

**Executive Session: Presenters In Person**

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

**Meeting ID: 862 8597 3137**

**Passcode: 225817**

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

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

November 21, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Discussion regarding Joint NAGPRA Claim. – Keduescha Colegrove (sponsored by: Turner)
2. Personal item. – Lynn Abarr (sponsored by: Acting Chairman)
3. Motion to approve appointment of one (1) Commissioner to the Gaming Commission. – Natalie Scott (sponsored by: Acting Chairman)
4. Motion to approve appointment of one (1) candidate to the K'ima:w Medical Center Board of Directors. – Natalie Scott (sponsored by: Acting Chairman)
5. Motion to approve the appointment of three (3) Commissioners to the Land Commission. – Natalie Scott (sponsored by: Acting Chairman)
6. Motion to approve the selection and hiring of HFI CEO position. – Natalie Scott (sponsored by: Acting Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of October 3, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of October 17, 2024 Regular Meeting. – Acting Chairman
3. Motion to approve the LPA final approval of the proposed HVT Accounting Policy. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to approve extended out of region travel for the Council and Managers to attend the Tribal Interior Budget Council (TIBC) in Washington, D.C., November 17 thru 23, 2024. – Acting Chairman
5. Motion to approve the attached budget modification, tabled from 11/7/24 Regular Meeting. – Quentin Matilton (sponsored by: Hailey)

### **NEW BUSINESS:**

1. Motion to approve Hand Tree Planting contract with Frontier Forestry on multiple timber sale areas and Tish Tang Fire Salvage areas. – Quentin Matilton (sponsored by: Acting Chairman)
2. Motion to approve USDA 6451 grant budget modification, budget attached. – Kimberly Davis (sponsored by: Turner)
3. Motion to approve to close the Hoopa Valley Tribe during the week of Christmas, December 23, 2024-December 27, 2024; unless designated as emergency service personnel or those entities deemed to provide essential services to the public i.e. grocery store, gas station, etc. Employees will use annual leave on all days except December 25<sup>th</sup>, which is a recognized holiday. Employees who do not have enough annual leave will be allowed to accrue deficit. Vacation hours accrued in the new year will be applied to remedy the leave balance deficit. Temporary employees are excluded due to no accrual. – Pateisha Alvarado (sponsored by: Turner)

4. Motion to approve budget modification moving funds from Realty supply line to equipment line for purchase of Dell PowerEdge T360 Server. – Ken Norton (sponsored by: Turner)
5. Motion to approve Amendment No. 2 to the Contract for Services of existing agreement dated April 18, 2023 between Hoopa Land Management and Innovate Inc. for the purpose of extending services to update GIS Systems and Enterprise. Contract to be paid from accounts 3631-85000-0115 and 3664-85000-0115. – Ken Norton (sponsored by: Acting Chairman)
6. Motion to approve to pay invoice #0944 in the amount of \$23,830.61 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October 2024, to be paid from account #0100-92200-1500. – Lavae McCovey (sponsored by: Acting Chairman)
7. Motion to approve SG staff and Council to attend TSGAC/SGAC meetings in Washington, D.C. 12/15/24-12/19/24. – Maybeline Peterson (sponsored by: Turner)
8. Motion to approve a new position, Senior Facility Technician 1 and attached budget modification. – J.W. Mooney (sponsored by: Turner)
9. Motion to approve noncompetitive Independent Contractor Agreement between the Hoopa Valley Tribe and Xinewh-ding Inc in the amount of \$300,000 to implement grant objectives of the BIA-OIED Living Languages Grant Program, funds to come from LLGP grant. – Onaleece Colegrove (sponsored by: Turner)