

**AGENDA**  
Hoopa Valley Tribal Council  
Regular Meeting  
January 19, 2017  
5:30 p.m.

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. To approve Minutes of February 18, 2016, Regular Meeting. – Chairman
2. To approve Minutes of March 7, 2016, Regular Meeting. – Chairman
3. To approve Minutes of March 17, 2016, Regular Meeting. - Chairman
4. Motion to approve the implementation of the Asphalt Plant owned by Tom Bess Incorporated. Motion will approve moving forward with the development of the Land Use Agreement and negotiations between Tom Bess Incorporated and the Hoopa Valley Tribe to develop a business partnership with the Asphalt Plant Venture. - Michael Hostler (sponsored by: Billings)
5. LPA – Solid Waste Management Plan approval. – Ken Norton (sponsored by: Billings)
6. Motion to accept and approve the Lucky Bear Casino FY 2016 revenue audit conducted by Bluebird CPA's. – Norvin Hostler (sponsored by: Chairman)
7. Motion to authorize Bluebird CPA's to submit the Lucky Bear Casino's FY 2016 revenue audit to the appropriate State and Federal Gaming Agencies. – Norvin Hostler (sponsored by: Chairman)

**NEW BUSINESS:**

1. To reaffirm Tribal Council Polling Sheet to re-classify Mangers from salary to hourly just for the Winter Storm 2017 incident, so the Mangers can get paid hourly, that are working on this incident. – Chairman
2. Motion for approval to attend the Self-Governance Advising Committee meeting, January 23-26, 2017 in Washington, D.C. – Daniel Jordan (sponsored by: McCullough)
3. Motion to approve the Sole Source agreement Childs Appraisal Service for an appraisal of the William Wold property (APN: 526-062-024) in the amount of \$3,500.00 to be paid from funds identified by the Tribal Council. – Ken Norton (sponsored by: Pole)
4. Motion to approve the transfer of funds from Hoopa Recreation Committee to the Hoopa Recreation Department for 2017 All-Indian Basketball Tournament. – Future Williams (sponsored by: Le Mieux)
5. Motion to approve payment of invoice amount of \$15,650.00 for TAS Version 5 upgrade and on-site training for Hoopa TANF. Funds to come from accounts #5700-90010-0980 and #5700-97100-0890 or funds #5641 if needed. – Leslie Colegrove (sponsored by: McCullough)
6. Motion to approve resolution for Hoopa Valley Public Utilities District General Manger to seek and obtain funds through Prop 1 for Agency Field sewer system. - Filmore Harvey Jr. (sponsored by: McCullough)

7. Motion to approve resolution authorizing the General Manager to seek Prop 1 Funds for treatment of septic sludge collected from septic tanks in the community. – Filmore Harvey Jr. (sponsored by: McCullough)
8. Motion to approve the College Success Program annual College Tour to Honolulu, Hawaii on April 17-23, 2017. The attached budget is the complete maximum amount that could be needed to fund the trip. – Sue-I-Chet Colegrove (sponsored by: McCullough)
9. Motion to approve payment to Morisset, Schlosser, Jozwiak & Sumerville in the amount of \$39,822.93 for legal services rendered in the month of November, 2016, funds to come from account #0020-92200-1500. – Amanda Wilber (sponsored by: Billings)
10. Motion to approve travel to Sacramento, CA for Fish & Wildlife and Law Enforcement meetings, January 20-23, 2017. – Council Member McCullough

**This section will be held at 1:30 p.m. in the Council Chambers, any actions will be done at the 5:30 p.m. meeting.**

**EXECUTIVE SESSION**

1. Motion to approve the use of outside legal services from Hobbs, Straus, Dean & Walker for Tribal Transportation Program. Also to be part of the Tribal Coalition Representation for the Tribal Transportation Self-Governance Program Negotiated Rule Making Committee. Funding source is from the Government to Government Referenced Funding Agreement for FY 2016 and FY 2017. Legal Services not to exceed \$70,000.00 in FY 2017. Line Item #1530-85000-4011. – Michael Hostler (sponsored by: Billings)