

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
June 21, 2018
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Update on the store. – Joe Davis
2. Reaffirm Polling Sheet – to approve HYVRP Staff and Education Director to attend the Consortia of Administrators for Native American Rehabilitation (CANAR) Mid-Year Conference, June 24,-29, 2018 in Shakopee, Mn. – Erika Tracy (sponsored by: Billings)
3. Reaffirm Polling Sheet – to approve ANA Hupa Language Project staff to attend the Northwest Indigenous Language Institute (NILI) Summer Institute at the University of Oregon June 17-29, 2018. – Erika Tracy (sponsored by: Billings)

NEW BUSINESS:

1. I am asking the Tribal Council to provide Insurance for the Softball Tournament that I am putting on at Pookey's Park on June 23 & 24, 2018. Fundraiser to rebuild Hoopa Full Gospel Church. – Freedom Smith (sponsored by: Orcutt)
2. Motion to allow daily use of the Hoopa Rodeo Grounds Arena to the Hoopa Riding Club through the 2018 Riding Season. – Allie Hostler (sponsored by: Billings)
3. Requesting sponsorship from the Hoopa Valley Tribe for my son's trip to Arlington, Texas for USE Football Team. I am request \$2,000.00 to cover airfare, motel and food. – Darcy Padilla (sponsored by: Le Mieux)
4. Motion to approve contract for FY 2018 for McBain Associates from fund 2881 85000 0350 \$483,967 and #4361 85000 0350 \$30,000 total of \$513,967.00 for the Fisheries Department. – Mike Orcutt (sponsored by: Le Mieux)
5. Motion to approve the Hoopa Shopping Center Personnel Policy Manual to be routed through the LPA Process for 30 days. – Darcy Miller (sponsored by: Guyer)
6. Motion to pay invoice for repair of Air Conditioner to California Heating in the amount of \$3,200.00 from account #3972-94500-1152 for Head Start Program. – Lola Henry (sponsored by: Chairman)
7. Motion to approve repairs and maintenance to Forestry's vehicle (HVT-36) in the amount of \$3,500.00 funds available in account #0800-94500-0400. – Jeffery Lindsey (sponsored by: Billings)
8. Motion to approve a (4) part Silviculture Training for Charles Goddard. Housing & Meals to be provided by the Silviculture Program. Travel and Travel day Per Diem will be covered by Forestry. Funds available in account #5160-98009-6800 and (1091-98009-0402 for Modules in FY-2019). Module Dates: July 15-27, 2018 in Cloquet, MN.;

- September 10-21, 2018 in Corvallis, OR.; January 7-21, 2019 in Flagstaff, AZ.; and March 18- April 4, 2019 in Knoxville, TN. – Jeffery Lindsey (sponsored by: Billings)
9. Motion to amend contract FD-18-12 between the Hoopa Valley Tribe and Kuznetsov Management for Conifer Release on selected areas in timber sales “Mill Creek D” and “Tish-Tang M & N.” total of 81.5 acres at a cost of \$75,387.50 to be paid from accounts 1200-99913-9483, 1200-99913-9049, 1200-99913-9050, and 5160-85000-6002. – Jeffery Lindsey (sponsored by: Billings)
 10. Motion of approval to apply for Heritage Preservation Funds allocated for the Hoopa Valley Tribe P18A500072 in the amount of \$68,698.00 to fund the Historic Preservation Program. – Keduescha Colegrove (sponsored by: Orcutt)
 11. Motion to approve for TANF Partnership Project with the Hoopa Riding Club to provide funding for the Hoopa Junior Rodeo Totaling \$6,595.00. – Leslie Colegrove (sponsored by: Orcutt)
 12. Motion to approve for Independent Contract Agreement Between the Hoopa Valley Tribe and George Blake total \$7,725.00. Account #5702-91650-0892-91709 for TANF Program. – Leslie Colegrove (sponsored by: Orcutt)
 13. Motion to approve the Sole Source Agreement with Childs Appraisal Service for the appraisal of the Hoopa Modular parcels (APN: 525-321-001 through 525-321-004) in the amount of \$5,000.00 to be paid out of funds identified by the Hoopa Valley Tribe, Land Acquisition fund #0700-85000-0302. – Ken Norton (sponsored by: Billings)
 14. Motion to approve a Right of Way across Tribal Trust Tracts 561-T5391, 561-T1014, 561-T1050, and 561-T1051, and across Tribal Trust Tracts 561-T1111, 561-TR3, 561-T1112, 561-T1106, and 561-T1116 for the Fiber Optic Cable Project with Hunter Communications for the Land Management Department. – Ken Norton (sponsored by: Billings)
 15. Request FY 18 Budget Modification for CFS (ICW) in the amount of \$52,869; Request funding from TERO for Budget Modification and original budget in the amount of \$148,719 for a total of \$201,588 from KMC TERO Tax for K’ima:w Medical Center. – Mary Benedict (sponsored by: Billings)
 16. Motion to approve Capital Addition expenditure of \$18,500 to purchase new lockdown system for the Education Facility Building where College of the Redwoods classes are held, 50% from Education 0800 CA line item and 50% from NACTEP approved carry-over CA budget, which is pending final modification. – Erika Tracy (sponsored by: Billings)
 17. Motion to approve Travel for Self-Governance staff and Council to Washington, D.C. July 16-20, 2018 for 3rd Quarter Advisory Committee Mtg. Self-Governance DOI & IHS. – Danny Jordan (sponsored by: Billings)

EXECUTIVE SESSION:

1. Motion to allot funds to build porches from Tribal Elder, and finish house to manufactures specifications, to discuss the set-up of the HIP singlewide that was overseen by Joe Davis, and the very poor from start to what is being called finished. – Jerry Ellen Toleson (sponsored by: Ferris)
2. Discussion on Worldwide Structures. – Council Member Billings