

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 892 0101 7531**

**Passcode: 540578**

**Call In: 1-669-444-9171**

## **AGENDA**

Hoopla Valley Tribal Council Regular Meeting

January 5, 2023

Executive Session

10:00 a.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Item, tabled from 10/06/2022. – Franklin Richards (sponsored by Bussell)
2. Housing Opportunities. – Stormie Mosier (sponsored by: Chairman)
3. Personal Item. – Adam Robertson (sponsored by: Bussell)
4. Personal Item. – Allie Hostler (sponsored by: Chairman)
5. Hoopa Modular Discussion with possible action. – Linnea Jackson (sponsored by: Chairman)
6. OTA update. – Steven Kalogeras (sponsored by: Hailey)
7. TANF building discussion with possible action. – Leslie Mooney (sponsored by: Sherman-Warne)
8. Enrollment Release of Information. – Rhonda Bigovich (sponsored by: Colegrove)
9. Tribal Police Discussion with possible action. – Council Member Bussell
10. Personnel Discussion with possible action. – Council Member Miller
11. COVID-19 Emergency Leave discussion with possible action. – Natalie Scott (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve proposed name change of the road currently known as Bloody Camp Road (from the stop sign to the water tank 2.3 miles) to Bald Hill Road, routed through the LPA process. – Chairman
2. Motion to reaffirm Council Polling Sheet from Education. Motion to approve carryover funds and budget modification in fund #2102-1156 from grant award #V101A210003-22 from 10/1/2021-9/30/2022 (see attached carryover and budget modification documents). - Chairman

### **NEW BUSINESS:**

1. Motion to accept the attached FY2023 “Special Events Designation for Honorarium Payments” process for the Hoopa Education Department, After School Program, and the Hoopa NDN Center as a one-time process and waive the normal honorarium process for cultural, language, educational, wellness, community and health & safety projects. – Shelly Carpenter (sponsored by: Chairman)

2. Motion to approve the blood correction for Hoopa Valley Tribal Member Dakota Buck Xutl'E' Mosier Jr. from 7/32 to 95/256 in accordance with Title 9, Enrollment Ordinance 5.4.2. – Rhonda Bigovich (sponsored by: Colegrove)
3. Motion to approve enrollment of Hunter Reagan Na;nyah Mosier, blood degree 95/256 on to the Hoopa Valley Tribe. – Rhonda Bigovich (sponsored by: Colegrove)
4. Motion to approve annual license fees to Imago and approve travel for 3 day onsite leadership & development training in Sacramento, CA from January 23, 2023-January 27, 2023 for all Hoopa TANF & Family Resource Center staff in the amount of \$12,000.00, does not include travel costs. From account number 5705-87000-0890. – Leslie Mooney (sponsored by: Sherman-Warne)
5. Motion to approve authorization of the Chairman or designee to certify or not certify 50% or higher adult unemployment rate on the Hoopa Valley Indian Reservation and complete certification form for California Department of Social Services for Hoopa Tribal TANF Program, see attached form for year 2022, due by February 28, 2023. – Leslie Mooney (sponsored by: Sherman-Warne)
6. Motion to approve the Hoopa Valley Public Utilities District to utilize a portion of the Hoopa Modular for staging, equipment and supplies for our grants. – Linnea Jackson (sponsored by: McCovey)
7. Motion to approve budget modification for the Education Department's Indian Center/JOM, fund 3057-1151 (see budget modification attached). – Ashtyn Colegrove (sponsored by: Colegrove)
8. Motion to approve Education Contract for Lavae McCovey for Paralegal training tuition support and associated leave, paid from OTA training account #0100-0250-97100 and 0200-0250-97100. – Steven Kalogeras (sponsored by: Hailey)
9. Motion to approve budget modification for REC/BGCA funds 4322, 4323, 4324, 4325, 4326, 4327, 4328, 4332, 4333 for closeouts and needed expenses. – Gianna Orozco (sponsored by: Miller)
10. Motion to approve to make changes to the breastfeeding policy. – Starlene Bussell (sponsored by: McCovey)
11. Motion to approve the appointment of one (1) applicant to the Enrollment Committee. – Natalie Scott (sponsored by: Hailey)
12. Motion to accept a grant in the amount of \$10,000 from the Disaster Response and Resilience Fund of the Humboldt Area Foundation and Wild Rivers Community Foundation and approve budget. – Chairman
13. Motion to approve submission of a grant application from K'ima:w Medical Center on behalf of the Hoopa Valley Tribe for BHCIP Round 5 funding to construct a long-term social rehabilitation facility and commitment of land for construction if the grant is approved. – Harley Smith (sponsored by: Miller)