

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 875 1882 7368

Passcode: 708661

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

October 17, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. ICW Discussion with Human Services & Tribal Court. – Marcelline Norton (sponsored by: Acting Chairman)
2. Update from the Denoto Board of Directors and CEO. – Steven Kalogeras (sponsored by: Acting Chairman)
3. Motion to approve by resolution Allocation Agreement for water allocation from Trinity River Division of the Central Valley Project. – Mike Orcutt (sponsored by: Marshall)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of September 5, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of September 19, 2024 Regular Meeting. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to approve the contract for Construction Project Management between Sacred Eagle LLC. and the Hoopa Valley Tribe for the K-12 Education Building Project. – Acting Chairman
4. Motion to approve the LPA final approval of the proposed HVPUD Policies and Procedures. – Acting Chairman

NEW BUSINESS:

1. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$1,553,837.00 for lease #323. – Manuel Mattz (sponsored by: Hailey)
2. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$75,153.00 for lease #324. – Manuel Mattz (sponsored by: Hailey)
3. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$90,560.00 for lease #325. – Manuel Mattz (sponsored by: Hailey)
4. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$194,167.00 for lease #326. – Manuel Mattz (sponsored by: Hailey)
5. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$173,888.00 for lease #327. – Manuel Mattz (sponsored by: Hailey)
6. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$67,796.00 for lease #662. – Manuel Mattz (sponsored by: Hailey)
7. Motion to approve FY2024 Mod. 4 105L lease proposal in the amount of \$111,546.00 for lease #663. – Manuel Mattz (sponsored by: Hailey)

8. Motion to approve Teresina Obie out region travel to Washington DC to attend the National Conference on Youth Justice, November 17th -21st, 2024 from account 2939-98009-1150. – Teresina Obie (sponsored by: Acting Chairman)
9. Motion to approve and authorize the filing of a Category I Planning proposal for Bureau of Indian Affairs (BIA) Office of Trust Services – Branch of Tribal Climate Resilience (TCR) grant program, in the amount not to exceed \$250,000, authorizing the Hoopa Valley Housing Authority (HVHA) to execute the grant agreement and submit all documents if awarded. – Darcy Padilla (sponsored by: Marshall)
10. Motion to approve and authorize the filing of a Category II Implementation proposal for the Bureau of Indian Affairs (BIA) Office of Trust Services – Branch of Tribal Climate Resilience (TCR) grant program, in the amount not to exceed \$4,000,000, authorizing the Hoopa Valley Housing Authority (HVHA) to execute the grant agreement and submit all documents if awarded. – Darcy Padilla (sponsored by: Marshall)
11. Motion to approve resolution delegating managerial supervision over Tsemeta Forest Nursery, Hoopa Forest Industries, Hoopa Aggregate & Ready-Mix, and Tsewenaldin Inn to the Chief Executive Officer and Board of Directors of the Tribe’s economic development corporation, Denoto Holding Corporation. – Steven Kalogeras (sponsored by: Acting Chairman)
12. Motion to approve to pay invoice #0925 in the amount of \$20,772.91 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in September 2024, to be paid from account #0180-92200-1500. – Lavae McCovey (sponsored by: Acting Chairman)
13. Motion to approve a Resolution of the Hoopa Valley Tribal Council authorizing the signature and filing of Pine Creek Offset Project Data Report by James Clark of NCRM, Inc. – Lavae McCovey (sponsored by: Acting Chairman)
14. Motion to approve amendment to Resolution No-23-112. – Quentin Matilton (sponsored by: Acting Chairman)
15. Motion to approve the attached Resolution amendment to Socktish Creek “N” Timber Sale contract adopting mod. #4 requesting an extension of time. – Quentin Matilton (sponsored by: Acting Chairman)
16. Motion to approve to submit grant proposal for BIA Climate Resilience Grant to seek funding for additional Hazardous Tree and Solid Waste Reduction. – Quentin Matilton (sponsored by: Acting Chairman)
17. Motion to approve the Enrollment Department to pursue the 2024 Tribal Set Aside Award in the amount of \$229,973. – Rhonda Bigovich (sponsored by: Acting Chairman)
18. Motion to approve the Tribal Court to apply for FY25 Native American Tribal Court Advocate Program from the State of California Office of Emergency Services. This is a one-year non-competitive grant with no match requirement that the Court has managed for the past 6 years. The State has allocated \$206,000 for the Hoopa Valley Tribes Victims of Crime Program. – Richard Balke (sponsored by: Acting Chairman)
19. Motion to accept funding in the amount of \$229,973 from the Office of Victims of Crime (OVC). Funding will support the Hoopa Valley Tribes Victims of Crime Program for FY25 and FY26. – Richard Balke (sponsored by: Acting Chairman)
20. Motion to approve and accept the Humboldt County First Five Grant and attached resolution in the amount of \$24,900 to be used for cultural programming and language learning for staff and students at Hoopa Tribal Early Childhood Facility and After School Program. – Laura Hurwitz (sponsored by: Acting Chairman)
21. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Warren Tamerius for Lot 100-D in Agency Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Hailey)

22. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Talia Trujillo for Lot 60-B2 Chenone Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Hailey)
23. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Notchko McCovey for a portion of Lot 42 in Hostler Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Hailey)
24. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Valerie Hayden for Lot 116-B in Campbell Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Hailey)
25. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Melissa Grant for a portion of Lot 37 in Norton Field containing 1.33 acres more or less. – Hoopa Land Management (sponsored by: Hailey)
26. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Leslie Risling III for Lot 96-B in Agency Field containing two (2.0) acres more or less. – Hoopa Land Management (sponsored by: Hailey)
27. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Dana Chisum for Lot 26-C in Campbell Field containing one half acre more or less. – Hoopa Land Management (sponsored by: Hailey)
28. Motion to accept subaward (Micro-Grant) agreement between Hoopa Valley Tribal Police Department and the Department of Justice (DOJ). Award #29419790 in the amount of \$5,909.84. – Hoopa Valley Tribal Police (sponsored by: Marshall)
29. Motion to accept CTAS Cops hiring grant 15JCOPD-24-66-02017-INDI and approve attached budget in the amount of \$541,993.00. – Hoopa Valley Tribal Police (sponsored by: Marshall)
30. Motion to approve the Consulting Services Agreement between Commercial Truck Consulting and HVPUD with a Limited Waiver of Sovereign Immunity. – Linnea Jackson (sponsored by: Jordan)
31. Motion to approve the acceptance and transfer to HVPUD for the BIA Water Management Planning and Pre-Development Program in the amount of \$141,667 for the Comprehensive Water Management and Development Plan. – Linnea Jackson (sponsored by: Jordan)
32. Motion to approve TANF Executive Director to attend the 81st Annual NCAI Convention in Las Vegas, Nevada October 27-November 01, 2024 from account #5707-97100-0891 and 5707-98009-0891. – Karen Kyle (sponsored by: Hailey)
33. Motion to approve extended out of region travel for Derrick Branham from November 3, 2024 to November 9, 2024 to attend the NWCG L-580, Leadership is Action in Chattanooga, TN from funds 1301-96200-0370. – Derrick Branham (sponsored by: Turner)
34. Motion to approve to allocate 105L funding to complete the storm damage repairs for Francine Lewis as defined by Hoopa Valley Housing Authority. – Acting Chairman
35. Motion to approve by resolution declaration of vacancy for Agency Field District. – Acting Chairman
36. Motion to approve contract with AIM Law for legal services. – Acting Chairman