

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 885 3486 5571

Passcode: 553667

Call In: 1.669.444.9171

AGENDA

Hoopa Valley Tribal Council Regular Meeting

May 18, 2023

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Exclusion Request. – Hoopa Valley Tribal Police (sponsored by: Hailey)
2. Confirm selection of newly hired Human Resource Director. – Natalie Scott (sponsored by: Colegrove)
3. OTA update. – Kristen Boyert (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve transfer of \$150,100 from Mini Mart account 79056 for the Earnest Money Deposit and consideration for the purchase of the real property referred to as Pine Creek and to approve the wire transfer of the above mentioned funds to the designated escrow agent. Funding identified in FY-23 budget allocation cost analysis savings-fuel. - Chairman
2. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve Council Member Sherman-Warne as Hoopa delegate for various meetings; hotel and airfare to be paid or reimbursed, account #0180-98009-0011. - Chairman
3. Motion to reaffirm Council Polling Sheet for H.R. Motion to approve H.R.'s use of mouth swab testing for pre-employment drug screening in accordance with Title 21 and continue until HVTC identifies a Fit for Duty Officer. - Chairman

NEW BUSINESS:

1. Presentation from USEPA regarding Cleaner Air in Hoopa Buildings and the ASPIRE research project. – Brian McCaughey (sponsored by: Chairman)
2. Motion to approve purchase of storage garage in the amount of \$26,226.86 to be used to securely store boats and monitoring equipment. Funds will be taken from account #3751-96200-0110 Performance Partnership Grant (PPG). – Ken Norton (sponsored by: Chairman)
3. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 2020-0118. – Ken Norton (sponsored by: Hailey)
4. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 1021-0123. – Ken Norton (sponsored by: Hailey)
5. Motion to approve budget modification to move funds from Wages, Fringe, and Supplies into Capital Asset-Equipment, Capital Asset-Vehicle, and Special Projects of the Performance Partnership Grant account 3751-0110. – Ken Norton (sponsored by: Hailey)

6. Motion to approve carryover for Tribal Self Governance remaining IHS Compact Funds for FY2021 in the amount of \$46,773.80, FY2022 in the amount of \$77,843.98 and approve budget modification for FY2023 in the amount of \$13,106.00 to fix line-item deficits and reallocate wages and fringe into operations. – Daniel Jordan (sponsored by: Hailey)
7. Motion to approve the Plan Writing Agreement between SEE Renewal and the Hoopa Valley Tribe in the amount of \$491,763. Funds from account #2014-85000-0090 for the development of the Agriculture Resiliency Plan and General Plan for the Hoopa Valley Tribe. – Jaclyn Robinson (sponsored by: Colegrove)
8. Motion to approve Amendment Mod. #1 to contract FD 22-01. – Jeff Lindsey (sponsored by: Hailey)
9. Motion to approve the budget for the Enrollment Department Blood Correction – Paternity Clinic. -- Rhonda Bigovich (sponsored by: Colegrove)
10. Motion to approve out of region travel for Four Hoopa Yurok Vocational staff members to attend the 2023 Consortia of Administrators for Native American Rehabilitation Training (CANAR) Mid-Year Conference in Niagara Falls, New York on June 6-8, 2023, per the requirements of the RSA 2019-2024 grant. The funds are to come from account #4881-98009-1157. – Leanne Estrada (sponsored by: Hailey)
11. Motion to approve the attached tribal budget modification for Education's Running Strong for American Indian Youth Dreamstarter Gold Grant (Fund 3896). -- Onaleece Colegrove (sponsored by: Hailey)
12. Motion to approve the purchase of a yurt from Pacific Yurts for Education's Hupa Language Immersion Nest (to be placed at Tish Tang Campground), amount not to exceed \$33,000., to come from accounts 3896-82040-1150 and 0810-82030-1150. – Onaleece Colegrove (sponsored by: Hailey)
13. Motion to accept \$10,000 grant award for Hoopa Tribal Education Association from the Aspen Foundation. -- Onaleece Colegrove (sponsored by: Hailey)
14. Motion to accept two awards of \$24,900 from First 5/DHHS Adverse Childhood Experiences (ACEs) Collaborative on behalf of Hoopa Tribal Education Association each to receive their own fund number. – Onaleece Colegrove (sponsored by: Hailey)
15. Motion to approve budget modification to fund 2822, department 3506 and 3514. -- Mike Orcutt (sponsored by: Colegrove)
16. Motion to approve the appointment of one (1) applicant to the Natural Resources Advisory Committee. – Natalie Scott (sponsored by: Colegrove)
17. Motion to approve the donation request of \$5,000 to Trinity Valley 8th Grade Booster Club for graduation and 8th grade trip, from account 0180-86500-0010. – Laney Ashley (sponsored by: Colegrove)
18. Motion to approve Hoopa Human Services (HHS) budget modification for fund 1021 in the amount of \$108,000.00 from budgeted amount \$450,603.00. – Merris Obie (sponsored by: Hailey)
19. Motion to approve the purchase of a new PowerEdge T350 server from Dell Computer to replace an old outdated server in the amount of \$9,771.71, this investment to come from COPS Grant fund 3574-82040-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
20. Motion to approve payment of invoice #0704 in the amount of \$18,480.27 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in April 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Chairman)
21. Motion to approve contract with EBA Engineering for a Phase 1 Environmental Assessment for the Pine Creek land acquisition, amount not to exceed \$7,850.00 from account 0100-95600-0220. – Kristen Boyert (sponsored by: Colegrove)