

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
Rescheduled from 4/7/16 to 4/11/16
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. To approve the minutes of November 2, 2015, Special Meeting
2. To approve the minutes of March 7, 2016, Regular Meeting
3. To approve the minutes of March 17, 2016, Regular Meeting

NEW BUSINESS:

1. To appoint the Education Board and Gaming Commission Members. – Darcy A. Miller
2. To approve a \$500.00 donation to the Hoopa High School Choir to help pay for food on their annual choir trip to the Bay Area. – Dennis Doiron
3. To accept the Humboldt Sponsors grant in the amount of \$250.00 to help fund a class field trip to Trees of Mystery in Klamath, California. – Shelly Carpenter
4. To accept the Humboldt Sponsors grant in the amount of \$700.00 to help fund water safety and swim lessons for the After School Summer Programs. – Shelly Carpenter
5. To accept BOR FY 2016 Initial AFA and Approve Budget in the amount of \$2,688,074.00. – Mike Orcutt
6. To approve budget modification to 2015 BOR AFA. – Mike Orcutt
7. To accept additional funding from NOAA 2014 PCSRF, fund 6530. – Mike Orcutt
8. To approve the Hoopa Valley Tribal TANF Program 2013-2016 Plan amendment as submitted. See Attached. – Leslie Colegrove
9. To approve contract for Richard Stewart. – Leslie Colegrove
10. To reaffirm the Council Polling sheet approving travel assistance for Thomas Mosier, II, to attend a prep Football Combine in Stockton, California on April 2, 2016. – JoAnn Marshall

11. To reaffirm the Council Polling sheet approving out of region travel for Roy Ammon and Kevin Lane to Scottsdale, Arizona to attend the National Indian Timber Symposium from April 3-8, 2016. – Darin Jarnaghan
12. To approve Cal-Ore River Racers Association to use Trinity River and beaches and river bars for Hydro-plane boat races, May 13th through May 15, 2016. – Norvin Hostler
13. To reaffirm the Council Polling sheet approving travel for Debra Pizzuto and Michael Heminger to attend CANAR Mid-Year training conference in Baltimore, MD, April 9th – 15, 2016. Estimated cost for trip is \$3,207.86 available from budget line item #488-97100-1157. – Debra Pizzuto
14. To approve a donation of \$2,500.00 to Hoopa Valley High School Football Team to travel to Alaska. – Rico Tello
15. To approve the Forestry Department lease purchase of five new vehicles with Mear Leasing, Bancorp Bank. Funds are available in account 1061-90000-0404, 5150-90000-0400 and 1040-90000-0403. – Darin Jarnaghan
16. To correct Tribal budget to Grant approved budget, which will allow for fringe and receptionist wages under 15% Admin available. To increase supplies and travel as allowed under the 20% for modification. – Lola Henry
17. To approve sole source contract with DJ Vanas, Native Discovery, Inc. to provide a 1 day session for staff and community on resiliency in difficult times of grieving on March 28, 2016. (see flyer and contract.) – Kerry Venegas
18. To reaffirm a Council Polling sheet, approving a resolution and submission of grant application for funding opportunity HHS-2016-ACF-ACYF-FVPS-1118 for Project Connect. – Jenna Hailey
19. To approve submission of FY2016 IMLS Enhancement Grant application prepared by the Hoopa Tribal Museum and Hoopa Tribal Archives. – Salish Jackson
20. To approve emergency LPA enactment for an amendment to Title 30, Section 11.12 Group Health Plan in order to comply with Affordable Care Act. – Tribal Insurance
21. To approve a resolution that updates previous resolution since the enactment of the affordable care act. – Insurance Department
22. To approve purchase, installation and Sole Source a PA system for the training room from Custom Audio & Video in the amount of \$3,166.41. Funds to be split from OES account #020-96200-0570 and Hoopa Fire Department account #1050-96200-0370. (Quotes & Sole Source Justification Attached). – Rod Mendes

23. To approve the attached OES Budget Modification to move \$510.00 into Consultant/Contractual line item and \$21,676.00 into C.A. Improvements line item, from Director Wages line item in the amount of \$22,186.00 to meet spending needs of the department and to do necessary repairs and maintenance to the department building. – Rod Mendes
24. To approve OES for Nelson Floor Company to install flooring in the Front Entry Area, Women’s Showers & Toilets, Women’s Bathroom, Captain’s Office and Laundry Room of the Hoopa Fire Department in the amount of \$21,676.00. Funds to come from OES account number 0200-82030-0570. (quotes and sole source justification attached).
25. To reaffirm the Council Polling Sheet, to accept Whitson, Inc. proposal as sole source for emergency repair at the Hoopa Mini-Mart Gas Station. Funds from account #94600. – Verel Moon
26. To approve payment to Morisset, Schlosser, Jozwiak and Somerville for legal services rendered in the month of January and February, 2016, in the amount of \$58,874.82. – Ryan Bernardo
27. Approval to grant \$4,019.00 to the 14th Annual Women and Girls “Wellness Gathering”, a TANF approved partnership project; to waive the advertising requirement for presenters due to time constraints and it being a special event; and to pay honorariums to four (4) presenters. Attachments include Justification Form for Noncompetitive Proposal (Sole Source) and items required to authorize honorarium payments, e.g. resumes, event summary and schedule, expense list, proof of professional skills and special event descriptions and to approve this special event to be held at the Nor-Cal Building. Account #5690-91650-0892-91769. – Leslie Colegrove

EXECUTIVE SESSION

1. Meet with Council re: Incident at Recreation Department on March 15, 2016 – Nicole McGinnis
2. Lifting Tribal Office suspension. – Christina Carpenter
3. Tribal Attorney Agreement - Chairman Jackson