

**AGENDA**  
**Hoopa Valley Tribal Council**  
**Regular Meeting**  
**April 19, 2018**  
**5:30 p.m.**

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Update on the store. – Joe Davis
2. Motion to adopt the minutes of March 5, 2018, Regular Meeting. – Chairman
3. Motion to adopt the minutes of March 15, 2018, Regular Meeting. – Chairman
4. Motion to adopt the minutes of April 5, 2018, Regular Meeting. – Chairman

**NEW BUSINESS:**

1. Motion to approve Environmental Assessment for the 2018 Southeastern Corner Timber Sale, Hoopa Valley Indian Reservation. – Jeff Lindsey (sponsored by: Chairman)
2. Motion to extend Supply Creek “Q” and Socktish Creek “M” Timber Sale, for one year from the current expiration date of June 8, 2018. – Jeff Lindsey (sponsored by: Chairman)
3. Motion to approve contract FD 18-12 between the Hoopa Valley Tribe and Kuznetsov Forest Management for conifer release for growth on the Mill Creek: C,D, and E Timber Sales. Total of 164.6 acres at a cost of \$152,255.00 to be funded from accounts: 1200-00013-9482, 1200-99913-9484, 1250-95000-6001, and 5160-95000-6801. – Jeff Lindsey (sponsored by: Chairman)
4. Motion to approve a one-time transfer of Interest Earned to date and surplus timber Sale special Deposit monies to the Hoopa Tribal Revenue Account Totaling \$420,563.00. – Jeff Lindsey (sponsored by: Chairman)
5. Motion to approve travel for Jeffery Lindsey, Kevin Lane, Jimmy Campbell, and Roy Ammon to attend Inter-Tribal Timber Council 2018 Symposium from June 3-8, 2018. Funds available in account 5150-98009-0400, and 5160-98009-6800, board member K. Lane’s travel will be reimbursed 100%. – Jeff Lindsey (sponsored by: Chairman)
6. Request approval for Klamath Trinity Instructional Site budget modification. – Jolene Gates (sponsored by: Guyer)
7. Motion to accept proposal from Whitson’s Plumbing for leak repair at Volunteer Fire Building. Sole Source emergency repair. – Amos Pole (sponsored by: Guyer)
8. Motion to accept and approve two grants form Humboldt Sponsors in the amount of \$1,800.00 with attached budgets. Grants to assist with a Summer Safety Event and a gardening project at the Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: Guyer)

9. Motion to add amendment 2, change order for the existing contract #EDC-17-002. In the amount of \$1,830.00 to bring the total amount up to \$37,432.00. To be paid out of funds 3111-82040-1194. – Janice Olmo (sponsored by: Guyer)
10. Motion to approve the Hoopa Tribal Court's participation in a 30-month Northern California Tribal Court Coalition grant from the California Administration for Children Youth and Families to create a joint jurisdiction family wellness court. – Chief Judge Richard Blake (sponsored by : Pole)
11. Motion to allocate additional funds to pay for a contractual Judge hired in a case that all current staff judges were unable to hear. – Chief Judge Richard Blake (sponsored by: Pole)
12. Motion to approve the Resolution in support of Partnering with the Tribal Law and Policy Institute to apply for grant funding through the National Institute of Justice for the "Tribal-Researcher Capacity Building Grants." The purpose of the grant funding will be to design a research project that is driven by the culture and concerns of the Hoopa Valley Tribe and focused on alcohol and drug abuse, violent victimization, and legal system strengthening. A summary of the proposed project is attached. – Chief Judge Richard Blake. (sponsored by: Pole)

### **EXECUTIVE SESSION:**

1. Motion to review and approve options moving forward regarding the current concerns with the Klamath-Trinity Joint Unified School District. – Erika Tracy (sponsored by: Orcutt)
2. Discussion and possible action on the Hoopa Shopping Center. – Darcy Miller (sponsored by: Le Mieux)
3. Discussion – Opioid Litigation. – Amanda Wilbur (sponsored by: Chairman)