

**Executive Session: Presenters In Person**  
**Open Session: Via Zoom or In Person**  
**Meeting ID: 815 5320 8314**  
**Passcode: 524896**  
**Call In: 1.253.205.0468**

**RECEIVED**

**JUL 05 2023**

K'IMA:W MEDICAL CENTER

**AGENDA**

Hoop Valley Tribal Council Regular Meeting

July 6, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

**EXECUTIVE SESSION:**

1. Budget Discussion, obligate Pacific Region funding with possible action. – Rhonda Bigovich (sponsored by: Colegrove)
2. To confirm the selection of newly selected Hoopa Tribal TANF Executive Director. – Natalie Scott (sponsored by: Colegrove)
3. Tribal Member Concern. – Kaewett Nelson (sponsored by: Chairman)
4. OTA update. – Kristen Boyert (sponsored by: Miller)

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Fire Department. Motion to approve the purchase of \$7,538.01 at M&M Truck Repair/Trinity Quick Lube for emergency truck repair on E9533 from account 1301-96200-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve Intergovernmental Service Agreement for security services provided by Hoopa Tribal Police, between the United States Department of Homeland Security Federal Emergency Management Agency and the Hoopa Valley Tribe.

**NEW BUSINESS:**

1. Introductions between Hoopa Valley Tribal Council and Swell Energy. To discuss Addresses assigned to each home by PG&E and hurdles encountered in rebate and interconnection processing. – Brad Waldin (sponsored by: Miller)
2. Notice of non-profit Parenting Center to be located in Hoopa on Tish-Tang Road. – Samala Maloney (sponsored by: Colegrove)
3. Motion to approve grant agreement by and between County of Humboldt and Hoopa Valley Tribe on behalf of Hupa Family Resource Center for FY2023-2024 in the amount of \$52,925.00, July 1, 2023-June 30, 2024. Also, approve resolution for Limited Waiver of Sovereign Immunity and approve attached budget. – Karen Kyle (sponsored by: Miller)
4. Motion to approve out of region travel for TANF Executive Director and one Administrative Staff to attend 2023 OFA Tribal TANF Technical Assistance Meeting, August 20-23, 2023 in Tulsa, Oklahoma. Executive Director travel will be reimbursed at Federal rates and to come from acct. 5706-98009-0891 or 57010-98009-0890. – Karen Kyle (sponsored by: Hailey)
5. Motion to approve purchase of Amazon Cloud Storage License for two years in the amount of \$12,045.14 from account 3664-96200-0115. – Ken Norton (sponsored by: Colegrove)

6. Motion to approve budget modification on account 3751-0110. – Ken Norton (sponsored by: Colegrove)
7. Motion to approve budget modification on account 2521-0115. – Ken Norton (sponsored by: Colegrove)
8. Motion to approve budget modification on account 1021-0123. – Ken Norton (sponsored by: Colegrove)
9. Motion to approve budget modification on account 1022-0124. – Ken Norton (sponsored by: Colegrove)
10. Motion to approve the HHS budget modification for fund 1023 to move \$40,130.98 from dues/fees/subscriptions, leases, operating, supplies, travel, to wages and fringe and to close out this grant. – Merris Obie (sponsored by: Chairman)
11. Motion to approve the HHS budget modification for grant 3318 to move \$2,496.97 from client services to travel and close out this grant. – Merris Obie (sponsored by: Davis)
12. Motion to approve the extended travel for Sergeant James McCovey to attend the BIA Firearms Instructor Training Course in Artesia, NM from July 16 through July 22, 2023 to come from account 0703-98009-0500. – Hoopa Tribal Police (sponsored by: Hailey)
13. Motion to approve and authorize for Penny Cordova to attend EEOC FY23 Conference on July 24-28, 2023, expenses to be reimbursed by EEOC and authorize to use credit card for lodging and airfare, to come from account #5470-98009-1252. – Penny Cordova (sponsored by: Miller)
14. Motion to accept TERO's FY23 EEOC contract in the amount of \$35,300.00 and for TERO contract in the amount of \$30,000.00, to also purchase technical equipment (updated computer/printer/software) in the amount of \$3,000.00 and \$2,300.00 for travel to EEOC Annual Conference. To authorize Joe Davis, Chairman and/or Everett Colegrove Jr to sign contract and for Fiscal to accept and deposit funds upon receipt. Also, approval of FY23 amended TERO budget with increase. – Penny Cordova (sponsored by: Colegrove)
15. Motion to accept the Nature Conservancy Grant Award of \$10,000.00 to be used to purchase industrial washer/dryer for Hoopa Fire Department. – Greg Moon (sponsored by: Bussell)
16. Motion to approve to assign lots 180 (A&B), 181(A&B), 182 (A&B) to Hoopa Fire Department to be used and designated as a homeless shelter area. – Greg Moon (sponsored by: Bussell)
17. Motion to approve the Limited Waiver of Sovereign Immunity for the First 5/DHHS ACES Collaborative Partnership Agreement. – Onaleece Colegrove (sponsored by: Miller)
18. Motion to accept California State Preschool Program (CSPP) reimbursement in the amount of \$3,540.00. – Onaleece Colegrove (sponsored by: Miller)
19. Motion to approve to pay invoice #13594 in the amount of \$8,834.00 to Conservation Partners LLP. for legal services provided in May 2023, to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
20. Motion to approve the appointment of two (2) applicants to the Education Board. – Natalie Scott (sponsored by: Colegrove)
21. Motion to approve the appointment of one (1) applicant to the Enrollment Committee. – Natalie Scott (sponsored by: Colegrove)
22. Motion to approve \$72,426.08 budget modification for Head Start/Early Head Start fund 3976 in order to inform agency. These ARP and CRRSA funds' deadline is extended and will be used for additional building improvements. – Angel Korb (sponsored by: Bussell)
23. Motion to approve amendment to Socktish Creek "K" Timber Sale contract adopting mod. #1 requesting an extension of time. – Jeff Lindsey (sponsored by: Colegrove)
24. Motion to approve the relinquishment of Bonnie Lynn Sherman, HRN #1198 from the Hoopa Valley Tribal roll. – Rhonda Bigovich (sponsored by: Chairman)
25. Motion to approve the relinquishment of Alexia Ta-Ryete Jackson, HRN #2170 from the Hoopa Valley Tribal roll. – Rhonda Bigovich (sponsored by: Chairman)
26. Motion to approve the relinquishment of Troy Simon Fletcher Jr., HRN #4009 from the Hoopa Valley Tribal roll. – Rhonda Bigovich (sponsored by: Chairman)

27. Motion to approve the enrollment of Hazely Louise Bibancos-Lewis, blood degree 19/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
28. Motion to approve the enrollment of Tate Morgan Billings, blood degree 33/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
29. Motion to approve the enrollment of Harinay So'-Oowe-Laay Elaine Blake, blood degree 41/256 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
30. Motion to approve the enrollment of Millie K'ixinay Louise Blake, blood degree 41/256 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
31. Motion to approve the enrollment of River Noah Brown, blood degree 3/16 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
32. Motion to approve the enrollment of William Axton Davis II, blood degree 11/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
33. Motion to approve the enrollment of Canyon James Hostler, blood degree 45/256 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
34. Motion to approve the enrollment of Taron Cho-Keek Justice Kane, blood degree 19/64 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
35. Motion to approve the enrollment of Dahlia Carlene Morris, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)
36. Motion to approve the enrollment of Grace Annabelle White, blood degree 1/8 to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Chairman)