

**Executive Session: Presenters In Person**

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

**Meeting ID: 869 8684 8874**

**Passcode: 213459**

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

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

July 17, 2025

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Discussion with Hoopa Development Fund Director. - Tammy Rex (sponsored by: Chairman)
2. Tribal Council Liaison Resolution. – Natalie Scott (sponsored by: Miller)
3. Hoopa Valley Housing Authority Board of Directors. – Natalie Scott (sponsored by: Miller)
4. Hoopa Fire Employee Request for Extended Leave. – Natalie Scott (sponsored by: Miller)
5. Land Discussion. – Ken Norton (sponsored by: Chairman)
6. OES Update. – RobRoy Latham Jr (sponsored by: Raymond)
7. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve a resolution in the matter of R.D., minor, Humboldt County Juvenile Court no. JV2400109, Tribal Customary Adoption Order. – Chairman
8. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the amended resolution submitted for and approved by poll vote on 7/3/25 in the matter of R.D., minor, Humboldt County Juvenile Court No. JV2400109, Tribal Customary Adoption Order. – Chairman

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

### **NEW BUSINESS:**

1. Discussion regarding lack of animal welfare services and lack of holding spaces for rescue group who services the community. – Angela Irwin (sponsored by: Chairman)
2. Zone Haven Presentation. – RobRoy Latham Jr (sponsored by: Raymond)
3. Motion to approve to pay invoice #1024 in the amount of \$26,907.70 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in May 2025, to be paid from account #1125-85000-0250. – Lavae McCovey (sponsored by: Miller)
4. Motion to approve to pay invoice #1028 in the amount of \$26,080.51 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in June 2025, to be paid from account #1125-85000-0250. – Lavae McCovey (sponsored by: Miller)
5. Motion to approve the budget and expenditure plan for the Northwestern Pond Turtle BIA Endangered Species Act grant. – Clarence Hostler (sponsored by: Miller)
6. Motion to approve the attached resolution amendment to Hopkins Creek “O” Timber Sale Contract adopting Mod. #2 requesting an extension of time for 1 year. – Clarence Hostler (sponsored by: Miller)

7. Motion to approve amendment #1 to Independent Contractor Agreement #EDC-23-003, Trinity Valley Consulting Engineers, in the amount of \$18,700.00, for construction assistance and testing for the Hoopa K-12 Education Building Project. – Onaleece Colegrove (sponsored by: Miller)
8. Motion to approve Education purchasing \$30,000 in backpacks and supplies, for the annual Back to School party using fund #4254-95600-1150 (The California Endowment). – Onaleece Colegrove (sponsored by: Montgomery)
9. Motion to approve extended out of region travel for Onaleece Colegrove to attend the Tribal Interior Budget Council (TIBC) in Tulsa, Ok August 3-8, 2025. – Onaleece Colegrove (sponsored by: Montgomery)
10. Motion to approve to reduce Election's 2025 budget by \$50,000 to create a burial budget 0180-0750 to cover the remainder of the fiscal year. – Pateisha Alvarado (sponsored by: Montgomery)
11. Motion to approve to upgrade the Hoopa Valley Tribe's server in the amount of \$39,908.25 from Dell (two quotes attached), account #0704-82040-0050. – Pateisha Alvarado (sponsored by: Montgomery)
12. Motion to approve to update the signers of the Hoopa Valley Tribe. – Pateisha Alvarado (sponsored by: Montgomery)
13. Motion to renew the DocuSign account for the Hoopa Valley Tribe in the amount of \$8,424.00 from account 0200-87000-0300. – Pateisha Alvarado (sponsored by: Montgomery)
14. Motion to approve the resolution to submit an application for funding under the Older Americans Act, Title VI, grants for Native Americans, years 2026-2029 to assist the K'ima:w Medical Center Senior Nutrition program. – Jessica Mosier (sponsored by: Hailey)
15. Motion to approve the Independent Contractor Agreement between the Hoopa Valley Tribe and Sorren Richards, SRT Productions, in the amount of \$11,880.00 for the wall mural at the Neighborhood Facilities swimming pool as part of the Clean California Local Grant Program Grants (CCLGP) "Hoopa Four Project."