

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 816 4413 7147

Passcode: 820433

Call In: 1-669-444-9171

AGENDA

Hoopla Valley Tribal Council Regular Meeting

December 5, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Item. – Arlene Doolittle (sponsored by: Jordan)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of November 7, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of November 15, 2024 Special Meeting. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve by resolution intervention into the Yurok Tribe versus Bureau of Reclamation lawsuit. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve Hoopa Forest Industries grant application for 2025 USDA Forest Service Wood Innovations Funding Opportunity. Notice of Funding Opportunity Number USDA-FS-Wood INNOVATIONS-2025. NOFA open date October 15, 2024 and NOFA close date December 11, 2024. Funding to support projects that will expand and accelerate wood products, wood energy markets and address forest management needs. – Acting Chairman

NEW BUSINESS:

1. Motion to approve and authorize to issue a new Coast Central Credit Union credit card for Hoopa Forest Industries CEO – Merwin Clark Jr. and cancel existing business card issued to former CEO, Wendal White, Jr. – Leloni Colegrove (sponsored by: Turner)
2. Motion to approve amendment #5 and to approve the resolution for the amendment to Hoopa Valley Tribe Special Attorney Contract between Hoopa Valley Tribe and Morisset, Schlosser, Jozwiak & Somerville, a professional service corporation, effective October 1, 2009, continuing up to and through September 30, 2027. – Lavae McCovey (sponsored by: Acting Chairman)
3. Motion to approve and accept Quote #Q24-3966 in the amount of \$160,826.97 from Park Planet for the CCLGP Hoopa Four Project, Pookey's Park children's playground project. – Pamela Mattz (sponsored by: Turner)
4. Motion to approve PCSRF FFY 2024 Funding Agreement for \$421,864, fund 6549 and approve the budget between Inter-Tribal Fish and Water Commission and the Hoopa Valley Tribe. – Mike Orcutt (sponsored by: Acting Chairman)
5. Motion to approve budget modification to fund 3541 to cover supply cost. – Mike Orcutt (sponsored by: Acting Chairman)
6. Motion to approve the resolution for the preparation and submission of a grant application to the U.S. EPA Drinking Water Tribal Set-Aside Program for the Norton and Hostler Tank Replacement Project. – Linnea Jackson (sponsored by: Acting Chairman)

7. Motion to approve the resolution for the assignment of WAPA additional base electric resource. – Linnea Jackson (sponsored by: Acting Chairman)
8. Motion to approve Education’s purchase of books in the amount of \$30,000 from TCE Grant 4252-95600-1150. – Onaleece Colegrove (sponsored by: Marshall)
9. Motion to approve payment in the amount of \$8,753.28 to Bear River Casino for annual Education Staff Holiday Dinner and Wellness Training, using fund #4252-95600-1150. – Laura Hurwitz (sponsored by: Acting Chairman)
10. Motion to approve budget modification moving funds from DECRMS 1023-0124 contractual line to supply line to spend out on dump hauling fees from auto cleanup event. – Ken Norton (sponsored by: Acting Chairman)
11. Motion to accept \$20,000 from Bureau of Indian Affairs’s Real Estate Services Program to conduct land survey at Redwood Grove for residential purposes and approve attached budget for Realty funds into FY2025 Land Management Budget under FY2024 Realty Carryover account (1024-85000-0450). – Ken Norton (sponsored by: Acting Chairman)
12. Motion to approve out of region travel for the Council to attend the NCAI/IGA Tribal Leaders Meeting in Washington D.C. from December 9, 2024 to December 11, 2024 from account #1125-0010. – Acting Chairman