

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 894 1933 3992
Passcode: 263328
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OCT 04 2022

K'IMA:W MEDICAL CENTER

AGENDA

Hoop Valley Tribal Council Regular Meeting

October 6, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Wes Curtis (sponsored by: McCovey)
2. Personal Issue Regarding Jacqueline Alford, tabled from 9/20/22 Regular Meeting. – Council Member Sherman-Warne
3. Personal Issue. – Franklin Richards (sponsored by: Bussell)
4. Opioid litigation update. – Steven Kalogeras (sponsored by: Hailey)
5. Forestry Budget. – Jeff Lindsey (sponsored by: Hailey)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of September 15, 2022 rescheduled to September 20, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of November 19, 2020 rescheduled to November 24, 2020 Regular Meeting. - Chairman
3. Motion to approve the minutes of December 17, 2020 Regular Meeting. - Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept \$24,000 grant from Humboldt Area Foundation for the purchase of 102 air purifiers for the community (see attached award letter). – Chairman
5. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept one time preparedness budget add on of \$50,000.00 and to approve budget proposal attached. – Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry Department. Motion to approve purchase of grass seed for rehabilitation in the amount of \$30,270.01 from Pacific Coast Seed, funds available in the accounts 1022-91500-0392 and 1200-99913-9616. – Chairman
7. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve a contract with JB Construction Inc. in the amount of \$11,825.00 to build a porch roof over the deck at the Hoopa Tribal After School Program, funds available in account #3374-82030-1153. – Chairman

NEW BUSINESS:

1. Motion to approve permission to Patty Torres, a Ph.D. student at the University of Georgia, to respectfully conduct research alongside Hoopa Tribal members on Hoopa lands. The research will help inform risk of tick-borne disease and advance knowledge of tick population dynamics to protect human and animal health. – Patty Torres (sponsored by: Chairman)

2. Motion to approve travel to Washington D.C. November 6, 2022 through November 11, 2022 for Tribal Chairman, Tribal Council, Fiscal, K'ima:w Medical Center, HVPUD, and Self Governance staff, for TSGAC/SGAC Self Governance Advisory Meeting. – John Robbins (sponsored by: Chairman)
3. Motion to approve FY2022-23 State of California-California Department of Social Services Hoopa TANF Program allocation in the amount of \$1,130,153.00 and approve attached budget. – Leslie Mooney (sponsored by: Hailey)
4. Motion to approve Hupa Family Resource Center to apply for Humboldt Area Foundation Holiday Funding Partnership Grant and if funded approve attached budget in the amount of \$2,000.00. All funds to be used for Thanksgiving, Christmas, or New Year Holiday Fund Assistance. Must live on the HVT Reservation, 200% of the Federal Poverty Guidelines, priority given to families with children 5 and older/senior 65 and older will be served. – Leslie Mooney (sponsored by: Hailey)
5. Motion to approve the sole source purchase of ten (10) APX6000 VHF MHZ portable radios for \$39,269.24 from Motorola Solutions, this investment to come from the COPS Grant (fund 3573-82050-0500). – Hoopa Tribal Police (sponsored by: Hailey)
6. Motion to approve the Title 16 Fishing Ordinance Amendments for referral to the LPA process. – Steve Kalogeras (sponsored by: Colegrove)
7. Motion to approve payment of invoice #0613 in the amount of \$19,633.54 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)

8. Motion to approve budget modification in the amount of \$2,100.00 to PPG Account 3751-0110, to cover utilities for the remainder of fiscal year 2022. – Ken Norton (sponsored by: Hailey)
9. Motion to accept \$125,000.00 from the Bureau of Indian Affairs' Division of Environmental, Cultural Resource Management and Safety (DECRMS) to conduct a Metal Removal Event and Trailer Removal Project and approve the attached budget for the DECRMS funds into the FY2023 Land Management Budget. – Ken Norton (sponsored by: Hailey)
10. Motion to approve a Council Residential Assignment to Chance Edward Carpenter IV for portions of Lots 402-F (.50) acres and 402-G (.50) acres in Chenone Field containing a total of one (1) acre more or less. – Deborah Risling (sponsored by: Miller)
11. Motion to approve to reaffirm and validate by Resolution the Council Residential Assignment to Daniel Pratt for Lot 73-B Agency Field containing a total of one (1) acre more or less. – Ken Norton (sponsored by: Chairman)
12. Motion to approve to reaffirm and validate by Resolution the Council Residential Assignment to Gina Campbell for portions of Lots 297-A (.50) acres and Lot 298-A (.50) acres in Mesket Field containing a total of one (1) acre more or less. – Ken Norton (sponsored by: Miller)
13. Motion to reaffirm and validate by Resolution the Council Residential Assignment to Michael Masten, Lot 115-A Campbell Field containing a total of one (1) acre more or less. – Ken Norton (sponsored by: Miller)
14. Motion to approve a Council Residential Assignment to Jaclyn Robinson for Lot 416-A, Agency Field, containing the original 3.5 acres more or less. – Deborah Risling (sponsored by: Miller)
15. Motion to approve FY22 Courier Contract w/Cynthia Hostler total contract amount \$18,200.00 for 52 weeks of service, account #833-85000-0303. – Bianca Moon (sponsored by: Hailey)
16. Motion to approve the 2022 CPB 2-year grant for the amount of \$195,516.00. One year late due to COVID-19, account #'s 5828-57610-0600, 5828-57610-0603 and 5828-87000-0600, and 5828-87000-0603. – Michael Heminger (sponsored by: Miller)

17. Motion to accept PCSRF funding of \$334,000.00 award and approve the budget, fund 6547. – Mike Orcutt (sponsored by: Chairman)
18. Motion to approve the submission of a grant from K'ima:w Medical Center for the HHS-2023-HIS-SDPI-001, Special Diabetes Program for Indians and execution of the attached resolution. – Dagim Taddesse (sponsored by: Chairman)
19. Motion to accept prior year BIA Special Projects Funds for Valley Floor Survey in the amount of \$72,900.00, project approved 5/24/21. – Keduescha Colegrove (sponsored by: Chairman)
20. Motion to accept P22AF00966 Heritage Preservation Fund allocation of \$81,586 to assist in funding the Tribal Historic Preservation Office. – Keduescha Colegrove (sponsored by: Chairman)
21. Motion to approve entering into contract with TRAVOIS for LIHTC project to include initial contract cost of \$61,000 to come from ARP funds from tribe. – Darcy Padilla (sponsored by: Chairman)
22. Motion to approve the use of the modular building for future housing projects. – Darcy Padilla (sponsored by: Chairman)
23. Motion to approve the required contribution of \$169,457 from ARPA funds for the Agency and Sootish Tank Project (CA-19-X53). – Linnea Jackson (sponsored by: McCovey)
24. Motion to accept the grant award from the National Telecommunications Information Administration for the Tribal Broadband Connectivity Program in the amount of \$65,140,407.72 and approve HVPUD as the project lead. Also, approve Linnea Jackson to be named as the principal investigator/project director-submitting and the business/financial representative-submitting. – Linnea Jackson (sponsored by: McCovey)
25. Motion to approve the Western Area Power Administration Custom Product Contract for full load service and the custom product contract for scheduling coordinator services with the Hoopa Valley Tribe. – Linnea Jackson (sponsored by: McCovey)
26. Motion to approve extended travel for Council Member Miller for travel to Res22 in Las Vegas, NV from 5.21.22 to 5.26.22. – Council Member Miller
27. Motion to approve the appointment of two (2) applicants to the Hoopa Education Board of Directors. – Rob Salas (sponsored by: Hailey)
28. Motion to approve the appointment of +/- three (3) applicants to the Hoopa Grocery Store Board. – Melia Jarnaghan (sponsored by: Hailey)
29. Motion to approve to rescind the emergency declaration for 2022 Six Rivers Lightning Complex and Smoke threat. – Greg Moon (sponsored by: Chairman)
30. Motion to approve the resolution approving Council Liaisons to Boards, Committees, Entities, and Departments. – Executive Secretary (sponsored by: Chairman)
31. Motion to approve entering into contract negotiations with WinSystems for WIGOS software. – Jody Jackson (sponsored by: Hailey)