

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 893 1596 6411
Passcode: 714978
Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

November 17, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Item. – Kia Lincoln (sponsored by: Bussell)
2. Office of Emergency Services Indirect Agreement. - Chairman
3. To review & approve FY2023 WUI & OES budgets. – Greg Moon (sponsored by: Bussell)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of October 20, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve authorization for the Chairman to terminate ARPA Priority Planning Implementation contract with Blue Stone Strategy Partners. – Chairman
3. Motion to reaffirm Council Polling Sheet for Stephen Stake, KMC. Motion to approve reallocation of unspent FY22 Emergency Assistance funds to the Elder Kerosene Program for FY23. – Chairman
4. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve by resolution authorization to file notice making the HVT a party to the ongoing case concerning Oregon Department of Water Resources orders' that interfere with water needed for Endangered Species on the Klamath Basin. – Chairman

NEW BUSINESS:

1. Motion to approve a December 9, 2022 economic stimulus distribution to each enrolled tribal member or to every eligible individual who has an enrollment application that was approved by the Enrollment Committee as of December 6, 2022 (see attached resolution). – Pateisha Alvarado (sponsored by: Colegrove)
2. Motion to approve McBain Associates DBA Applied River Sciences MOD I to their 2022 contract adding \$103,449.00 to increase the total to \$179,049.00 fund 4362.85000.0350. – Mike Orcutt (sponsored by: Bussell)
3. Motion to accept from USEPA BIL Tribal Response Program to update GIS and computer systems for the Land Management and approve the attached budget for the BIL funds into the FY2023 Land Management Budget. – Ken Norton (sponsored by: Colegrove)
4. Motion to approve payment of invoice #0642 in the amount of \$18,009.72 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October, paid from account #0100-92200-1500. – Steven Kalogeras (sponsored by: Colegrove)

5. Motion to approve payment of invoice #0633 in the amount of \$12,925.41 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in September 2022, paid from account #0100-92200-1500. – Steven Kalogeras (sponsored by: Colegrove)
6. Motion to approve the attached Resolution ratifying the Charter of Incorporation for Denoto Holding Corporation, which was approved by the Bureau of Indian Affairs on October 10, 2022. – Steven Kalogeras (sponsored by: Colegrove)
7. Motion to approve purchase of one steel firewood crate per eligible Hoopa TANF participant from Nathan Harveston in the amount of \$2,619.37 per unit. Price includes materials, labor, and delivery to participants. See Executive Summary, from account #5647-91650-0893-91701. – Leslie Mooney (sponsored by: Hailey)
8. Motion to approve a Resolution for the Hoopa Valley Public Utilities District to apply for the U.S. EPA Region 9 Drinking Water Tribal Set-Aside Program. – Linnea Jackson (sponsored by: Colegrove)
9. Motion to approve an allocation of the \$23,300 for Viewpoint with Dennis Quaid Studio Production on Bridging the Digital Divide. – Linnea Jackson (sponsored by: Colegrove)
10. Motion to accept \$10,000 charitable contribution from PG&E to be used for Winter Storm Support. – Greg Moon (sponsored by: Bussell)
11. Motion to approve extended and out of region travel for Chairman Davis from 11/27/22-12/2/22 to attend the White House Tribal Nations Summit in Washington D.C. from account #0180-98009-0010. – Chairman