

**Executive Session: Presenters In Person**

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

**Meeting ID: 848 7590 6032**

**Passcode: 704376**

**Call In: 1.669.444.9171**

## **AGENDA**

Hoopa Valley Tribal Council Regular Meeting

June 15, 2023 rescheduled to June 19, 2023

Executive Session

10:00 a.m.

Open Session

2:30 p.m.

### **EXECUTIVE SESSION:**

1. Interfund Receivable Discussion. – Pateisha Alvarado (sponsored by: Miller)
2. Exclusion Request. – Hoopa Valley Tribal Police (sponsored by: Hailey)
3. Promoting healthy companionship and stray animal discussion. – Tess Peavy (sponsored by: Chairman)
4. Bills Meat building discussion. – Lesley Bautista-Nelson (sponsored by: Bussell)
5. CPUC Complaint. – Linnea Jackson (sponsored by: Sherman-Warne)
6. Lucky Bear Casino Independent Contractor Agreement. – Tyson Dempewolf (sponsored by: Sherman-Warne)
7. Morisset, Schlosser, Jozwiak and Somerville payment with correction of invoice number. – Kristen Boyert (sponsored by: Bussell)
8. OTA update. – Kristen Boyert (sponsored by: Bussell)
9. OTA and conservation partners discussion regarding Pine Creek project with possible action. – Kristen Boyert (sponsored by: Hailey)
10. Hoopa 4 Project. – Council Member Bussell
11. TEPA discussion with possible action regarding illegal dump sites. – Chairman Davis

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of May 4, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of May 18, 2023 Regular Meeting rescheduled to May 22, 2023. – Chairman
3. Motion to approve SOW and Master Service Agreement with Moss Adams to update HVT Accounting Procedure Manual and the attached budget utilizing 0703-85000-0300, tabled from 5/4/23 Regular Meeting. – Pateisha Alvarado (sponsored by: Miller)
4. Motion to approve the Plan Writing Agreement between See Renewal and the Hoopa Valley Tribe in the amount of \$491,763.00, funds from account #2014-85000-0090 for the development of the Agriculture Resiliency Plan and General Plan for the Hoopa Valley Tribe; tabled from the 5/18/23 rescheduled to 5/22/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Colegrove)
5. Motion to approve budget modification for Recreation, 1091-0950 (see attached budget modification), tabled from 6/1/23 Regular Meeting. – Alex Hodge (sponsored by: Hailey)
6. Motion to reaffirm Council Polling Sheet for THPO. Motion to approve attached resolution designs included in Caltrans project for banners and crosswalks. – Chairman

7. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve partnership project with Safe and Sober Committee and provide educational related incentives to TANF and other eligible participants graduating high school youth as identified in the project proposal in the amount of \$13,382.30, account #'s 5705-91650-0892-91709 and/or 5706-91650-0892-91709. - Chairman

**NEW BUSINESS:**

1. USEPA 15 minute presentation on upcoming cleanup activities at Celtor Chemical Works Superfund Site including the area known as Red Rock this summer. – Ken Norton (sponsored by: Chairman)
2. Motion to approve extended travel from July 9, 2023 – July 15, 2023 to attend the ESRI User Conference and Native Nations Summit in San Diego, CA from funds 3662-98009-0115. – Ken Norton (sponsored by: Chairman)
3. Motion to approve budget modification from account 3664-0115. – Ken Norton (sponsored by: Hailey)
4. Motion to approve budget modification from account 1021-0115. – Ken Norton (sponsored by: Chairman)
5. Motion to approve a Resolution granting a Council Residential Assignment to Chwakin Latham for Lot 498, Agency Field containing .65 acres more or less. – Deborah Risling (sponsored by: Hailey)
6. Motion to approve a Resolution granting a Council Residential Assignment to Nanette Gledhill for a portion of Lot 58, Chenone Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
7. Motion to approve a Resolution granting a Council Residential Assignment to Karl Norton for a portion of Lot 58, Chenone Field containing 3.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
8. Motion to approve a Resolution granting a Council Residential Assignment to Brittany K. Bussell for Lot 20-Z in Campbell Field containing .86 acres more or less. – Deborah Risling (sponsored by: Hailey)
9. Motion to approve a Resolution granting a Council Residential Assignment to Derek Anthony Davis for Lot 364-B in Matilton Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
10. Motion to approve a Resolution granting a Council Residential Assignment to Snowbird White for Lot 24-W10 Campbell Field containing .51 acres more or less. – Deborah Risling (sponsored by: Hailey)
11. Motion to approve a Resolution granting a Council Residential Assignment to Serene White for Lot 24-W11 Campbell Field containing .40 acres more or less. – Deborah Risling (sponsored by: Hailey)
12. Motion to approve a Resolution granting a Council Residential Assignment to Dawn Colegrove for Lot 44-R Hostler Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
13. Motion to approve a Resolution granting a Council Residential Assignment to Jessie Ray Mosier Sr. for Lot 244-C in Mesket Field containing 1.0 acres more or less. – Deborah Risling (sponsored by: Hailey)
14. Motion to approve a Resolution granting a Council Residential Assignment to Leonard B.I. Cordero-McCullough for a portion of Lot 34, Hostler Field containing .76 acres more or less. – Deborah Risling (sponsored by: Hailey)
15. Motion to approve a Resolution granting a Council Residential Assignment to Valerie Delores Hayden for Lot 100-D, Agency Field containing .94 acres more or less. – Deborah Risling (sponsored by: Hailey)
16. Motion to approve Amendment to Contract for Services by and between Philson-Nathan Harveston and the Hoopa Valley Tribal Council, see attached amendment. – Karen Kyle (sponsored by: Hailey)
17. Motion to approve contract for TANF Summer Youth Program with Justin Maxon in the amount of \$24,626.60 (see attached contract), to come from account #'s 5705-91650-0892-91720 and/or 5706-91650-0892-91720. – Karen Kyle (sponsored by: Hailey)

18. Motion to approve the partnership application, 2023 K'ima:w Medical Center's Health Fair "Paths to Wellness" in the amount of \$9,999.00 from account 5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)
19. Motion to accept and approved revised budget for summer youth mini grant through Humboldt Area Foundation increase from \$1,000.00-2,500.00 to be used for summer activities for local youth, see attached revised budget. – Karen Kyle (sponsored by: Hailey)
20. Motion to approve funds up to \$6,000 from College Corps for 2 participants. – Misty Knight (sponsored by: Miller)
21. Motion to accept the funding and budget for the Karuk CDS Contract #23-A-093 in the amount of \$80,000 from the Karuk Tribe, for term 1/1/2023 through 12/31/2023, as supplemental funding to the Child Development program budget. – Angel Korb (sponsored by: Bussell)
22. Motion to accept for Child Development and approve budget of contract #CSPP-3106 for term 7/1/23-6/30/24 in the amount of \$256,360. – Angel Korb (sponsored by: Bussell)
23. Motion to approve the California Department of Social Services (CDSS) Exhibit C (pg. 1-8); MOU 22-6152 with Chairman's signature and budget plan in the amount of \$108,266 for the Excellence in Family Finding, Engagement, and Support Program (EFFESS) on behalf of HHS. – Merris Obie (sponsored by: Miller)
24. Motion to approve the California Department of Social Services (CDSS) Tribally Approved Homes (TAH) Exhibit B – Tribally Approved Homes Compensation Program (pg. 1-9); MOU 22-6152 with Chairman's signature, budget plan in the amount of \$93,638, and narrative on behalf of HHS. – Merris Obie (sponsored by: Miller)
25. Motion to approve the California Department of Social Services (CDSS) Exhibit D – Flexible Family Support and Home Based Foster Care Program (pg. 1-8); MOU 22-6152 with Chairman's signature and budget plan in the amount of \$50,000 on behalf of HHS. – Merris Obie (sponsored by: Miller)
26. Motion to approve payment of invoice #0729 in the amount of \$16,901.06 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in May 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
27. Motion to approve to remain with incumbent Third Party Administrator Health Smart and Change Provider Network from Cigna to UMR-United Health effective 12/1/23. – Robert Salas (sponsored by Chairman)
28. Motion to approve to transfer \$84,150.00 to the K'ima:w Medical Center under FY23 IHS amendment #4. – Manuel Mattz (sponsored by: Hailey)
29. Motion to approve to transfer \$6,600.00 to the K'ima:w Medical Center under FY23 IHS amendment #2. – Manual Mattz (sponsored by: Hailey)
30. Motion to approve to begin the process to observe the Juneteenth Federal Holiday on June 19 each year. – Allie Hostler (sponsored by: Hailey)
31. Motion to approve the Hoopa Valley Tribal Law Enforcement Authority Ordinance to move through the LPA process. – Hoopa Valley Tribal Police (sponsored by: Hailey)
32. Motion to approve the appointment of (1) applicant to the Natural Resource Advisory Committee. – Natalie Scott (sponsored by: Colegrove)
33. Motion to approve the appointment of up to (3) applicants to the Hoopa Grocery Enterprise Board of Directors. – Natalie Scott (sponsored by: Colegrove)
34. Motion to approve budget modification to fund 6172. – Mike Orcutt (sponsored by: Miller)
35. Motion to approve Tribal Court to submit an application for a FY23 Native American Tribal Court Advocate Program with the State of California Office of Emergency Services. This is a one year non-competitive grant with no match requirement that the Court has managed for five years. – Richard Blake (sponsored by: Sherman-Warne)
36. Motion to approve the name change of the road currently known as Farnum Road to Bussell Road. – Council Member Bussell

37. Motion to approve a thirty day extension of the Emergency LPA for H.R.'s use of mouth swab testing for pre-employment drug screening in accordance with Title 21 and continue until HVTC identifies a fit for duty officer along with attached resolution. – Executive Secretary (sponsored by: Chairman)