

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 893 1596 6411
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AGENDA

Hoop Valley Tribal Council Regular Meeting

November 3, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue regarding Franklin Richards, tabled from 10.20.22 Executive Session. - Chairman
2. Exclusion Request under Title 5 of the Hoopa Valley Tribal Code. – Hoopa Valley Tribal Police (sponsored by: Miller)
3. Exclusion Request under Title 5 of the Hoopa Valley Tribal Code. – Hoopa Valley Tribal Police (sponsored by: Bussell)
4. Personal Issue. – Keterah Mitchell (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for the Planning Department. Motion to approve by resolution the submittal of the Indian Community Development Block Grant (ICDBG) 2022 Grant Application for the Education Department's KTEA TK-12 Building Project by special poll vote. – Chairman
2. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve Resolution to support the Fiscal Year 2023 Brownfields Cleanup application to the U.S. Environmental Protection Agency to clean and remediate hazardous substances from the Wagner Property, (APNs: 526-081-028 thru 526-081-034) containing seven parcels of land located in Mesket Field, Hoopa, CA. – Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the extended travel for Education Director, Misty Knight to attend the Tribal Child Care & Development Fund Plan Preprint training November 14th through November 18th in Seattle Washington. – Chairman
4. Motion to approve the appointment of two (2) applicants to the Hoopa Education Board of Directors, tabled from 10.6.22. – Chairman
5. Motion to approve the appointment of five (5) applicants to the K'ima:w Medical Center Board of Directors, tabled from 10.6.22. – Chairman
6. Motion to approve the appointment of +/- three (3) applicants to the Hoopa Grocery Store Board, tabled from 10.6.22. – Chairman

NEW BUSINESS:

1. Motion to approve the appointment of one (1) candidate to the Hoopa Valley Public Utilities District Board of Directors. – Natalie Scott (sponsored by: Hailey)
2. Motion to approve the Hoopa Valley Tribe Board's and Committee application with changes. – Natalie Scott (sponsored by: Hailey)
3. Motion to approve contract with Frontier Forestry for Thin of Old Growth on the CalFire Health Project. – Jeff Lindsey (sponsored by: Bussell)
4. Motion to approve contract with Frontier Forestry for Thin & Pile on the CalFire Health Project. Jeff Lindsey (sponsored by: Bussell)
5. Motion to accept (fund 2102-1156) the Hoopa Higher Education's HCATEP's year 2 of the NACTEP Grant, award #V101A210003-22 in the amount of \$551,000 for budget period October 1, 2022 through September 30, 2022 (see tribal budget attached to this agenda request). – Misty Knight (sponsored by: Bussell)
6. Motion to accept (fund 4470-1156) the Hoopa Higher Education HCATEP's year 3 funding as stated in the MOA with College of the Redwoods, in the amount of \$163,750 (see tribal budget attached to the agenda request). – Misty Knight (sponsored by: Chairman)