

**Executive Session: Presenters In Person**

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

**Meeting ID: 896 7107 0564**

**Passcode: 007514**

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

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

September 19, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. To discuss and request a 10-year lease extension to the Hoopa Modular by Building Lives Building Structure, lease to stay with same language. – Franklin Richards (sponsored by: Hailey)
2. Disaster Assistance to repair storm damage to home, request immediate attention due to weather changes. – Francine Lewis (sponsored by: Hailey)
3. To discuss and request construction on road to stop. – Issac McCovey(sponsored by: Acting Chairman)
4. Personal Issue. – Derrick Branham (sponsored by: Hailey)
5. Disciplinary Action related to 9/10/24 incident. – Rhonda Tripp (sponsored by: Branham)
6. Motion to approve the selection of three (3) Hoopa Tribal Education Board Members. – Natalie Scott (sponsored by: Hailey)
7. Motion to approve the selection of two (2) Hoopa Valley Housing Authority Board Members. – Natalie Scott (sponsored by: Hailey)
8. Motion to approve the selection of two (2) Gaming Commissioners. – Natalie Scott (sponsored by: Hailey)
9. Motion to approve the selection of two (2) Hoopa Development Fund Board Members. – Natalie Scott (sponsored by: Hailey)
10. Motion to approve the selection of three (3) HVPUD Board Members. – Natalie Scott (sponsored by: Hailey)
11. Motion to approve the selection of three (3) Hoopa Land Commission Members. – Natalie Scott (sponsored by: Hailey)
12. Motion to approve the selection of three (3) Hoopa Enrollment Board Members. – Natalie Scott (sponsored by: Hailey)
13. Motion to approve the selection of two (2) K'ima:w Medical Center Board Members. – Natalie Scott (sponsored by: Hailey)
14. Motion to approve the extended medical request for Early Head Start employee. – Natalie Scott (sponsored by: Hailey)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the LPA final approval of the proposed amendments for the HVT Title 21 Drug & Alcohol Policy & Ordinance that was routed through the LPA process. – Acting Chairman

2. Motion to approve the LPA final approval of the Land Use Plan with a partial change to the sentence on part 3, page 20 “The Plan will control and regulate the use of lands...” Replace with “The Plan will serve as an effective guide for the use of all lands.” – Council Member Marshall
3. Motion to approve recommendation for the Hoopa Valley Tribal Enrollment Department’s Policy and Procedures to be routed through the LPA, tabled from 8/15/24 Regular Meeting. – Rhonda Bigovich (sponsored by: Acting Chairman)

**NEW BUSINESS:**

1. Motion to approve to direct Natural Resource Departments to seek grant funding to remove hazardous trees on valley floor and ridge areas and to direct Forestry to be in charge of public announcements, application process, and identification of hazardous trees. – Marcellene Norton (sponsored by: Hailey)
2. Motion to approve FY2024-25 Tribal Dependency Representation (TDR) program allocation in the amount of \$107,713 for July 01, 2024 – June 30, 2025 and approve attached budget. – Karen Kyle (sponsored by: Hailey)
3. Motion to approve the collaboration with K’ima:w Medical Center for GONA event on October 1st thru October 5<sup>th</sup>, 2024. Budget attached, funds from account 5707-91650-0892-91708, not to exceed \$20,000.00. – Karen Kyle (sponsored by: Hailey)
4. Motion to approve the Roads Department Tribal Transportation Program grant application to the TTP Bridge Program for Bridge Replacement Planning, funds for the Hostler Creek bridge. – Jeff Hodge (sponsored by: Hailey)
5. Motion to approve the Roads Department Tribal Transportation Program grant application to the TTP Bridge Program for Bridge Replacement Planning, funds for the Supply Creek bridge. – Jeff Hodge (sponsored by: Hailey)
6. Motion to approve to send two employees, Augustine Montgomery and Lawrence Taylor from Hoopa Food Distribution program to attend National FDPIR in Auburn, Washington on October 6th – 11th , 2024, from account #5175-98009-0900. – Lawrence Taylor (sponsored by: Acting Chairman)
7. Motion to approve FY24 carryover of 1024-0450, Supplies and Contractual. – Ken Norton (sponsored by: Hailey)
8. Motion to approve FY22 carryover of 1022-0450, Contractual. – Ken Norton (sponsored by: Hailey)
9. Motion to accept funding award in the amount of \$224,092 to CERCLA 128(a) #3662-0115. – Ken Norton (sponsored by: Hailey)
10. Motion to accept additional funding award amendment in the amount of \$403,105 to CERCLA 128(a) & Bipartisan Infrastructure Investment and Jobs Act #3664-0115. – Ken Norton (sponsored by: Hailey)
11. Motion to accept funding amendment award to existing Performance Partnership Grant in the amount of \$493,700 to account #3751-0110. – Ken Norton (sponsored by: Hailey)
12. Motion to approve to authorize the Chairman/Vice Chairman to execute a contract for Construction Project Management services with Sacred Eagle LLC., for the new K-12 Education Building Project. – Pamela Mattz (sponsored by: Hailey)
13. Motion to approve the Pookey’s Park Water Tower Paint Project Contract Amendment/Modification #1 for contractor Carl Avery, in the amount of \$35,000.00 total package price for Tower time, materials, lift equipment; with additional cost of \$4,000.00 to seal the Tish Tang Wall Mural Project. Cal Trans Clean California Local Grant Program Hoopa Four Project. To come from account #2013.85000.0090. – Pamela Mattz (sponsored by: Hailey)
14. Motion to approve budget modification to fund 1024-3500 to provide the capital asset budget. – Mike Orcutt (sponsored by: Hailey)
15. Motion to approve budget modification to fund 3541 to provide budget fund to record equipment purchase. – Mike Orcutt (sponsored by: Bussell)

16. Motion to accept the BOR award and approve the budget for the Gagging Diversions project in the amount of \$198,114.00, fund TBD. – Mike Orcutt (sponsored by: Bussell)
17. Motion to approve to add \$650,000 to the 1 million – FY24 line item per motion 17 dated August 15, 2024 to support identified costs. – Pateisha Alvarado (sponsored by: Bussell)
18. Motion to approve to route the Hoopa Valley Tribe’s accounting policy through LPA. – Pateisha Alvarado (sponsored by: Marshall)
19. Motion to approve the Hoopa Valley Tribe to opt-out of the PFAS litigation settlements with Tyco and BASF at a recommendation of Dan Drachler-Lieff Cabraser Heimann & Berstein. The deadline to opt-out of the Tyco settlement is September 23, 2024 and the deadline to opt-out of the BASF settlement is October 15, 2024. – Lavae McCovey (sponsored by: Acting Chairman)
20. Motion to approve to pay invoice #0914 in the amount of \$28,880.82 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2024, to be paid from account #0180-92200-1500. – Lavae McCovey (sponsored by: Hailey)
21. Motion to approve the purchase of \$20,000 in healthy food/snacks from the Hoopa Grocery Store to support Tribal Education and KTJUSD classrooms, programs and events using grant funded account #4252-96200-1150. – Laura Hurwitz (sponsored by: Acting Chairman)
22. Motion to approve budget modification in the amount of \$3,417.60 for fund 3101 to close account. – NDN Center (sponsored by: Turner)
23. Motion to approve waiving the HVT contract with California Heating and pay the invoice (with TERO tax) as previously approved by Tribal Council. The work to replace the HVAC system is still underway. – Angel Korb (sponsored by: Branham)
24. Motion to approve the blood correction for Brently Charles Clark from 3/8 to 9/16 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
25. Motion to approve the blood correction for Monteya E’vette Colegrove from 5/16 to 17/32 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
26. Motion to approve the blood correction for Paiiula Christopher Shane Dukes Cooke from 17/64 to 29/64 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
27. Motion to approve the blood correction for Carmen Katrina Rose Ferris from 5/32 to 9/32 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
28. Motion to approve the blood correction for Stanley Louis Ferris from 5/32 to 9/32 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
29. Motion to approve blood correction for Jacob Dean Herren from 63/128 to 79/128 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
30. Motion to approve the blood correction for Alani Sunshine Deanne Te’odecki from 73/256 to 95/256 in accordance with Title 9 Ordinance. – Naishian Richards (sponsored by: Turner)
31. Motion to approve the enrollment of Mariah Divinia Sky Andreoli, blood degree 19/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
32. Motion to approve the enrollment of Destiny Ann Davis, blood degree 1/4 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
33. Motion to approve the enrollment of Josiah David Hair, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
34. Motion to approve the enrollment of Eyas Asher Lane, blood degree 41/256 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
35. Motion to approve the enrollment of Talliah Kiyach Nundil Nikols, blood degree 11/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
36. Motion to approve the enrollment of Mia Lela Padilla Luna, blood degree 23/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
37. Motion to approve the enrollment of Jake Garret Rowden, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)

38. Motion to approve the enrollment of Amari Keanu Sloan, blood degree 41/128 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)
39. Motion to approve the enrollment of Darlene Marie Soto Patereau, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Marshall)