

**Executive Session: Presenters In Person**

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

**Meeting ID: 899 5995 0888**

**Passcode: 904577**

**Call In: 1-669-444-9171**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

December 21, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. SLOTCO Master Gaming Equipment Agreement, tabled from 11/16/23 Regular Meeting. – Walter Gray III (sponsored by: Colegrove)
2. 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, tabled from 12/7/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Chairman)
3. Education Contract for Silischitawn Jackson. – Silischitawn Jackson (sponsored by: Jordan)
4. Full Time Educational Leave, Contractual Agreement for Fisheries employee, Robert Baldy. – Mike Orcutt (sponsored by: Colegrove)
5. Personnel Discussion. - Chairman

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes of November 16, 2023 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to accept and approve COPS grant 15JCOPS-23-01730-PPSE and the attached budget for the Critical Response Team Coordinator. - Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve contract in the amount of \$28,000.00 from fund 3561-85000-1150 with Cindy Marcus and A Voice of Our Own to work with HVHS students on a week-long Arts Integration Workshop. – Chairman
4. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve a resolution of the Tribal Council authorizing (1) the Hoopa Valley Tribal Chairman, Joe Davis signatory authority to execute documents for the close of escrow for the land acquisition referred to as Pine Creek/Hupa Mountain Property and to close the transaction through Fidelity National Title Company of California; (2) the Hoopa Valley Tribal Vice Chairman, Everett Colegrove Jr. signatory authority to execute documents for the close of escrow for the land acquisition referred to as Pine Creek/Hupa Mountain Property and to close the transaction through Fidelity National Title Company of California in the absence of the Chairman; and (3) Provide copies of any and all documents to the Hoopa Valley Tribal Council. – Chairman
5. Motion to reaffirm Council Polling Sheet for Insurance. Motion to approve the signature of the Hoopa Tribal Chairman on the Sutter Anthem ASO Confidentiality Agreement and the ASO Business Associate Agreement with Advantek and Anthem. - Chairman

6. 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, tabled from 12/7/23 Regular Meeting. – Jaelyn Robinson (sponsored by: Bussell)

**NEW BUSINESS:**

1. Motion to approve purchase of soil, perlite, and fertilizer from OBC Northwest, Inc. in the amount of \$25,744.00, from account 6451-96200-0420. Quote attached and sole source requested, justification also attached. – Solo Sylvia (sponsored by: Branham)
2. Motion to approve purchase of styrobloc growing containers from Stuewe & Sons, Inc. in the amount of \$34,925.79, from account 6451-96200-0420. Quote attached and sole source requested, justification also attached. – Solo Sylvia (sponsored by: Branham)
3. Motion to approve a resolution to transfer from Trust for the Minor's added at December 7, 2023 meeting for per capita payment. – Maybeline Peterson (sponsored by: Turner)
4. Motion to approve the purchase of casework and cabinets from PSA Laboratory Furniture to remodel the tech room into a dry lab and computer modelling workspace. Total cost is \$29,951.63; \$10,000.00 to come from 2822-82030-3505 (FY22 Redd Surveys), \$15,000.00 from 2823-82030-3508 (FY23 Age Comp) and \$4,951.63 from 2823-82030-3505 (FY23 Redd Surveys). – Mike Orcutt (sponsored by: Turner)
5. Motion to approve HFI's USDA WPIA Infrastructure Grant 23-DG 11052021-234 award in the amount of \$796,923.00. – Roy Ammon (sponsored by: Jordan)
6. Motion to approve Hoopa Yurok Vocational Rehabilitation's request for FY2024 Budget Modification of award h250M190057. – Leanne Estrada (sponsored by: Chairman)
7. Motion to approve the Tribal Chairman to sign agreement, HAF, Fire Response Capacity Project Sub-grant in the amount of \$15,000.00 equipment purchase and \$20,000 training support. Additionally, the agreement involves planning support, development of Capacity Enhancement Plan per specific scope of work developed by consultant for the Tribe; Grant writing support not to be accepted in the HVFD department. Funding to be added to the HVFD line item accordingly. – Amos Pole (sponsored by: Turner)
8. Motion to accept the CDSS ARPA stipend funding for the Child Development CCTR program in the amount of \$1,925.00, to be added to the existing fund #3367, department #1159. – Angel Korb (sponsored by: Turner)
9. Motion to approve the purchase of media and filmmaking equipment in the amount of \$35,000.00 to continue build out HVHS Theatre Arts Programs, using BSCC fund #3561. – Laura Hurwitz (sponsored by: Chairman)