AGENDA
Hoopa Valley Tribal Council Regular Meeting
December 15, 2022
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:
1. Discussion regarding the Hoopa Modular Building, tabled from 12/1/2022. – Lisa Sundberg (sponsored by: Colegrove)
2. OTA update. – Steven Kalogeras (sponsored by: Chairman)
3. Motion to approve extended medical leave request for Records employee. – Natalie Scott (sponsored by: Miller)
4. Motion to approve the extended medical leave request for HVT Land Management employee. – Natalie Scott (sponsored by: Miller)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:
1. Motion to approve proposed Title 16 Fishing Ordinance amendments, final approval routed through the LPA process, tabled from 12/1/2022 Regular. – Chairman
2. Motion to reaffirm Council Polling Sheet from Admin/COO. Motion to approve encumbrance and expenditure not to exceed $20,000 from fund 0702-8500-0090 (American Rescue Plan Set-Aside) and to approve change order number 3 (switch for generator) for Human Services Building Project, contract #PLA-22-001. – Chairman

NEW BUSINESS:
1. Motion to approve FY23 contract with COPIA for KIDE’s Website Host. – Michael Heminger (sponsored by: Miller)
2. Motion to approve to sell flavor tobacco products. – Jacklyn Ames (sponsored by: Chairman)
3. Motion to approve per executive session discussion on October 20, 2022, motion to refer Title 9, Enrollment Ordinance amendments to the LPA process. – Steven Kalogeras (sponsored by: Hailey)
4. Motion to approve payment of invoice #0662 in the amount of $25,741.73 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2022, paid from account #0100-92200-1500. – Steven Kalogeras (sponsored by: Hailey)
5. Motion to approve the purchase of a Canon Image Runner Advance C5850 as a sole source asset. The contract price is $10,713, funds are to come from account #4881-82100-1157. – Leanne Estrada (sponsored by: Hailey)
6. Motion to approve by resolution a Council Residential Assignment to Russell Dwight “RJ” Marshall Jr. for lot 361-B, Matilton Field, containing .99 acres more or less. – Deborah Risling (sponsored by: Colegrove)

7. Motion to approve Fisheries special attorney contract with Joe Membrino of Hall, Estell et al for FY2023 not to exceed $73,750 from fund 6820-85000-0350 and 1023-85000-0350. – Fisheries (sponsored by: Chairman)

8. Motion to approve Fisheries purchase of Decimal coded wire tags for $184,300.00 and parts for the automated tagging trailer at the Lewiston Hatchery for $13,100.00 from Northwest Marine Technology (sole source) from fund 2822 dept 3511. – Mike Orcutt (sponsored by: Chairman)

9. Motion to approve storage rack purchase from Sacramento Rack and Shelving for $15,238.32, two bids attached from fund 6551. – Fisheries (sponsored by: Colegrove)

10. Motion to approve Adam Robertson with signed training contract to attend extended out of area training at the United States Indian Police Academy Class 2302-183 located in Artesia, NM from January 8-April 10, 2023 associated costs to come from account 0100-98009-0500. – Hoopa Valley Tribal Police (sponsored by: Colegrove)

11. Motion to approve Cheyenne Norton, Nigel Davis, and Shirley Yanez with signed training contract to attend out of area training to attend College of the Redwoods 131st Basic Police Academy from January 7-June 16, 2023. Cost approximately $4,500 per individual, to be funded by COPS grant fund 3574-97100-0500. – Hoopa Valley Tribal Police (sponsored by: Colegrove)

12. Motion to accept funds from the Humboldt Area Foundation for $1,000 from the Holiday Funding Partnership to purchase gift cards for incentive drawing gifts for the Winter Check-In/School Readiness Event for the ECF programs to be held December 22, 2022, from fund #4072-91800-1168. – Angel Korb (sponsored by: Bussell)

13. Motion to approve Hoopa Higher Education 4470-KTIS budget modification and employee incentive using fund 4470 carryover funds in the amount of $3,000 per full-time employee and $1,500 per part time employee (see attached budget mod). – Misty Knight (sponsored by: Sherman-Warne)

14. Motion to approve carryover funds and budget modification in Fund #2102-1156 from grant award #V101A210003-22 from 10/1/2021-9/30/2022 (see attached carryover and budget modification documents). – Misty Knight (sponsored by: Colegrove)

15. Motion to approve Hoopa Tribal Education application to the California Endowment of a 1-year grant in the amount of $125,000.00. – Laura (Loma) Hurwitz (sponsored by: Colegrove)

16. Motion to approve implementation of the Holman Group Employee Assistance Program as part of the Hoopa Valley Tribal Council’s Employee Group Health Program, effective 1/1/2023. – Rob Salas (sponsored by: Colegrove)

17. Motion to approve transferring the Housing Improvement Project funds to the Hoopa Housing Authority for FY2023. – Council Member Miller

18. Motion to approve the amendment of the Hoopa Valley Tribe’s Resolution No. 20-39 Special Rules and Regulations of all Committees, Boards, and Commissions of the Hoopa Valley Tribe to specify Title 30-A backgrounds only to apply to Boards, Committees, and Commissions who work directly with children. – Natalie Scott (sponsored by: Miller)

19. Motion to approve the Hoopa Valley Tribe Board’s and Committee application with changes. – Natalie Scott (sponsored by: Miller)

20. Motion to approve the appointment of +/- two (2) applicants to the Hoopa Development Fund Committee. – Natalie Scott (sponsored by: Miller)
21. Motion to approve enrollment of ALYSON TYLER BATES, blood degree 23/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

22. Motion to approve enrollment of LETISHA RIAH-ROSE FLORENCE BOATSMAN, blood degree 1/8 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

23. Motion to approve enrollment of TIWHTE’ ALLEN THOMAS HAROLD CAMPBELL, blood degree 51/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

24. Motion to approve enrollment of GRACE MARIE RUBY RAINIE COLEGROVE, blood degree 15/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

25. Motion to approve enrollment of GREYSON EMERY DAVIS, blood degree 7/32 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

26. Motion to approve enrollment of TALON REGINALD LEE DAVIS, blood degree 3/16 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

27. Motion to approve enrollment of NIMUE MARIE DEDMAN-MOON, blood degree 9/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

28. Motion to approve enrollment of PAUL QUINN K'EH-NIWH DONAHUE V, blood degree 19/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

29. Motion to approve enrollment of ATZIN TA’NAAN OCELLOTZIN JACKSON, blood degree 35/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

30. Motion to approve enrollment of TUCKER ELMER JARNAGHAN, blood degree 11/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

31. Motion to approve enrollment of NOLDHIN GEHS-KYOH JACKSON RANDOLPH LINCOLN, blood degree 9/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

32. Motion to approve enrollment of OLIVIANA NICOLE MARTINEZ, blood degree 7/32 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

33. Motion to approve enrollment of DUSTIN EDWARD MASTEN, blood degree 7/32 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

34. Motion to approve enrollment of ROSALEE STAR-PAULETTE O’NEILL, blood degree 29/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

35. Motion to approve enrollment of VALLEY RAY REDWING, blood degree 49/256 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

36. Motion to approve enrollment of ARWEN RENEA RISLING-MYERS, blood degree 9/64 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

37. Motion to approve enrollment of JERICCO DEMARCO RYAN RODRIGUEZ, blood degree 1/8 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

38. Motion to approve enrollment of MALIKAI ASH WILSEY, blood degree 17/128 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: McCovey)

39. Motion to approve blood correction for Hoopa Valley Tribal Member MARIAH DIANA MOSIER in accordance with Title 9 Enrollment Ordinance 5.4.2. – Rhonda Bigovich (sponsored by: McCovey)

40. Motion to approve the purchase of one server in the amount of $8,151.68, to come from the Tribal Nations Grant Fund Emergency Response Grant, account #5461-82040-0090. – Rhonda Bigovich (sponsored by: Chairman)