

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 814 8793 7995

Passcode: 778637

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

October 3, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Victoria Rousseau (sponsored by: Hailey)
2. Tribal Member Personal Discussion with possible action. – Starlene Bussell (sponsored by: Turner)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

NEW BUSINESS:

1. Motion to accept NACTEP grant funds in the amount of \$551,000 for the FY 24-25 award #V101A210003-24. – Misty Knight (sponsored by: Turner)
2. Motion to accept College of the Redwoods MOA year 5 funding in the amount of \$163,750 for fiscal year 2025. – Misty Knight (sponsored by: Hailey)
3. Motion to approve for consideration through the LPA the attached Ordinance regarding health and safety standards, environmental protections and enforcement for cultivation, possession, production, distribution, and sales of cannabis. – Council Member Marshall
4. Motion to approve amendment #1 on resolution 23-123 and appoint alternate. – Meagen Baldy (sponsored by: Hailey)
5. Motion to approve payment of NCAI annual dues for membership renewal in the amount of \$6,500 from account #0200-87000-0300. To also approve resolution naming Ryan Jackson, Acting Chairman as delegate with the Acting Vice Chairman and all Council Members as alternate delegates. – Executive Secretary (sponsored by: Acting Chairman)
6. Motion to approve Master Agreement between the Hoopa Valley Public Utilities District and the Hoopa Valley Tribal Court for IT Management Services, from account #1023-8000-0130. – Richard Blake (sponsored by: Hailey)
7. Motion to approve contractual agreement between the Hoopa Tribal Court and Lawrence Lujan for the drafting of a safety plan. – Richard Blake (sponsored by: Hailey)
8. Motion to approve contractual agreement between the Hoopa Tribal Court and Hon. Judge William Thorne. – Richard Blake (sponsored by: Hailey)
9. Motion to approve end of year Consulting Contract Renewal for FY25 with The Jonsteen Company and Hoopa Valley Tribe; paid from USDA grant funding, account #6451-85000-0420. – Kimberly Davis (sponsored by: Hailey)
10. Motion to accept funding award in the amount of \$80,000 for Clean Air Act, Section 103 to account #3683-0115. – Ken Norton (sponsored by: Hailey)

11. Motion to approve BOR AFA MOD I Calendar Year 2024 and approve the budget in the amount of \$2,177,770.00, fund 2824. – Mike Orcutt (sponsored by: Hailey)
12. Motion to approve sole source purchase of air and transport lines from Whooshh Innovations, Inc. for \$46,000, fund 2822-82050-3521 to enable proper handling of fish and safety of employees given the change in the river bed at the weir site. – Mike Orcutt (sponsored by: Hailey)
13. Motion to approve budget modification to support vehicle purchase and correct line items. – Recreation (sponsored by: Hailey)
14. Motion to approve vehicle purchase in the amount of \$64,823.75 from account #1124-82050-0950, three quotes attached. – Recreation (sponsored by: Hailey)
15. Motion to approve the Hoopa Volunteer Fire Rescue Department requests the sole source purchase of the invoice 159 from the Hoopa Valley PUD and the amount of \$14,111.00 for state-of-the-art security cameras and access control equipment. Funds to come from account #0180-82040-0550. The security access and control of the Hoopa Volunteer Fire Rescue Department is imperative for the critical live saving equipment we house in this station. – Amos Pole (sponsored by: Hailey)
16. Motion to approve the Engagement Letter between the Hoopa Valley Tribe and the Law Office of Victorio L. Shaw. – Acting Chairman
17. Motion to approve to pay invoice #Y7-8826 from Cummings Sales and Services of Arcata, amount not to exceed \$8,105.20 , account #1021-82040-0205. – J.W. Mooney (sponsored by: Jordan)
18. Motion to approve a Resolution of the Tribal Council authorizing the request from the Bureau of Indian Affairs under 25 C.F.R. Part 89 in the estimated amount of \$206,000.00 for fiscal year 2025. – Lavae McCovey (sponsored by: Acting Chairman)