

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 819 5008 3949

Passcode: 772258

Call In: 1.253.205.0468

AGENDA

Hoop Valley Tribal Council Regular Meeting

July 20, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Member Item regarding K'ima:w Medical Center. – Tawny Pratt (sponsored by: Sherman-Warne)
2. Tribal Member Concern regarding HIP program w/possible action. – Melany Hernandez (sponsored by: Chairman)
3. Motion to approve two year lease of Modular Building. – Frank Richards (sponsored by: Sherman-Warne)
4. Motion to approve exclusion request from the Hoopa Valley Reservation. – Hoopa Valley Tribal Police (sponsored by: Colegrove)
5. Police update regarding store, casino, N.F. security. – Hoopa Valley Tribal Police (sponsored by: Chairman)
6. K'ima:w Medical Center Employment Agreement Amendment #1. – Warren Tamerius (sponsored by: Sherman-Warne)
7. OTA update. – Kristen Boyert (sponsored by: Hailey)
8. Designation of Vice Chairman. -- Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of June 1, 2023 Regular Meeting. - Chairman
2. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to authorize the Chairman to send attached letter requesting immediate assistance from IHS to evaluate medical records, patient care patterns, and billing management. – Chairman
3. Motion to approve the final approval of the Title 21, Drug & Alcohol Policies Ordinance Amendment routed through the Emergency LPA process. - Chairman

NEW BUSINESS:

1. Motion to approve by resolution naming the newly elected officials for the Hoopa Valley Tribe. – Executive Secretary (sponsored by: Chairman)
2. Selection of signature change to financial institutions (see form attached). – Executive Secretary (sponsored by: Chairman)
3. To update the HVTC and Membership of a working day session with the Council at the Council Retreat to introduce Consensus Building and other leadership methods leading to success and to build trust. – Joseph Orozco (sponsored by: Chairman)
4. Motion to approve subgrant from PG&E in the amount of \$10,000.00 charitable contribution, fund 5553 see attached budget and award letter. – Lawrence Taylor (sponsored by: Chairman)

5. Granddaughter, Alexa Wilson tribal member was excluded from 8th grade trip while another 8th grader who enrolled later was able to go. – Paula Gray (sponsored by: Chairman)
6. Motion to approve the resolution for CAL OES KT Native American Tribal Court Advocate Program. – Hoopa Tribal Court (sponsored by: Hailey)
7. Motion to accept \$32,712.00 from Bureau of Indian Affairs' Division of Environmental, Cultural Resource Management and Safety (DECRMS) to conduct Microplastics Study on tributaries connecting to the Trinity River and approve attached budget for DECRMS into the FY2023 Land Management Budget. – Ken Norton (sponsored by: Chairman)
8. Motion to approve purchase of UTV in the amount of \$18,704.94 from accounts 3751-82060-0100 (\$13,000) and account 2521-82060-0115 (\$4,000.00) as approved during the July 6, 2023 Council Meeting. Vendor selected was based on lowest quote and geographical availability, which is Pacific Motor Sports in Eureka CA. Ken Norton (sponsored by: Colegrove)
9. Motion to approve an Engineering Agreement between Hoopa Land Management and Omsberg & Preston Surveyors in the amount of \$149,000.00. Funds from account #0703-85000-0115 for \$40,744.00, account #1023-85000-0450 for \$8,256.00 and account #1022-85000-0450 for \$100,000.00 for surveys to be conducted on the Hoopa Valley Reservation. – Deborah Risling (sponsored by: Chairman)
10. Motion to approve out of region and extended travel for Matthew Douglas to attend Tribal Broadband Bootcamp in Akwesasne, NY from July 30, 2023 to August 4, 2023 per Title 7, Section 7.5.3. – Tyson Dempewolf (sponsored by: Jordan)
11. Motion to approve to pay invoice #53971 in the amount of \$7,850.00 to EBA Engineering for Phase 1-ESA, to be paid from account #0100-95600-0220. – Kristen Boyert (sponsored by: Branham)
12. Motion to approve to pay invoice #13696 in the amount of \$12,482.00 to Conservation Partners LLP for legal services provided in the month of June 2023 and to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
13. Motion to approve contract amendment #2 as attached for Philson, June 30-July 31, 2023 project completed 7/13/2023. – Karen Kyle (sponsored by: Hailey)
14. Motion to approve project proposal with Robert Super to provide deer horn carving classes twice per month to TANF youth starting July 29, 2023-December 17, 2023 in the amount of \$14,346.00, account #5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)
15. Motion to approve the attached sole source Independent Contractor Agreement between the Hoopa Valley Tribe and Trinity Valley Consulting Engineers for the completion of the design and engineer portion of the new Education Building Project in the amount of \$125,190.00. and shall become effective as of the date of execution of the Tribe and shall continue until January 31, 2023. – Onaleece Colegrove (sponsored by: Sherman-Warne)
16. Motion to approve the budget modification in the amount of \$87,172.00 for the Early Head Start to prepare for grant closeout with the intent of purchasing a generator and minor renovations to the ECF building. – Angel Korb (sponsored by: Bussell)
17. Motion to approve the budget modification in the amount of \$93,773.11 for the Head Start to prepare for grant closeout with the intent to purchase a generator and do minor renovations. -- Angel Korb (sponsored by: Bussell)
18. Motion to approve proposed Hoopa Cost Equity and Fair Balance Ordinance for LPA routing. – Council Member Jordan
19. Motion to approve the Independent Contractor Agreement with JB Construction in the amount of \$176,450.00 for ADA and other improvements at the K'ima:w Medication Assisted Treatment Facility. K'ima:w Medical Center is authorized to execute the agreement as part of the Scope of Work of the ICDBG-ARP-2021 Grant. K'ima:w will be responsible for all costs beyond the grant funding limits. – Harley Smith (sponsored by: Chairman)
20. Motion to approve Sovereign Days Budget and Schedule. – Jason Jackson (sponsored by: Chairman)
21. Motion to approve firework show for the main event for Sovereign Days Friday, August 11, 2023. Funds to be used are to come from Lucky Bear Casino, 8050-95500. – Jody Jackson/Jason Jackson (sponsored by: Chairman)