

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 9.5.24

Passcode: 163787

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

September 5, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Right of Way issue. – Leonard Ferris (sponsored by: Hailey)
2. Motion to approve the extended medical leave request for HFI employee from September 2, 2024 to November 30, 2024. – Rose Sylvia (sponsored by: Hailey)
3. Motion to approve the Tribal Council to authorize to purchase one (1) Baker 4 Head Band Resaw – D Model 40 HP stand-alone hydraulic w/feed conveyor for \$125,255.00. Sole-source justification: Elington Industrial, Inc., manufacturer of the Baker 4 Head Resaw D Model/40 HP model cost and equipment is exclusive, superior and meet the technical requirements for specific and specialty cuts and lumber production. Model/Brand is compatible with existing on-site Baker equipment, parts & supplies. Purchase for Baker 4Head Resaw with funding from the USDA WPIA Grant #23-dg-11052021-234, GL Account: #01-3321. Also, request Tribal Council approval to purchase (1) Pellet mill – Model 10 HP, 220v, 9mm Die for \$6,845.00, sole-source justification: Pellet Masters was the only manufacturer that responded with price and machine specifications. Pellet Mill Model 10HP, will be purchased with funding from the USDA WPIA Grant #23-DG-11052021-234, GL Account #01-3321. – Roy Ammon (sponsored by: Turner)
4. Education Contract for Cal Poly Humboldt, August 26, 2024 -May 30, 2025, see attached Educational Contract & Plan. – Karen Kyle (sponsored by: Marshall)
5. To confirm CEO for K'ima:w Medical Center. – Jessica Mosier (sponsored by: Marshall)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of August 15, 2024 combined with August 1, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of August 19, 2024 Special Meeting. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for HVHA. Motion to approve authorization for Hoopa Valley Housing Authority to apply to the United States Department of Housing & Urban Development for a Fiscal Year 2024 Competitive Indian Housing Block Grant on behalf of the Hoopa Valley Tribe. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the sole source purchase of equipment to outfit a police vehicle (Chevrolet Silverado) from Superior Installs for the total amount of \$11,707.00. This investment to come from the COPS grant fund 3573-82040-0500. – Acting Chairman

5. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve budget modification on account 1024-0450, Realty. – Acting Chairman
6. Motion to reaffirm Council Polling Sheet for TERO. Motion to approve TERO’s contract with Training for Tomorrow, LLC to provide a workshop on Basic Electric and Plumbing to be held 8/26/24 to 8/29/24 to be paid from TERO line item 5470-97100-1252. – Acting Chairman
7. Motion to reaffirm Council Polling Sheet for Education. Motion to approve to apply for the Child and Adult Care Food Program, food reimbursement funding in the amount of approximately \$78,500 for Education programs. – Acting Chairman
8. Motion to approve the final approval of the 2021 LPA proposed Title 75, Hoopa Valley Tribal Judicial Code of Conduct & Review Procedure that was routed through the LPA process. – Council Member Jordan
9. 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, tabled from August 1, 2024 combined with August 15, 2024 Regular Meeting. – Ken Norton (sponsored by: Acting Chairman)

NEW BUSINESS:

1. Motion to approve out of region travel for Ken Norton to participation in the National Tribal Water Council/EPA meeting held at Fond du Lac Band of Lake Superior Chippewa, Carlton, MN from September 24-27, 2024. – Ken Norton (sponsored by: Hailey)
2. Motion to approve a survey contract with Tony O’Rourke Land Surveying to perform a re-survey of Lot 364 Matilton Field and new surveys of Lot 480 Agency Field and Lot 240 Mesket Field, along with any additional survey work required to complete the contract. Contract amount not to exceed \$26,500.00 from account #1024-85000-0450. – Hoopa Land Management (sponsored by: Acting Chairman)
3. Motion to approve a resolution authorizing a Limited Waiver of the Hoopa Valley Tribe’s Sovereign Immunity solely in favor of Tony O’Rourke Land Surveying, Inc. regarding Agreement for Professional Services. – Hoopa Land Management (sponsored by: Acting Chairman)
4. Motion to approve Administrative Leave on September 17-19, 2024 for Swift Water Rescue Training. This will grant Administrative Leave to Patrick Jackson, Natia Pole, Jesselyn Peters, Stella Jarnaghan, Carrie Ames, Fayanna Duncan, James McCovey, Coty Yarborough. – Amos Pole (sponsored by: Hailey)
5. Motion to approve the purchase of Swift Water Training Equipment in the amount of \$15,000. To also approve the subsequent use of the Tribal credit card to facilitate this purchase. Funds to come from 0180-96200-0550. Approve sole source as this is the only company that had all essential sizes in stock and ready to ship. – Amos Pole (sponsored by: Hailey)
6. Motion to approve to stop any current scheduled projects and any future projects by Hoopa Fisheries to Hospital Creek. – Wendy Moon (sponsored by: Hailey)
7. Motion to approve IMLS Basic Grant NAB-256466-OLS-24 in the amount of \$10,000/ - Leslie Jackson (sponsored by: Turner)
8. Motion to approve extension of IMLS Basic Grant NAB-253770-OLS-23 to 7/31/25. – Leslie Jackson (sponsored by: Turner)
9. Motion to approve to move forward with Hoopa Tribal Museum’s Land Purchase located in Hostler Field, APN: 526-251-012, Portion of Lots 344,345,346 containing 5.6 acres, in the amount of \$325,000 for the purpose of the construction of a new Museum/Cultural Center Building Project. Funding to come from the Tribal Nations Grant Fund (TNGF) Award. – Silischitawn Jackson (sponsored by: Turner)
10. Motion to approve end of year budget modification to transfer \$6,000 from 85000 to 98500 to cover unexpected utility costs, see budget attached. – Kimberly Davis (sponsored by: Acting Chairman)

11. Motion to approve Independent Contractor Agreement between the Hoopa Valley Tribe and Shawn Turner Construction in the amount of \$28,360.73 paid from 1021-82000-0205; and also approve attached budget modification. – J.W. Mooney (sponsored by: Hailey)
12. Motion to approve to payoff vehicle lease with Bancorp in the amount of \$56,268.49 from account 1021-90000-0205. – J.W. Mooney (sponsored by: Hailey)
13. Motion to approve to pay invoice #0900 in the amount of \$20,003.87 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in July 2024, to be paid from account #0180-92200-1500. – Lavae McCovey (sponsored by: Hailey)
14. Motion to approve excess special deposit transfer from fund 1200 (special deposit) to fund 1240 (excess special deposit). – Jeff Lindsey (sponsored by: Acting Chairman)
15. Motion to approve the attached six (6) budget modifications. – Jeff Lindsey (sponsored by: Marshall)
16. Motion to approve purchase of new server for data storage from Dell in the amount of \$15,431.01, from account 6723-82040-0404. – Jeff Lindsey (sponsored by: Marshall)
17. Motion to approve lease agreement with Bancorp for (2) new vehicles to be used within multiple projects. Fund in accounts 6722-90000-0391 & 6723-90000-0391. – Jeff Lindsey (sponsored by: Marshall)
18. Motion to approve BOR Agreement for Juvenile Salmon Survival Study and approve the budget in the amount of \$1,075,123.00, fund to be determined. – Mike Orcutt (sponsored by: Marshall)
19. Motion to approve to separate Insurance from the Fiscal Department. Allowing Insurance to be a stand-alone department. – Pateisha Alvarado (sponsored by: Turner)
20. Motion to approve and to accept additional funding from the FDPIR – Supply Chain Assistance Funds (Commodity Credit Corporation) in the amount of \$112,400 into the Hoopa Food Distribution 2024 budget. – Lawrence Taylor (sponsored by: Acting Chairman)
21. Motion to approve the purchase of two (2) IDP Smart-511 Duplex Printers w/Laminate & Encoders for \$10,820 with budget modification approval to supplement cost, budget modification attached. – Rhonda Bigovich (sponsored by: Jordan)
22. Motion to approve Hupa Family Resource to apply for the 2024 Holiday Partnership Grant through Humboldt Area Foundation in the amount of \$2,000.00. All funds will be used for Thanksgiving, Christmas, and/or New Years if needed, food expenses for eligible members and also meets eligibility requirement and approve attached budget. – Karen Kyle (sponsored by: Hailey)
23. Motion to approve budget modification for fund 3322-Tribal Dependency Representation Grant to close out fiscal year and relinquish \$124,351, see attached budget modification on behalf of Hoopa Human Services – Office of Tribal Attorney. – Karen Kyle (sponsored by: Jordan)
24. Motion to approve the Planning Department to write and submit a Tribal Tourism Grant Program (TTGP) application for the development of a feasibility study/business plan as part of the Downtown Planning Project – focusing on the rebuild of The Hoopa Shopping Center Plaza. Study and Plans that will empower the Tribe to make informed decisions on potential tourism, economic development and small business venture. Grant application is due October 25, 2024 in the amount of \$150,000.00, no match required. – Pamela Mattz (sponsored by: Hailey)
25. Motion to accept the Living Languages Grant funding and approval of the attached line-item budget in the amount of \$900,000. – Onaleece Colegrove (sponsored by: Acting Chairman)
26. Motion to approve budget modification for fund #4251 in the amount of \$47,911.57. – Onaleece Colegrove (sponsored by: Acting Chairman)
27. Motion to approve TERO's training contract with training for Tomorrow, LLC to provide drywall, texture, paint & trim workshop to be held in September 2024 (9/23-26/2024) to be paid from TERO training line item 5470-97100-1252, not to exceed \$20,250. – Penny Cordova (sponsored by: Acting Chairman)