

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

Hoopa Valley Tribal Council Regular Meeting

August 15, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Item. – Starlene Bussell (sponsored by: Hailey)
2. Discussion with Fisheries regarding Klamath River Tribe fish utilization. – Council Member Branham

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of July 18, 2024 Regular Meeting. – Acting Chairman
2. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Independent Contractor Agreement between Hoopa Valley Tribal Council and Justin Maxon. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Early Head Start. Motion to approve to pay California Heating and Air to replace the HVAC system for the Early Head Start program. The system broke down during the recent heat wave and it is estimated up to \$35,000 to replace 3 units, labor, supplies, and materials. Funds to come from the capital additions equipment line item 3979-82040-1168. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Human Services. Motion to approve lease agreement by and between County of Humboldt and the Hoopa Valley Tribe for property located at 68 Orchard Street Hoopa, CA, Hoopa Human Services Building & Resolution of Limited Waiver of Sovereign Immunity. Lease valid upon executed signatures through June 30, 2028. – Acting Chairman

NEW BUSINESS:

1. Motion to approve and authorize (1) Hoopa Valley Housing Authority to manage in all aspects the properties located at 4151 D street (parcel number 018-242-018-00) and 4045 Walnut Drive (parcel number 018-052-020-000), Eureka Ca 95503 and (2) to approve and authorize the transfer of title from the Hoopa Valley Tribe to the Hoopa Valley Housing Authority. – Darcy Padilla (sponsored by: Turner)
2. Motion to approve budget modification to fund 2822 dept. 3521 to cover account overages and record vehicle acquisition funds. – Mike Orcutt (sponsored by: Branham)
3. Motion to approve purchase of two trucks from Mid-City Toyota (two bids attached) from fund 2822-82050-3521. 2024 Toyota Tundra SR5 \$49,683.75 less trade in (\$10,000.00) net \$39,683.75. 2024 Toyota Tacoma SR5 \$40,109.75 less trade in (\$14,000.00) net \$26,109.75. – Mike Orcutt (sponsored by: Marshall)

4. Motion to approve budget modification for fund #4247 in the amount of \$4,650 for grant closeout. – Onaleece Colegrove (sponsored by: Hailey)
5. Motion to approve budget modification for fund #4246 in the amount of \$6,900 for grant closeout. – Onaleece Colegrove (sponsored by: Hailey)
6. Motion to accept the FY24-25 funding from the Department of Health and Human Services for the Head Start/Early Head Start program in the amount of \$1,777,710. Head Start funding \$744,519, Early Head Start \$1,033,191 (includes COLA and T/TA funds). – Angel Korb (sponsored by: Turner)
7. Motion to approve the Enrollment Department proposed policy and procedures to be processed through the LPA. – Rhonda Bigovich (sponsored by: Hailey)
8. Motion to approve the receipt of the additional funding of \$5,899 Million Dollars from Indian Health Service for the K’ima:w Medical Center Professional Housing project. The funds are to be passed through to K’ima:w when received and the Acting Chairman is authorized to execute Amendment No. 1 to the previously executed contract – P.L. 93-638. – Harley Smith (sponsored by: Marshall)
9. Motion to approve travel to the 2024 31st Annual State ICWA Conference in Friant, CA on September 30, 2024 – October 4, 2024. Hotel and registration paid, from account #3314-98009-0850. – Karen Kyle (sponsored by: Hailey)