

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
May 18, 2017
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion To approve Wildhorse Construction to renovate the Campground Host building at Tish-Tang Campground from acct. # 0180-85000-0425. 3 bids attached. – Manuel Sanchez (sponsored by: Pole)

NEW BUSINESS:

1. Reengage with Tribal consultation on the Trinity Post Fire Hazard Reduction and Salvage project to ensure design and implementation consider and incorporate input from the Hoopa Valley Tribe. – Thomas Hall, USDA Forest Service. (sponsored by: Chairman Jackson)
2. Motion to approve closure of Loop Road for ½ an hour during the 15th Annual Salmon Relay Run on Friday, May 26, 2017. – Margo Robbins (sponsored by: Orcutt)
3. Motion to approve Cal-Ore River Racers use of Trinity River and River access for the Hydro Plane Races on June 17th, 18th, 2017. – Norvin Hostler (sponsored by: Chairman Jackson)
4. Motion to approve payment to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$30,299.70 for legal services rendered in the month of March, 2017. – Amanda Wilbur (sponsored by: Chairman Jackson)
5. Motion to approve extended travel for Darin Jarnaghan, Quentin Matilton, Roy Ammon, Kevin Lane, and Raymond Gutteriez to attend the annual ITC symposium from June 24th – June 30th, 2017. Funds are available in accounts 5150-98009-0400 and 1061-98009-0424. – Darin Jarnaghan (sponsored by: Chairman Jackson)
6. Motion to approve the FY-17 budget with correct totals for Gaming Commission. – Heather McCovey (sponsored by: Pole)
7. Motion to approve the new MOU between the Hoopa Valley Tribal Gaming Commission and the National Indian Gaming Commission (NIGC) for fingerprint submissions and processing fees. – Heather McCovey (sponsored by: Pole)
8. Motion to approve Joseph Eve to conduct the internal Audit for FY-17-21 for the Hoopa Valley Tribal Gaming Commission. – Heather McCovey (sponsored by: Pole)
9. To accept the FY-17 Community Service Grant from CPB, a two year grant in the amount of \$144,076.00. The agreement and line item budget are attached. – Joseph Orozco (sponsored by: Billings)
10. Motion to approve budget modification approval to prepare to close fund by September 30, 2017. – Joseph Orozco (sponsored by: Billings)

11. Motion to approve contract with the Copia Group. – Joseph Orozco (sponsored by: Billings)
12. Motion to approve a Council Residential Assignment to Francis Colegrove for Lot 44-R, Hostler Field containing one (1) acre more or less pursuant to Title 10.7.3.1 Designated Beneficiary. – Ken Norton (sponsored by: Pole)
13. Motion to approve the agreement with Gorge Surveying, Inc. for a survey project in the amount of \$5,000.00 to be paid out of 1071-85000-0450. – Ken Norton (sponsored by: Pole)
14. Motion to approve the contract with JB Construction, Inc. for services associated with Resolution #: 16-40 in the amount of \$23,375.00. – Ken Norton (sponsored by: Pole)
15. Motion to accept the amendment to the contract CSSP-6094 by reducing the contract by \$50,000.00 for a total of \$134,316.00 and to increase the contract CCTR-6041 by \$50,000.00 for a total of \$74,725.00. – Janice Olmo (sponsored by: Pole)
16. Motion to approve vehicle repair for client in the amount of \$2,929.00 to Trinity Auto Repair, 3 quotes obtained. Supportive Service has been approved by TANF. – Leslie Colegrove (sponsored by: McCovey-Ferris)
17. Motion to approve payment to Ray Morgan Co., in the amount of \$4,887.50 for Laserfiche support renewal May 29- 2017 – May 29, 2018 acct. # 5700-87000-0890-00000. (sponsored by: McCovey-ferris)
18. Motion to approve Silischitawn Jackson to travel to National Breath of Life in Washington D.C., May 28th – June 10, 2017. – Silischitawn Jackson (sponsored by: LeMieux)
19. Motion to approve the disposal of three (3) Tribal Police Vehicles to the highest salvage bidder. The vehicles are all in need of extensive repairs, and the expected cost of the repairs exceeds the value of each of the vehicles. – JW Mooney (sponsored by: LeMieux)
20. Motion to approve sole source contract for Humboldt Petroleum to upgrade the registers at Hoopa Mini-Mart.- Mike Mularky (sponsored by: Chairman Jackson)
21. Motion to route through LPA amendments to Title 21 Drug and Alcohol Ordinance. – Chairman Jackson

EXECUTIVE SESSION:

1. To discuss administrative changes and other points of discussion with the Council. – Marcelene Norton (sponsored by: McCullough)
2. Motion to amend the budget to provide HIP funding for James Jackson Project to be reimbursed. – Joe Davis (sponsored by: Billings)
3. To review my current stipulated agreement with Hoopa Housing Authority. – Natalie Wright (sponsored by: Chairman Jackson)
4. To approve the purchase of APN:525-321-008 (Jackson Trucking Property) in the amount of \$250,000.00 to be paid out of the Land Acquisition Fund. – Ken Norton (sponsored by: Pole)