

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 830 2756 6139
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K'IMA:W MEDICAL CENTER

AGENDA

Hoopa Valley Tribal Council Regular Meeting

February 2, 2023

Executive Session

11:00 a.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Grazing Item. – Pat & Poppy Ferris (sponsored by: Sherman-Warne)
2. Director of DHHS Connie Beck and Humboldt County Supervisor Madrone would like to provide information for understanding our commitment to the work in Hoopa Valley. – Humboldt County/DHHS (sponsored by: Sherman-Warne)
3. Review and consider materials for Denoto Holding Corporation. – Walter Gray III (sponsored by: Chairman)
4. Thunderbird purchase discussion. – Lesley Bautista-Nelson (sponsored by: Chairman)
5. OTA update. – Kristen Boyert (sponsored by: Hailey)
6. Discussion on Northern California Tribal Chairman's Association. – Kristen Boyert (sponsored by: Miller)
7. Executive Secretary Employment Agreement renewal. – Vice-Chairman Colegrove
8. Check-in with Judge Blake on Tribal Customary Adoption and general questions and updates. – Chairman
9. Motion to approve Employment Contract with Kristen Boyert, OTA. – Chairman
10. Financial discussion. – Council Member Miller

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 1, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for Administration. Motion to approve to pay the Hoopa 8th Grade Parent Committee \$7,500.00 for catering the Tribal Christmas Dinner, from account 0180-95501-0300. – Chairman
3. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve travel for Council Member Sherman-Warne to attend Congressman Huffman event in Washington D.C. from January 27th thru 31st, 2023. – Chairman
4. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve the attached contract agreement between Tony O'rourke, Land Surveying and the Hoopa Valley Tribe in the amount of \$13,880.00 from account #2013-85000-0090 for the Cal Trans Clean California Local Grant Program (CCLGP), Hoopa Four Project. Surveying Services to cover the Jack Jarnaghan Rodeo Grounds and Pookey's Park projects. – Chairman

NEW BUSINESS:

1. Motion to approve the attached resolution authorizing the use of video conferencing and the establishment of video conferencing procedures. – Kristen Boyert (sponsored by: Hailey)

2. Motion to approve amendment to JMB Architecture Grant Writer Agreement in the amount of \$2,100.00 for additional expenses incurred on REAP (Rural Energy for America Program) Grant from account #0702-85000-0090. – Jaclyn Robinson (sponsored by: Sherman-Warne)
3. Motion to approve the Hoopa Higher Education 2102 NACTEP Grant budget modification for a connex purchase in the amount of \$6,000. We are requesting to modify the budget by moving \$6,000 out of student support services and into our capital asset account. This connex will be used for the storage of student files, retention supplies, and other student incentives. – Misty Knight (sponsored by: Bussell)
4. Motion to approve purchase of a new copier Sharp BP-70C31 (Fisheries lease expired a year ago), from fund 2822-82040-3517. – Mike Orcutt (sponsored by: Bussell)
5. Motion to approve the attached construction change order in the amount of \$34,181.58 with GR Sundberg for the MAT/DV project at K'ima:w Medical Center. – Harley Smith (sponsored by: Hailey)
6. Motion to approve amendment/mod. #1 to contract FD 22-02. – Jeff Lindsey (sponsored by: Hailey)
7. Motion to approve the purchase of acoustic recorders from Wildlife Acoustics in the amount of \$22,802.30, funds available in account 1022-96900-0417. – Jeff Lindsey (sponsored by: Hailey)
8. Motion to approve resolution for partnership with Sustainable Northwest and payment for the amount of \$750,000. – Jeff Lindsey (sponsored by: Hailey)
9. Motion to approve resolution initiating the Tribal Forest Protection Act (TFPA) between the Hoopa Valley Tribe and the Six Rivers National Forest. – Jeff Lindsey (sponsored by: Hailey)
10. Motion to approve EEOC FY23 Request for Proposals (RFI) and authorize Chairman Davis or Vice Chairman Colegrove to sign RFI for period 10/1/22 through 9/30/23. – Penny Cordova (sponsored by: Hailey)
11. Motion approve to accept on behalf of the Hoopa NDN Center the FY23 American Indian Education Centers Program award #22-23811 in the amount of \$216,799.45 for the period of 10/1/22-9/30/23 (tribal budget attached). – Ashtyn Colegrove (sponsored by: Miller)
12. Motion to approve and accept the OVW 2022 (15JOW-22-GG-03350-TRIBE) from the Office of Violence Against Women FY2022 for the Office of DV/SA/MMIP Prevention Program Grant award in the amount of \$1,000,000.00 for 36 month period. – Danielle Vigil-Masten (sponsored by: Hailey)
13. Motion to accept the grant 15POVC-22-01257-TVAG (OVC) to expand the existing services under the direction of K'ima:w Medical Center Office of DV/SA/MMIP Prevention Program in the amount of \$504,456.00. – Danielle Vigil-Masten (sponsored by: Hailey)
14. Motion to approve to apply for the FY23-24 Continued Refunding Application for the Child Development CCTR program, contract #2050. – Angel Korb (sponsored by: Miller)
15. Motion to approve extended travel request for HR employee, Natalie Scott to attend Indian Country Human Resources Certification Program in Las Vegas, Nevada from February 5-10, 2023. – Natalie Scott (sponsored by: Chairman)
16. Motion to approve the appointment of one (1) applicant to the Hoopa Land Commission. – Natalie Scott (sponsored by: Hailey)
17. Motion to approve the appointment of eligible applicant(s) to the Natural Resource Committee. – Natalie Scott (sponsored by: Chairman)
18. Motion to approve the appointment of eligible applicant(s) to the Hoopa Tribal Ordinance Committee. – Natalie Scott (sponsored by: Chairman)