

**AGENDA**  
**Hoopa Valley Tribal Council**  
**Regular Meeting**  
**June 7, 2018**  
**5:30 p.m.**

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Update on the store. – Joe Davis

**NEW BUSINESS:**

1. Motion to accept funds and approve budget for FY 2018 BOR AFA Mod I in the amount of \$1,671,384.27. – Mike Orcutt (sponsored by: Billings)
2. Motion to approve travel for TANF Executive Director and TANF Administrative Officer to the OFA Regions 9 & 10 Tribal TANF Technical Assistance Meeting in Suquamish, WA., August 20-24, 2018. – Leslie Colegrove (sponsored by: Le Mieux)
3. Motion to approve motivational speaker and comedian contract as presented for Tonia Jo Hall in the amount of \$5,000.00 and Travel expenses for August 8, 2018 (lodging, per diem, airfare, care rental and to sponsor tribal insurance). – Leslie Colegrove (sponsored by: Pole)
4. Motion to donate \$5,000 to CRIHB for Federal & State Lobbying, Reform & Travel to Washington, D.C. – Chairman
5. Motion to approve Amended Resolution for the Purchase of 2018 Kenworth Mixer Truck. – Michael Hostler (sponsored by: Billings)
6. Motion to approve the Purchase of 2012 Caterpillar 308ECR SB Excavator that includes Special Hydraulic Plumbing for Hammer, Extra Counterweight, Screen over Window, Removable Rubber Tracks (Bolt on) 1", 24", 30" Bucket, 42" Side Shift Bucket, Rock hound Crusher head, Hydraulic Quick Coupler Pin Grabs and Cat Thumb in the amount of \$135,000 from Transportation G2G Account 1531 82040 4038. – Loren Norton (sponsored by; Billings)
7. Motion to approve Resolution and Hoopa Fire IFLAA Expenditure Plan in the amount of \$243,779. – Rod Mendes (sponsored by: Pole)
8. Motion to accept the bid of LACO Associates Inc. and approve the attached Contract for LACO to serve as the CEDS Implementation Coordinator for the Hoopa Valley Tribe. Funds will be paid out of the EDA Planning Partnership Grant. – Joe Davis (sponsored by: Chairman)
9. Motion to approve a contract with LACO Associates Inc. for Grant writing Services not to exceed \$30,000.00 – Joe Davis (sponsored by: Chairman)
10. Motion to approve Budget Modification in the amount of \$9,067.00 per attached budget modification form. – Danny Jordan (sponsored by: Chairman)

11. Motion to approve quote for \$35,067.00 from J.B Construction to construct Roof over Department of Commerce and SG Office building. Funds to be used out of Dept. of Commerce 0900 82030 0075. – Danny Jordan (sponsored by: Chairman)
12. Motion to designate Education Department summer programming as Special Events eligible for honorariums and waive the normal honorarium process for these events. Summer programming to include Acorn and Warrior Camps (held June 18<sup>th</sup> –July 1<sup>st</sup>) and multiple day camps (to include Hupa Language Immersion). Tribal Elders, Tribal Employees (honoraria only received when employees are off the clock and activities are not directly related to job duties) and Community Members will serve as sole source guest speakers and presenter for Acorn and Warrior Camps as well as other summer programming. – Erika Tracy (sponsored by: Guyer)
13. Motion to approve a “Memorandum of Understanding Among the Hoopa Tribe, Karuk Tribe, Tolowa Dee-NI’Nation, Yurok Tribe and California Department of Transportation relative to hiring members of the Federally Recognized Tribes on Cal-trans construction projects near reservations”. – Penny Cordova (sponsored by: Billings)
14. Motion to approve TERO request to amend and increase the FY 2018 TERO Budget adding \$4,000.00 to line item 0547 98009 1252 and \$2,000.00 to line item #054 1252. – Penny Cordova (sponsored by: Billings)

#### **EXECUTIVE SESSION:**

1. In regard to Ms. Griffin at the Senior Center. – Sherlette Colegrove (sponsored by: Guyer)
2. I need communication between Council and me regarding Xonsahding. – Leo Carpenter Jr. (sponsored by: Guyer)
3. Extended Leave request to be determined based off of Executive Session discussion with Director & Council. – Leslie Colegrove (sponsored by: Le Mieux)
4. Motion to approve the attached Native Attention LLC Contract. – Manuel Mattz (sponsored by: Chairman)
5. Motion to approve the medical leave request for HTEA Employee Kathleen Attebery. – Erika Tracy (sponsored by: Chairman)
6. Motion to approve the medical leave extension request for HTEA Employee Janice Olmo. – Erika Tracy (sponsored by: Chairman)
7. Motion to review and approve correspondence to the Klamath-Trinity Joint Unified School District regarding the current student, family and community concerns requesting formal consultation. – Erika Tracy (sponsored by: Chairman)