

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 839 1647 8626

Passcode: 183222

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

December 7, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Member Discussion with possible action. – Virgil Pole Sr. (sponsored by: Colegrove)
2. Discussion with possible action regarding the proposed Resolution to delegate the Chairman as Hoopa's representative in Government-to-Government relations and appointment of the Tribe's Fisheries Director to the Chairman's Chief of Staff for Klamath and Trinity Rivers Fisheries Matters. – Mike Orcutt (sponsored by: Jordan)
3. Discussion with possible action regarding the proposed competitive Independent Contractor Agreement between the Hoopa Valley Tribe and Greenway Partners, Inc. for the "Project & Construction Manager" position for the Hoopa Valley Tribe's "K-12 Education Building Project." – Onaleece Colegrove (sponsored by: Chairman)
4. Discussion with possible action regarding the proposed budget modification request regarding the FY24 approved Tribal Budget moving \$140,000 from the Small Business line item to the Planning Department for the previously approved tribal contribution for the CCLGP grant in the amount of \$120,000 and 20,000 for the existing JMB Architecture Downtown Planning contract. – Jaclyn Robinson (sponsored by: Chairman)
5. Review of three (3) Department Maintenance Agreements for discussion purposes only. – J.W. Mooney (sponsored by: Jordan)
6. Extended medical leave request for Early Head Start employee. – Angel Korb (sponsored by: Colegrove)
7. To review report on OES and provide further direction if needed. – Rose Sylvia (sponsored by: Colegrove)
8. To affirm the selection of newly selected Hoopa Tribal Insurance and Risk Management Director. – Natalie Scott (sponsored by: Colegrove)
9. To affirm the selection of newly selected Hoopa Tribal Self Governance/Department of Commerce Coordinator. – Natalie Scott (sponsored by: Colegrove)
10. To approve the appointment of two (2) applicants to the Hoopa Valley Housing Authority Board. – Natalie Scott (sponsored by: Colegrove)
11. To approve the appointment of up to five (5) applicants to the Gaming Commission. – Natalie Scott (sponsored by: Colegrove)
12. To approve the appointment of three (3) applicants to the Hoopa Development Fund Board. – Natalie Scott (sponsored by: Colegrove)
13. OTA update. – Kristen Boyert (sponsored by: Colegrove)
14. Discussion with possible action regarding property on Bald Hill Translator Road. – Melody Jackson (sponsored by: Chairman)

15. Discussion with possible action regarding HVTC Liaison List. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of October 19, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of November 2, 2023 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the sub-grant agreement between The Conservation Fund and Hoopa Valley Tribe in the amount of \$5,000,000.00 for the Pine Creek Project, funds to come from account #TBD-95600-0011 and attached budget. - Chairman
4. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the proposed grant agreement with California State Coastal Conservancy (SCC) for the Hupa Mountain Property/Pine Creek Land Acquisition funding in the amount of \$6,625,000, fund TBD by fiscal. – Chairman
5. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the California State Coastal Conservancy (SCC) Limited Waiver of Sovereign Immunity Resolution for Hupa Mountain Property/Pine Creek Property land acquisition funding. – Chairman
6. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the Hoopa Tribe to opt-out of the PFAS 3M and DuPont Settlements due in part to the broad Claims Over Provisions and to authorize OTA (and/or outside legal counsel) to prepare an submit request for Exclusion for both settlements. – Chairman
7. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the competitive Independent Contractor Agreement between the Hoopa Valley Tribe and Michael Halbe to build a platform and assemble yurt in the amount of \$14,940 from Keep the Dream Alive Grant, 3898-82040-1150. – Chairman
8. Motion to reaffirm Council Polling Sheet for Chairman Davis. Motion to approve to adopt a resolution to become a member of the Intertribal Agriculture Council and become a voting tribal delegate. – Chairman

NEW BUSINESS:

1. Motion to accept charitable contribution from PG&E in the amount of \$20,000 for Hupa Family Resource Center and approve attached budget. All monies will be used for food expenses. – Karen Kyle (sponsored by: Hailey)
2. Motion to approve Hupa Family Resource Center/TANF to apply for Tribal Nutrition Assistance Program Grant through California Department of Social Services Grant on January 2024, see attached intent to apply. Proposal due December 15, 2023. – Karen Kyle (sponsored by: Hailey)
3. Motion to approve MOU between California Department of Social Services and Hoopa Valley Tribe – Hoopa Human Services Housing and Disability Advocacy Program (HDAP) and conditional funding of \$1,000,000 FY 21-22, funds through 12/30/25; 500,000 FY 22-23 through 12/30/26 \$500,000. – Karen Kyle (sponsored by: Turner)
4. Motion to approve MOU with California Department of Social Services and Hoopa Valley Tribe – Hoopa Human Services Bringing Families Home (BFH) Program; conditional funding of \$369,879. – Karen Kyle (sponsored by: Turner)
5. Motion to approve MOU with California Department of Social Services and Hoopa Valley Tribe – Hoopa Human Services – Home Safe Program. \$220,274.50 FY21-22 through December 30, 2025; \$220,274.50 FY22-23 through December 30, 2026; Grand Total \$440,549.00. – Karen Kyle (sponsored by: Turner)
6. Motion to accept donation from Parents in Training Inc in the amount of \$2,000.00 to be used for Christmas and/or New Years food assistance for families with children, also are 250% FPG who reside in the Hoopa Valley and accept budget. All funds to be used for holiday food for Hupa Family Resource Center. – Karen Kyle (sponsored by: Hailey)
7. Motion to accept Hupa Family Resource Center allocation of \$9,000.00 from Humboldt County DHHS for Family First Prevention Services to be used on direct support services to families and

- approve attached budget. Funding is made available through current MOU already in place. – Karen Kyle (sponsored by: Hailey)
8. Motion to approve a credit card in the amount of \$10,000.00 in the name of the new director, Oscar Billings. Roads currently has a credit card with a \$10,000.00 limit, but it is in the name of the prior director. Please note the current credit card will need to stay active until the new one is approved, activated, and entered into our accounting system with at least one payroll transaction to ensure smooth transition of card numbers. – Oscar Billings (sponsored by: Jordan)
 9. Motion to accept and approve the COPS Grant 15JCOPS-23-01730-PPSE and the attached budget for the Critical Response Team Coordinator. – Hoopa Valley Tribal Police (sponsored by: Chairman)
 10. Motion to approve contract with Shawn Turner Construction for Building Renovations on the Coast Central Credit Union, the Exterior Siding. – J.W. Mooney (sponsored by: Jordan)
 11. Motion to approve Contract Amendment with AT&T to upgrade equipment on the Cell Tower. – J.W. Mooney (sponsored by: Colegrove)
 12. Motion to approve the Independent Contract Amendment #1 between the Hoopa Valley Tribe and Lisa Rose Sanderson. – Hoopa Tribal Court (sponsored by: Hailey)
 13. Motion to approve and accept funding for Red Salmon Rehabilitation BAR plan in the amount of \$90,008 and the attached budget. Funds to be used for Forestry Contract #FD-24-01, contract previously approved November 2nd. – Jeff Lindsey (sponsored by: Colegrove)
 14. Motion to approve one time funding from BIA in the amount of \$50,000 and the attached budget. – Jeff Lindsey (sponsored by: Colegrove)
 15. Motion to approve Decision Notice for the Environmental Assessment for the Lone Pine Fire Salvage Sale, Hoopa Valley Indian Reservation. – Jeff Lindsey (sponsored by: Colegrove)
 16. Motion to approve IMLS Basic Grant NAB-253770-OLS-23 in the amount of \$10,000 and budget. – Leslie Jackson (sponsored by: Colegrove)
 17. Motion to approve Sharp Copier 60-Month Lease with All-Inclusive Maintenance Agreement for Kim Yerton Memorial Library for \$231 per month to be paid from 0180-90000-0670. – Leslie Jackson (sponsored by: Colegrove)
 18. Motion to accept the Tribal Nations Grant Fund Equal Distribution 2023 Grant in the amount of \$450,000.00 into the Hoopa Tribal Museum budget. – Silis Jackson (sponsored by: Branham)
 19. Motion to approve agreement between the State Office of Planning & Research and the Hoopa Valley Tribe for the Adaptation Planning Grant Program Grant in the amount of \$338,448 for the development of a Climate Adaptation Plan. – Jaclyn Robinson (sponsored by: Hailey)
 20. Motion to approve the attached Contract Agreement between Hardibuilt Custom Construction, Inc. and the Hoopa Valley Tribe in the amount of \$120,000 from account #0702-85000-0091 (ARPA funding) for the Cal Trans Clean California Local Grant Program (CCLGP), Hoopa Four Project. – Jaclyn Robinson (sponsored by:)
 21. Motion to approve a Resolution granting a Council Grazing Agreement to Jason Marshall Sr. for Lot 43-A Chenone Field, containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
 22. Motion to approve a Resolution granting a CRAA (Council Residential Assignment Agreement) to Callie Lara for Lot 28-D in Hostler Field containing one (1.0) acre more or less. – Hoopa Land Management (sponsored by: Chairman)
 23. Motion to approve the referral of the initial Bylaws of the Denoto Holding Corporation to the Legislative Procedure Act process. – Steven Kalogeras (sponsored by: Colegrove)
 24. Motion to accept the TNGF Capacity Building Grant and attached budget; Fund #5464 in the amount of \$500,000 and to move from Planning Department line item to Enterprise (Denoto) Line Item in the FY2024 Hoopa Valley Tribal Budget. – Steven Kalogeras (sponsored by: Colegrove)
 25. Motion to approve the opening of a new bank account at Umpqua Bank for payroll in CY2024. – Maybeline Peterson (sponsored by: Colegrove)
 26. Motion to accept the 2023 Native Endowment Grant in the amount of \$10,000 for Hoopa Tribal Education Association from Boys & Girls Club. – Onaleece Colegrove (sponsored by: Jordan)

27. Motion to accept the San Manuel Band of Mission Indians, Educational Success Program grant in the amount of \$25,000 for Hoopa Tribal Education Association from Boys and Girls Club. – Onaleece Colegrove (sponsored by: Jordan)
28. Motion to approve to pay invoice #0790 in the amount of \$8,761.27 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
29. Motion to approve to pay invoice #0777 in the amount of \$15,244.57 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in September 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
30. Motion to approve a Tribal Council Resolution to authorize a Limited Waiver of Sovereign Immunity for Title Company of California Title Policy on Real Property referred to as the Hupa Mountain Property (formerly Pine Creek Property). – Kristen Boyert (sponsored by: Colegrove)
31. Motion to approve a Resolution of the Tribal Council (1) Acknowledging and accepting the information obtained about the Real Property referred to as the Hupa Mountain Property (formerly Pine Creek Property) and (2) Reaffirming the Tribal Council's desire to acquire the Hupa Mountain Property. – Kristen Boyert (sponsored by: Colegrove)
32. Motion to approve the relinquishment of Leona Therese Colegrove Roll # 1511 from the Hoopa Valley Tribal Roll in accordance with Title 9 Enrollment Ordinance, section 6.1.4. – Rhonda Bigovich (sponsored by: Jordan)
33. Motion to approve the blood correction for Hoopa Valley Tribal Member, Kaylce Lavene Colegrove from 9/64 to 77/256. – Rhonda Bigovich (sponsored by: Colegrove)
34. Motion to approve the blood correction for Hoopa Valley Tribal Member, Royal Lee Colegrove from 9/64 to 77/256. – Rhonda Bigovich (sponsored by: Colegrove)
35. Motion to approve the enrollment of new applicants. – Rhonda Bigovich (sponsored by: Colegrove)