

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 836 8492 1027

Passcode: 916020

Call In: 1-669-444-9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

January 4, 2024

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. OTA update. – Kristen Boyert (sponsored by: Colegrove)
2. Discussion regarding private personal information. – Rhonda Bigovich (sponsored by: Colegrove)
3. Police Chief update. – Council Member Bussell
4. Discussion with possible action regard HVTC Department Liaison List. - Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 7, 2023 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the press release for the Hupa Mountain Property acquisition and to authorize Hupa Mountain Acquisition team members(s) to contact media outlets. – Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the purchase of \$50,000 in healthy snacks for youth in Tribal Education Programs and KT schools, using BSCC fund #3561. - Chairman

NEW BUSINESS:

1. Discussion regarding tax preparation in Hoopa and explore possible locations for providing my services. – Charles Johnson (sponsored by: Chairman)
2. Motion to approve the use of funds from account 6551-82010-0350 in the amount of \$12,859.84 for Fisch Drilling and Pump to complete repairs and upgrades to the Hoopa Hatchery groundwater well system. – Mike Orcutt (sponsored by: Colegrove)
3. Motion to approve the purchase (sole source vendor) Northwest Marine Technology, Inc. in the amount of \$20,000 from account 2822-96200-3534. – Mike Orcutt (sponsored by: Chairman)
4. Motion to approve the purchase (sole source vendor) Northwest Marine Technology, Inc. in the amount of \$10,570.00 from account 2823-96200-3514. – Mike Orcutt (sponsored by: Chairman)
5. Motion to approve the sole source purchase of Search & Rescue equipment for \$10,244.30 from CMC Rescue. This investment to come from the COPS grant, fund 3574-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Colegrove)
6. Motion to approve extended travel for Sergeant James McCovey to attend Law Enforcement Supervisory Training from January 22, 2024 through February 2, 2024 at the Santa Rosa Junior College Public Safety Training Center in Windsor, CA and funds to come from account 0705-97100-0500. – Rolando Ramos (sponsored by: Hailey)
7. Motion to accept and approve the TNGF Emergency Response Grant and the attached budget for the K9 project. – Hoopa Valley Tribal Police (sponsored by: Hailey)

8. Motion to approve the resolution for the submission of an application to the Bureau of Indian Affairs Tribal Energy Development Capacity Grant. – Linnea Jackson (sponsored by: Colegrove)
9. Motion to approve out of region and extended travel for Abe Camez to attend Net Inclusion in Philadelphia, PA from February 11, 2024 to February 16, 2024. Per Title 7, Section 7.5.3, to be paid out of NDIA fund 753. – Linnea Jackson (sponsored by: Colegrove)
10. Motion to approve a contract with Frank Richards and Building Lives to build planter boxes and renovate the community Garden in the amount of \$10,180.00 using fund #3561 (Bureau of State and Community Corrections funding). – Laura Hurwitz (sponsored by: Turner)
11. Motion to approve to pay invoice #0802 in the amount of \$5,319.60 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2023, paid from account # 0180-92200-1500. – Kristen Boyert (sponsored by: Branham)
12. Motion to approve registration changed from non-exempt status for two engines, to come from account #1301-82050-0370 in the amount of \$33,000.00. – Hoopa Fire Department (sponsored by: Colegrove)