

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 896 5415 2398
Passcode: 279785
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MAR 02 2023

K'IMA:W MEDICAL CENTER

AGENDA

Hoopa Valley Tribal Council Regular Meeting

March 2, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Land Issue. – Christopher Cooke/Rosella Moon (sponsored by: Bussell)
2. Humboldt County DHHS would like to provide requested information on the floor plan for the new Health and Human Services site. – Humboldt County DHHS (sponsored by: Chairman)
3. Forestry Update to the Council with possible action. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel 2/26-9/3/2023 to McClellan Interagency Training Center in Sacramento for fire training Isuite and S-261 Fire Business Management, for Joyce Peters, and Naomi Brown; from account #1301-98009-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Self Governance. Motion to approve S.I. Solutions (SENSE Inc.) contract extension for March 1, 2023 through September 30, 2023, not to exceed \$69,500.00 and funds to come from Self Governance IHS Compact Carryover from FY2021 & FY2022. \$38,429.82 from account 1120-85000-0020 and \$31,070.18 from account 1121-85000-0020. – Chairman
3. Motion to approve proposed Resolution Authorizing the use of Video Conferencing & the Establishment of Video Conferencing Procedures that were routed through the Emergency LPA process. – Chairman

NEW BUSINESS:

1. Motion to approve California Fish and Wildlife Grant and approve budget, \$202,291.00 and fund number to be determined. – Mike Orcutt (sponsored by: Colegrove)
2. Motion to approve the sole source purchase of five (5) Taser X26P tasers with holsters and spare cartridges for \$9,703.50 from Axon Enterprise, Inc. This investment to come from fund 0100-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Miller)
3. Motion to approve a sole source contract with Thomas Gast and Associate Environmental Consultants in the amount of \$22,000 to complete final technical report for BOR project entitled “Assessing Tribal Drinking Water on the Hoopa Valley Indian Reservation.” Upon completion of services, consultant will be paid from account 2521-85000-0115 consultant/contractual. – Ken Norton (sponsored by: Miller)
4. Motion to approve Hoopa Tribal Education Association accepting funds from the California Endowment, fund #4251 in the amount of \$125,000.00. – Laura Hurwitz (sponsored by: Sherman-Warne)

5. Motion to accept additional discretionary reallotment funds in the amount of \$1,487.00 for award #21PXCACCDF, amount to go into training line to cover deficit. – Shelly Carpenter (sponsored by: Chairman)
6. Motion to accept additional mandatory funds in the amount of \$12,566.00 for award #22PXCACCDF. \$9,423.00 to go into equipment for partial payment of ZONO sanitizing machine and \$3,143.00 to go into travel for ASP staff and children. – Shelly Carpenter (sponsored by: Chairman)
7. Motion to approve purchase of a ZONO single door sanitizing cabinet with heat for the After School Program in the amount of \$23,550.00 using \$14,127.21 from account 3371-82040-1154 and \$9,423.00 from account 3377-82040-1154. – Shelly Carpenter (sponsored by: Chairman)
8. Motion to approve payment of invoice #0688 in the amount of \$33,118.72 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in January 2023, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Chairman)
9. Motion to approve to reaffirm Motion #2 of the March 26, 2008 Regular Council Meeting; to adopt the Title 4 Juvenile Code for the Hoopa Valley Tribe. – Kristen Boyert (sponsored by: Chairman)
10. Motion to approve the acceptance of the Small Ambulatory Program Grant (SAP) in the amount of \$2 million dollars from Indian Health Services for the K'ima:w Medical Center Expansion and execute the attached agreement. K'ima:w Medical Center is further authorized to receive and administer all funds including payments and to further execute all construction related contracts in their name for the clinic expansion and modernization project. – Harley Smith (sponsored by: Miller)
11. Motion to approve the Construction Project Agreement for the K'ima:w Professional Housing Project and appointment of certifying official for the project as is further outlined in the attached resolution. K'ima:w Medical Center is further authorized to receive and administer all funds including payments and to further execute all construction related contracts in their name for the Professional Housing Project (Quarters Program). – Harley Smith (sponsored by: Chairman)
12. Motion to approve appointment of two (2) applicants to the Gaming Commission. – Natalie Scott (sponsored by: Chairman)
13. Motion to approve the appointment of one (1) applicant to the K'ima:w Medical Center Governing Board. – Natalie Scott (sponsored by: Chairman)
14. Motion to approve the proposed Ordinance for the Establishing Duties, Responsibilities and Pay of the Hoopa Tribal Council Members, to be routed under the LPA process. – Council Member Miller
15. Motion to approve attached lease agreement for Transitional Housing at TCCC Facility. – Chairman
16. Motion to approve the Memorandum of Understanding between Humboldt County Department of Health and Human Services and the Hoopa Valley Tribal Council. – Leslie Mooney (sponsored by: Hailey)