

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 871 1284 3038

Passcode:782547

Call In: 1-253-205-0468

AGENDA

Hoop Valley Tribal Council Regular Meeting

November 2, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Member issue regarding college. – Tisha White (sponsored by: Colegrove)
2. Tsewenaldin Inn tabled item from 10/19/23. – Billie Pratt (sponsored by: Turner)
3. Workplan for the Agriculture Conservation & Resiliency Plan and General Plan discussion with possible action. – Jaelyn Robinson (sponsored by: Jordan)
4. Discussion regarding Roads personnel issue. – Rose Sylvia (sponsored by: Davis)
5. Motion to approve the appointment of one (1) applicant to the K'ima:w Medical Center Board. – Natalie Scott (sponsored by: Colegrove)
6. FY2024 minor's per-capita on December 13, 2023. – Carrie Ames (sponsored by: Jordan)
7. FY2024 adult's economic assistance on November 2023. – Carrie Ames (sponsored by: Jordan)
8. OTA update. – Kristen Boyert (sponsored by:

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for OES. Motion to approve grant submission for California Environmental Protection Agency EJ Action Grant for illegal dumping prevention and mitigation. - Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve grant submission for California Environmental Protection Agency, Arson Prevention and Mitigation. - Chairman
3. Motion to reaffirm Council Polling Sheet for KIDE. Motion to approve Joseph Orozco out of region travel to Charleston, West Virginia to attend grassroots conference for KIDE representation and extended stay. - Chairman
4. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve purchase of new generator from The Electrician Inc. for \$16,000, funds from Roads Enterprise 91900. – Chairman
5. Motion to approve FY2024 resolution and budget in the amount of \$198,668,010 and corrections to Tab 11 I.H.S. total to be \$37,363 Enterprise Agreement \$8,545,376 and Tab 9 Fire Suppression Admin. typo to correct total of \$100,000. – Angela Jarnaghan (sponsored by: Colegrove)

NEW BUSINESS:

1. Motion to approve budget modification for fund 3561 in the amount of \$197,876.56 for closeout at 12/31/23 for Court and Education. – Laura Hurwitz (sponsored by: Jordan)
2. Motion to approve 5 projects Education has planned using fund 3561: Literacy Campaign, Calm Down Kits, Youth Gardening Projects, Laundry Services, and Physical Education Gear. – Laura Hurwitz (sponsored by: Chairman)

3. Motion to approve Hoopa Tribal Education Association submitting a proposal for funding to the California Endowment, in the amount of \$125,000.00. – Laura Hurwitz (sponsored by: Hailey)
4. Motion to accept the Hoopa Higher Education Program’s College of the Redwoods funding in the amount of \$163,750 as stated in the MOA agreement between College of the Redwoods and the Hoopa Valley Tribe and the Hoopa Higher Education Program’s year 2023/24 tribal budget (see attached). – Misty Knight (sponsored by: Bussell)
5. Motion to approve the Hoopa Higher Education Program’s budget modification for fund 2102-1156 (see budget modification attached) for closeout. – Misty Knight (sponsored by: Jordan)
6. Motion to accept the Child Development CDSS AB179 funding in the amount of \$3,080. To be added to the existing fund #3367, department 1159 for the CCTR program. – Angel Korb (sponsored by: Bussell)
7. Motion to approve to transfer \$49,731.00 to K’ima:w Medical Center per FY23 I.H.S. amendment #10. – Manuel Mattz (sponsored by: Jordan)
8. Motion to approve to transfer \$847,981.00 to K’ima:w Medical Center per FY23 I.H.S. amendment #11. – Manuel Mattz (sponsored by: Jordan)
9. Motion to approve to transfer \$79,042.00 to K’ima:w Medical Center per FY23 I.H.S. amendment #12. – Manuel Mattz (sponsored by: Jordan)
10. Motion to approve to transfer \$207,646.00 to K’ima:w Medical Center per FY23 I.H.S. amendment #13. – Manuel Mattz (sponsored by: Jordan)
11. Motion to accept \$60,000.00 Fire Response Capacity Project sub-grant to be used to purchase fire equipment, training support and planning support as specified in the workplan, schedule and budget. – Ralph Brown (sponsored by: Bussell)
12. Motion to accept \$298,465.14 Landscape Scale Restoration Grant to be used to reduce high hazard fuels on approximately 215 acres in the Deerhorn area. – Ralph Brown (sponsored by: Bussell)
13. Motion to approve the sole source purchase of a Chevy Tahoe from Winner Chevrolet for \$71,734.75, this investment to come from the COPS Grant fund 3573-82050-0500. – Hoopa Tribal Police (sponsored by: Hailey)
14. Motion to approve the appointment of four (4) people to the Hoopa Valley Public Utilities District Board of Directors. – Natalie Scott (sponsored by: Colegrove)
15. Motion to accept funds in the amount of \$456,988 from USEPA Brownfield Cleanup Grant to remediate the Wagner Property. To approve the attached budget for the Brownfields Cleanup funds into the FY2024 Land Management Budget. – Ken Norton (sponsored by: Chairman)
16. Motion to approve payment to Leons Car Care in the amount of \$9,918.16 for repairs and maintenance for Wildlife Jeep, funds in account 1021-82050-0424. – Jeff Lindsey (sponsored by: Chairman)
17. Motion to approve Hand Tree Planting contract with Frontier Forestry Services on Red Salmon Rehabilitation and Timber Sale areas. – Jeff Lindsey (sponsored by: Bussell)
18. Motion to approve the implementation of a Comprehensive Rapid Needs Assessment Protocol by the CDC Emergency Maintenance Unit. – RobRoy Latham Jr. (sponsored by: Colegrove)
19. Motion to approve annual contract with The Copia Group (webmaster) to be paid from 5829-91900-0604 in the amount of \$15,000/contract. – Michael Heminger (sponsored by: Bussell)