

**Executive Session: Presenters In Person**  
**Open Session: Via Zoom or In Person**  
**Meeting ID: 878 4838 2206**  
**Passcode: 199542**  
**Call In: 1-669-444-9171**

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DEC 15 2022  
K'IMA:W MEDICAL CENTER

## **AGENDA**

Hoop 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 131<sup>st</sup> 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 TIWHITE' 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 RAINE 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 OCELOTZIN 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 JERICO 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)