

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 850 9203 0919

Passcode: 154442

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

April 7, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to confirm the appointment of newly selected Chief of Police candidate. – Melia Jarnaghan (sponsored by: Chairman)
2. Motion to confirm the appointment of newly selected Planning Director candidate. – Melia Jarnaghan (sponsored by: Chairman)
3. Introduction & Endorsement Discussion with Ben McLaughlin Candidate for County Judge. – Mia Brown (sponsored by: Miller)3.
4. Tribal Member Complaint. – Raven Wilder-Surber (sponsored by: Bussell)
5. Discussion of Lot 19-A of Norton Field. – Ken Norton (sponsored by: Chairman)
6. Personal Issue. – Jason Marshall Sr (sponsored by: Chairman)
7. Conditional Relinquishment discussion with possible action. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes for February 17, 2022 Regular Council Meeting. – Chairman
2. Motion to approve the minutes for March 3, 2022 Regular Council Meeting. – Chairman
3. Motion to approve the minutes for March 17, 2022 Regular Council Meeting rescheduled to March 21, 2022. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Museum. Motion to approve application for the California Museum Grant Fund Program by resolution. – Chairman
5. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve resolution authorizing the submission of the Tribal Nations Grant Fund (TNGF) Equal Distribution Grant FY2022 in the amount of \$450,000.00, submission by the Planning Department. – Chairman
6. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve budget modification for Hoopa Tribal TANF Program to close out fund 5704, 3/31/2022 (see attached budget modification form). - Chairman
7. Motion to reaffirm Council Polling Sheet for Chairman. Motion to approve travel for Admin. Staff and Council to Washington D.C. for Native Americans in Philanthropy Conference, March 28, 2022 to April 1, 2022. - Chairman

NEW BUSINESS:

1. Motion to approve use of the river bar access from Legion Way to below the Trinity River bridge and Tish Tang campground; as well as \$2,500.00 donation for APBA insurance fee for the Mother's Day Boat Race, May 7th & 8th, 2022 from account 0180-86500-0010. – Robert Buckman (sponsored by: Chairman)

2. Motion to approve purchase of soil for Tsemeta Nursery in the amount of \$7,840.56 and freight estimate of \$2,500.00, funds in account 8200-96200-0420. – Jeff Lindsey (sponsored by: Miller)
3. Motion to approve out of region travel for the Air Quality Specialist to attend the National Tribal Forum on Air Quality in Tulsa, Ok using funds from account #3751-98009-0110. – Ken Norton (sponsored by: Masten)
4. Motion to approve amendment to the Kuipers and Associates contract for the development of a remedial plan for the Jackson Trucking property. Amend contract not to exceed \$10,000 from account 2020-85000-0116). – Ken Norton (sponsored by: Masten)
5. Motion to accept the CRRSA AB82 One Time Stipend in the amount of \$12,678.75 for the Hoopa Tribal Child Development Program for Coronavirus Response and Relief, Repair & Maintenance funding to be expended by 6/30/22 for fund 3369, dept. 1158. – Erika Tracy (sponsored by: Chairman)
6. Motion to approve the Memorandum of Understanding between the California Department of Social Services (CDSS) and Hoopa Valley Tribe for the Hoopa Valley Tribal TANF Program beginning July 1, 2022 through June 30, 2025, see attached MOU. – Leslie Colegrove (sponsored by: Ferris)
7. Motion to approve and accept FY22 federal allocation for the Temporary Assistance for Needy Families (TANF) on behalf of the Hoopa Valley Tribal TANF Program in the amount of \$606,120; budget attached, grand total \$1,212,239.68. – Leslie Colegrove (sponsored by: Ferris)
8. Motion to approve Fisheries Department use of \$190,000 Pacific States Marine Fisheries Commission (PSMFC) 2016-2017 Salmon Disaster Relief Grant (fund 6811) Infrastructure Theme, to purchase an automated fish transport system and approve the budget as presented; fund 6811 (description of the automated fish transport system and rationale for this request is attached). – Mike Orcutt (sponsored by: Miller)
9. Motion to approve Fisheries Department carryover from fund 1021-0350 of \$52,307 to fund 1022 and approve budget. – Mike Orcutt (sponsored by: Chairman)
10. Motion to approve purchase from Performance Computers for \$14,845.00 from fund 6552-96200-0350 (three bids attached). – Mike Orcutt (sponsored by: Miller)
11. Motion to approve and authorize Joe Davis, Chairman or Everett Colegrove Jr., Vice-Chairman to sign the EEOC FY2022 request for information (RFI) for TERO's FY22 EEOC Grant and authorize to sign EEOC contract upon receipt to meet required timeframes for submittal. – Penny Cordova (sponsored by: Ferris)
12. Motion to approve proposed Guidelines for Drug-Related Exclusion Cases for referral to the LPA process. – Elaina Erola (sponsored by: Chairman)
13. Motion to approve a Charter of Incorporation for a Hoopa Valley Tribe Section 17 corporation for referral to the LPA process. – OTA (sponsored by: Colegrove)
14. Motion to approve the payment of invoice #0553 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$3,078.09 from account number 0100-92200-1500. – OTA (sponsored by: Colegrove)
15. Motion to approve the payment of invoice #0552 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$23,506.98 from account number 0100-92200-1500. – OTA (sponsored by: Colegrove)
16. Motion to accept Boys and Girls Club Awards: Native Youth Stem for \$1,000.00, Walmart Food Access LOA#FO129449 for \$10,000.00, Native Endowment Award #FOA200030 for \$5,000.00, Walmart Healthy Habits LOA#FO128039 for \$15,000.00, Walmart Healthy Habits LOA#FO129257 for \$10,000.00, Native Endowment Fund LOA#FO128683 for \$1,900.00 and include in existing fund 4323. – Alisa Harrison (sponsored by: Colegrove)

17. Motion to accept Boys and Girls Club Awards: accept Red Nose Day FOA20012 for \$5,000.00 and Red Nose Day FO127962 for \$10,000.00 to include in existing fund 4322. Accept Red Nose Day FOA2000101 for \$1,666.00 and including in existing fund 4325. Accept Red Nose Day Grant #2156-21 in the amount of 7,500.00 for fund #4332. Boeing Grant #2349-21 for \$5,000.00, integrated direct marketing award of \$778.53 for fund 4331 (budget attached). – Alisa Harrison (sponsored by: Colegrove)
18. Motion to approve the purchase through lease with Bancorp (attached) of Toyota Tacoma for the Tribal Heritage Preservation Program. Using carryover funds from 20120 (\$13,270.00) and 2021 9(\$24,811.00) in the amount of \$38,081. and compact 2022 (\$3642.00) totaling \$41,723.00. – Keduescha Colegrove (sponsored by: Ferris)
19. Motion to approve the of \$5,000.00 donation for Safe & Sober Class of 2022. – Keduescha Colegrove, Safe & Sober (sponsored by: Ferris)
20. Motion to approve the 59th Annual All Indian Basketball Tournament April 22-24, 2022 (safety plan attached, also signed an agreement safety plan with the school district). – Elsie McCovey (sponsored by: McCovey)
21. Motion to approve the appointment of one (1) person to the Hoopa Enrollment Committee. – Melia Jarnaghan (sponsored by: Chairman)
22. Motion to approve the appointment of one (1) person to the Hoopa Development Fund Board of Direct. – Melia Jarnaghan (sponsored by: Chairman)
23. Motion to approve blood correction for Hoopa Valley Tribal Member Robert Clyde Baldy in accordance with Title 9, Enrollment Ordinance 5.4.2. – Enrollment (sponsored by: Chairman)
24. Motion to approve blood correction for Hoopa Valley Tribal Member Emily Elizabeth Baldy in accordance with Title 9, Enrollment Ordinance 5.4.2. – Enrollment (sponsored by: Chairman)
25. Motion to approve enrollment of James L. Dwayne Boatsman, Blood Degree 1/8 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
26. Motion to approve enrollment of Sativa Fall Secret Rose Akasha Hinshaw, Blood Degree 1/8 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
27. Motion to approve enrollment of Talon Ratonhnhaketon James Draven Gabriele Hinshaw, Blood Degree 1/8 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
28. Motion to approve enrollment of Cora Qayliwh Loree Villegas, Blood Degree 7/32 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
29. Motion to approve enrollment of Aliah Rae Wilsey , Blood Degree 17/128 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
30. Motion to approve enrollment of Isaiah Caleb Wilsey, Blood Degree 17/128 on to the Hoopa Valley Tribe. – Enrollment (sponsored by: Chairman)
31. Motion to approve HVTC Pandemic Hazard/Premium Pay for Hoopa Tribal Early Childhood Facility Staff for center-based hours worked with enrolled children January-March 2022 utilizing Karuk CSD Grant CARES Funding, account #3497-71000-1158/11159. – Erika Tracy (sponsored by: Chairman)