

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 861 6033 4552

Passcode: 715124

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

December 19, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve to affirm the new hire of the H.R. Director, per HVT Title 30. – LaRee Billings (sponsored by: Hailey)
2. Personnel Matter. – Natalie Scott (sponsored by: Hailey)
3. Motion to approve to negotiate and conduct value engineering for cost savings with the sole bidder “Pacific Builders” for the K-12 Building Project. – Onaleece Colegrove (sponsored by: Hailey)
4. Discussion regarding K’ima:w Medical Center. – Acting Chairman Jackson

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of November 21, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of December 5, 2024 Regular Meeting. – Acting Chairman

NEW BUSINESS:

1. Motion to approve to pay invoice #0956 in the total amount of \$29,320.11 payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2024, \$29,227.09 to be paid from account 0100-92200-1500 & \$93.02 from account 1125-9220-1500. – Lavae McCovey (sponsored by: Hailey)
2. Motion to approve and accept CAL OES KT24 07 1313 Victims of Crime budget in the amount of \$206,000. Funding will support the Hoopa Valley Tribes Victims of Crime Program for FY25. – Richard Blake (sponsored by: Acting Chairman)
3. Motion to approve Federally approved budget modification and revised budget for 15POVC-21-GG-00877-TVAG-TVSSA one year extension in the amount of \$341,483.00. Funding will support the Hoopa Valley Tribes Victims of Crime Program for FY25, account #2945-0130-00000. – Richard Blake (sponsored by: Acting Chairman)
4. Motion to approve Imago invoice #1240, in the amount of \$12,000 for web-based learning services from November 1, 2024 to October 31, 2025 from fund 5707-87000-0890. – Karen Kyle (sponsored by: Hailey)
5. Motion to approved Imago invoice #1240, in the amount of \$12,000 for web-based learning services from November 1, 2023 to October 31, 2024 from fund 5707-87000-0890. – Karen Kyle (sponsored by: Hailey)
6. Motion to approve the extended travel for Officer Nigel Davis to attend Meyer’s Police K-9 Training from February 3 – March 7, 2025 in the amount of \$7,100.00. \$4,500.00 to come from account 1024-97100-0500 and \$2,600.00 to come from account 1024-98009-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)

7. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Jody Jackson for Lot 2-T in Norton Field containing 1.0 acres more or less. – Hoopa Land Management. (sponsored by: Hailey)
8. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Nate Baldy for Lot 380-H2 in Matilton Field containing 1.0 acre more or less. – Hoopa Land Management. (sponsored by: Hailey)
9. Motion to approve a resolution granting a CRAA (Council Residential Assignment Agreement) to Clarence Lewis Jr. for Lot 246-A in Mesket Field containing 1.7 acres more or less. – Hoopa Land Management (sponsored by: Hailey)
10. Motion to approve budget modification on BIL Grant account 3664-0115. – Ken Norton (sponsored by: Acting Chairman)
11. Motion to approve budget modification on PPG Grant account 3751-0110. – Ken Norton (sponsored by: Acting Chairman)
12. Motion to approve purchase of a TEPA compliance vehicle in the amount of \$47,659.75 from Eureka Mid City Toyota, account 3664-82050-0115. – Ken Norton (sponsored by: Acting Chairman)
13. Motion to approve purchase of a RIMS case management software for TEPA Compliance Program in the amount of \$38,274 from accounts 3664-82040-0115 and 3751-82040-0110. – Ken Norton (sponsored by: Acting Chairman)
14. Motion to accept College of the Redwoods funding ASCR in the amount of \$18,000 for KTIS Beautification Project and approve the Willow Creek Ace purchase of materials for \$7,500. – Misty Knight (sponsored by: Branham)
15. Motion to approve to lease a Sharp BP-50C31 full color copier for the Early Childhood Facility (ECF) program from Coastal Business Systems. The estimated monthly projection is \$585.09 with an annual projection \$7,021.09, the lease is for 60 months. Expenses will be split by the cost allocation for the ECF programs. Account's 3981-9000-1168 (EHS), 3981-90000-1152 (HS), and 3179-90000-1158 (CD). – Angel Korb (sponsored by: Hailey)
16. Motion to approve HTEA applying for Early Head Start Expansion Funding, application is due on 1/21/25. – Laura Hurwitz (sponsored by: Acting Chairman)
17. Motion to approve payment to Eocene (sole source) in the amount of \$9,189.78 from fund 1024-8500-3500. – Mike Orcutt (sponsored by: Branham)
18. Motion to approve budget modification, McBain Associates, add \$99,871 account 2824-85000-3517 for additional costs. – Mike Orcutt (sponsored by: Marshall)
19. Motion to approve the purchase (sole source vendor) Northwest Marine Technology, Inc. in the amount of \$150,350 from account 2824-96200-3511. – Mike Orcutt (sponsored by: Hailey)
20. Motion to accept the Bella Vista Foundation Grant award for \$40,000.00 and approve budget find TBD. – Mike Orcutt (sponsored by: Hailey)
21. Motion to approve nine (9) blood correction applicants. – Naishian Richards (sponsored by: Acting Chairman)