paid from account 3665-85000-0115. – Ken Norton (sponsored by: Jordan)