

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 874 3857 4503

Passcode: 461788

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

November 7, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve a resolution of the Tribal Council for transfer of jurisdiction of an ICWA case to Hoopa Tribal Court. – Lavae McCovey (sponsored by: Acting Chairman)
2. Motion to approve the contract for Andrew Petrow in the amount of \$10,000.00 for completion of the Hazard Mitigation Plan after approval from FEMA using the Jump Start Program funds, 4992-85000-0570. – Rob Roy Latham Jr. (sponsored by: Acting Chairman)
3. Motion to approve the Charitable Donation Agreement for two (2) years between the Hoopa Valley Tribe & Building Lives by Building Structure. – Franklin Richards (sponsored by: Acting Chairman)
4. Motion to approve purchase from McHale Sign Co. from account 100-1080 in the amount not to exceed \$50,000.00 to update pricing sign to a digital sign. – Jacklyn Ames (sponsored by: Acting Chairman)
5. Tribal Customary Adoption with proposed action. – Sharon McCovey (sponsored by: Acting Chairman)
6. Update from the Denoto Board of Directors and CEO. – Steven Kalogeras (sponsored by: Acting Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of September 30, 2024 Special Meeting. – Acting Chairman
2. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve Hoopa Forest Industries grant application to the Environmental Protection Agency (EPA) for Diesel Emissions Reduction Act (DERA) 2024 grant funding opportunity, No EPA-OAR-OTAQ-24-02 as follows: 1. Environmental Protection Agency EPA 2024 Diesel Emissions Reduction Act (DERA) Tribal and Territory Grant, No. EPA-OAR-OTAQ-24-02. NOFA Open Date: May 07, 2024, NOFA Close Date: December 6, 2024. Funding to acquire vehicles and/or equipment that meet current emissions standards. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve and accept funds in the amount of \$100,000.00 and the attached budget for the Tribal Nations Grant Fund (TNGF) Emergency Grant for Hazardous Tree Removal within the urban zone of the Hoopa Valley Indian Reservation. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve modification to the current Tribal Nations Grant Funds Emergency Response Grant 2024 budget and scope of work approved 10/17/24, see attached. – Acting Chairman

5. Motion to approve the attached 1st draft of the AIM Law, Limited Partnership Contract for attorney services and approve the final version of the contract, tabled from 10/17/24 meeting. – Acting Chairman
6. Motion to approve resolution delegating managerial supervision over Tsemeta Forest Nursery, Hoopa Forest Industries, Hoopa Aggregate & Ready-Mix, and Tsewenaldin Inn to Chief Executive Officer and Board of Directors of the Tribe’s Economic Development Corporation, Denoto Holding Corporation. – Steven Kalogeras (sponsored by: Acting Chairman)
7. Motion to approve the LPA final approval of the proposed Hoopa Valley Tribe Enrollment Policy & Procedures. – Acting Chairman

NEW BUSINESS:

1. Motion to approve financial assistance for sponsoring my trip to Africa. – Jayden Daus (sponsored by: Hailey)
2. Motion to approve assistance with travel expenses to Iowa Tama Ballroom to perform with other native artist on November 30, 2024. – Jason “Maui” Smith Sr. (sponsored by: Hailey)
3. Motion to approve purchase and installation of carpet for the Surveillance Department in the amount of \$7,538.00. Request sole source since this company already has approval working with Gaming, from account 8710-80230-8051. – Darcy Miller (sponsored by: Hailey)
4. Motion to approve to authorize Ryan Jackson, Acting Chairman and/or Jordan Hailey, Acting Vice Chairman to sign TERO’s EEOC FY25 Request for Information to request and receive EEOC’s FY25 contract for the period of October 1, 2024 through September 30, 2025, due no later than November 15, 2024. – Penny Cordova (sponsored by: Acting Chairman)
5. Motion to approve to use funds from Hoopa Mini Mart account 100-1080 not to exceed \$13,500 to install probe to the above ground diesel storage to more accurately keep track of inventory. – Jacklyn Ames (sponsored by: Acting Chairman)
6. Motion to approve to pay Precision Canopy not to exceed \$90,000.00 from account ending 1080 to place a canopy with lights at diesel. – Jacklyn Ames (sponsored by: Acting Chairman)
7. Motion to accept award 24PXCACWSS Title IV B Subpart 1 Stephanie Tubbs Jones Child Welfare Services Program for period 10/1/2023-9/30/2025 in the amount of \$18,287.00, fund TBD. Match is required in the amount of \$6,095.00 approximately, from their base budget and the grant budget attached. – Sharon McCovey (sponsored by: Hailey)
8. Motion to accept award 24PXCAFPSS Title IV B Subpart 2 Mary Lee Allen Promoting Safe and Stable Families Program for period 10/1/2023-9/30/2025 in the amount of \$35,549, fund TBD. Match is required in the amount of \$11,850.00 approximately, from their base budget and the grant budget attached. – Sharon McCovey (sponsored by: Acting Chairman)
9. Motion to approve Fisheries special attorney contract with Joe Membrino of Hal, Estill et al for FY2025, fund 1025-85000-0350 for FY2025 not to exceed \$100,000. – Mike Orcutt (sponsored by: Hailey)
10. Motion to approve the three-year 11th Hour Project Grant \$450,000, fund 6824 and approve budget. – Mike Orcutt (sponsored by: Hailey)
11. Motion to approve to designate Quentin Matilton, Interim Forest Manager/Forest Planner of Hoopa Tribal Forestry as the Hoopa Valley Tribe’s primary delegate for the Intertribal Timber Council (ITC) Board. – Quentin Matilton (sponsored by: Acting Chairman)
12. Motion to approve agreement between the Hoopa Tribal Forestry Department and Commercial Truck Consulting, LLC. and Limited Waiver of Sovereign Immunity. – Quentin Matilton (sponsored by: Acting Chairman)
13. Motion to approve the attached budget modification. – Quentin Matilton (sponsored by: Hailey)
14. Motion to approve agreement between the Hoopa Tribal Forestry Department and Commercial Truck Consulting, LLC. and Limited Waiver of Sovereign Immunity. – Quentin Matilton (sponsored by: Hailey)
15. Motion to accept funds and the attached budgets for Forest Development \$147,889.5. Timber Harvest (THI) \$30,000. Geological Assessment \$35,000. A one-time funding for program base \$50,000. And Noxious Weed Eradication for Barred Owl Removal \$250,000. – Quentin Matilton (sponsored by: Hailey)

16. Motion to approve seed purchase from Pacific Coast Seeds in the amount of \$34,725.00 using the attached funds. – Quentin Matilton (sponsored by: Hailey)
17. Motion to approve and execute the attached letter of support for the K'ima:w Behavioral Health Retreat Center Project utilizing the BHCIP Bond – 1 Funding. – Harley Smith (sponsored by: Hailey)
18. Motion to approve a modification of the land allocation for about 5.66 acres to the K'ima:w Medical Center for the Professional Housing Project and to execute the attached resolution. – Harley Smith (sponsored by: Hailey)
19. Motion to approve extended travel for the Council and staff to attend the NCAIED RES 2025 in Las Vegas, NV. March 9, 2025 thru March 14, 2025 from account #1125-98009-0010. – Council Member Branham
20. Motion to approve the MOU between HVT and Humboldt Skatepark Collective/Mountain Bike Tribal Trail Alliance. – Council Member Marshall
21. Motion to approve attached Pacific Gas & Electric Company (PG&E) Public Safety Power Shutoff License Agreement and to authorize the Acting Chairman to subsequently execute the agreement on behalf of the Hoopa Valley Tribe. – Stella Jarnaghan (sponsored by: Acting Chairman)
22. Motion to approve the attached resolution supporting the creation and implementation of a Dialysis Center at K'ima:w Medical Center. – Ryan Jackson (sponsored by: Acting Chairman)