

**AGENDA**  
Hoopa Valley Tribal Council  
Regular Meeting  
November 5, 2015  
5:30 p.m.

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. To approve the minutes of September 17, 2015, Regular Meeting. – Executive Secretary.
- 2.

**NEW BUSINESS:**

1. To approve Event and Insurance bond for the All Indian Basketball Tournament and requesting \$15,000.00 (1<sup>st</sup> place @ \$5,500.00, 2<sup>nd</sup> place @\$3,500.00, 3<sup>rd</sup> place @ \$2,000.00, 4<sup>th</sup> place at \$1,000.00 and \$3,000.00 for posters, tickets and advertising). – Recreation Committee
2. To approve up to \$1,500 for HIP account #103845021200 to replace the water heater of Mary Green, on an emergency basis. – Joe Davis
3. To approve a CTST Resolution and sign confidentiality agreement for CTST membership. – Norvin Hostler
4. To approve payment for NPR. – Joseph Orozco
5. Approval by Resolution of the purchase of an unmanned Aerial Vehicle (quad copter for up to \$6,500.00) with the FY 15 Edward Byrne Memorial Justice Assistance Grant. – Darin Jarnaghan, Sr.
6. To approve payment to Morisset, Schlosser, Jozwiak and Somerville in the amount of \$72,368.20 for legal services rendered in the months of August and September, 2015. – Ryan Bernardo
7. Hoopa Fire Department request approval to purchase the materials to replace the stolen items from Big Hill RAWS Station in the amount of \$8,763.57 to Forest Technology Systems. Funds to come from Insurance reimbursement and account number 080-57785-0370. Sole source due to the company specializing in RAWS stations. – Rod Mendes
8. Hoopa Fire Department request payment of emergency repairs to Overhead Door Company of Eureka/Arcata for Engine Bay Doors, to be paid by account

number 130-945000375 in the amount of \$3045.29. Sole source due to the Engine Bay Doors not operating and needing them operational for emergency response by emergency vehicles. – Rod Mendes

9. Approval to amend current TANF Plan to include language for HVTIP to use MOE – funded assistance to children in Humboldt families. Please see attached changes. – Leslie Colegrove

10. To approve the purchase of two 2016 Ford Expedition XL 4 x 4 from Harper Motors, located in Eureka, California. Each vehicle will total in the amount of \$30,222.75 to replace two totaled vehicles to come from the Insurance Recovery account number 080-82050-0500. (See attached documents). – Hoopa Valley Tribal Police

11. To approve purchase of sole source Rite in Rain supplies for fish scale data for BOR Task, from account 2850-96200-0352, in the amount of \$6,867.78. – Mike Orcutt

12. To approve sole source supplies for coded wire tagging trailer for BOR task, from Northwest Marine Technology from fund 2850962000350 in the amount of \$8,378.00. – Mike Orcutt

13. To approve Stillwater Sciences, August 2015 billing, Trinity Flow co-management from fund 653850000350 in the amount of \$18,462.25. – Mike Orcutt

14. To approve staff travel to attend CANAR Fall Training Conference, November 8-13, 2015, in Salt Lake City, Utah. Funds from training account 488-97100-1157. – David Tripp

15. To accept the College of the Redwoods facility fees into the Education 0800 attached budget and CR-KTIS funding as per FY 2016 budget as passed by Council. – Kerry Venegas

16. To accept the AIEC budget modification for the NDN-JOM Center in order to close out FY 2015 budget. – Kerry Venegas

17. To approve the purchase of 4 computer processors, monitors, software and a printer in the amount of \$5,856/83 as approved by California Department of Education to replace and update outdated technology stations for NDN-JOM Center. Three bids are attached. – Kerry Venegas

18. To add On-Call Janitor positions (2) FT and a computer systems upgrade. – Chairman

19. Purchase of a mixer truck. – Chairman

## **EXECUTIVE SESSION**

1. Issues regarding Hoopa TANF Program (see attached). – Christie Jones
2. To be approved for Lot 44C, Pine Creek Road/ - Tisha White
3. To approve a business lease between “Rez Dawgs” and the Hoopa Valley Tribe for Lot 487, tract #561-T1113, for a time to be determined by Tribal Council.  
– Deacon Ferris
4. Waiver of Title 30 for Brandy Morton – Chairman
5. Approval to transfer the Background Investigator position into the Tribal Insurance Program, including wage & fringe. Transfer \$40,000.00 from operating budget of Personnel for background investigations into Insurance Program Operations budget. – Ryan Jackson