

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

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve Minutes of April 13, 2019 Special Meeting. – Chairman
2. Motion to approve Minutes of June 6, 2018 Regular Meeting. – Chairman
3. Motion to Reaffirm the Council Polling Sheet: To approve the submission of a grant Proposal and the attached **Resolution** for Technical Assistance Funding from the Native American Business Development Institute to complete a Feasibility Study for a Small Business Incubator. – Lesley Hunt
4. Motion to Reaffirm the Council Polling Sheet: To approve the submission of a grant proposal to the BIA and the attached **Resolution** for Technical Assistance Funding from the NABDI to complete a Feasibility Study for a New Travel Center (Gas Station). – Lesley Hunt
5. Motion to Reaffirm the Council Polling Sheet: To approve emergency pump repairs to emergency response vehicle Engine 9532 in the amount of \$9,000.00 to Francis Enos Pump Repair. Contingent upon BIA approval of reimbursement funds will come from 1300-94500-0375, if reimbursement is denied funds will come from 1300-94500-0377. Sole Source requested due to Francis Enos Pump Repair providing the annual maintenance. Repairs were found during the annual maintenance on the engine and no other response was received during the process. – Rod Mendes
6. Motion to approve Hoopa Shopping Center Personnel Policy Manual that was sent through the LPA Process. - Chairman
7. Motion to approve **Resolution** for Newly Elected Council Members and appointment of Vice-Chairman. – Chairman
8. Motion to approve Second Signature Authority for the Hoopa Valley Tribe. - Chairman
9. Motion to approve a Budget Modification in the amount of \$25,386.53 to close-out FY 2017/2018. – Lola Henry (sponsored by: Billings)
10. Motion to approve and amend the Tribal Transportation Improvement Plan budget to include the purchase of the Wagner Property and modify overall 2018 TTIP. – Michael Hostler (sponsored by: Billings)
11. Motion to approve modification #3 contract FD-18-12 in the amount of \$75,203.00. Funds available in acct.#1200-99913-9656 and #1200-99913-9024. – Jeffery Lindsey (sponsored by: Billings)
12. Motion to amend contract FD 18-12 between the Hoopa Valley Tribe and Kuznetsov Forest 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

accts.#1200-99913- 9483, 1200-99913-9049, 1200-99913-0950 and 5160-85000-6002.
– Jeffery Lindsey (sponsored by: Chairman)

NEW BUSINESS:

1. Motion to approve changes to HVTTP Plan 2016-2019 as recommended by Hoopa TANF and Administration for Children & Families and Office of Tribal Attorney, see attached. – Leslie Colegrove (sponsored by: Pole)
2. Motion to accept grant agreement between County of Humboldt and the Hoopa Valley Tribe (Hupa Family Resource Center) in the amount of \$48,000 for July 01, 2018 - June 30, 2019 and approval of **Resolution** for Limited Waiver of Sovereign Immunity, see attached contract & resolution. – Leslie Colegrove (sponsored by: Pole)
3. Motion to approve contract for JB Construction Inc., in the amount of \$35,067.00 out of Commerce 0900-82030-0075 for roof construction on Commerce Bldg. – Daniel Jordan (sponsored by: Chairman)
4. Motion to approve Land Space Agreement with GEO Links, to install and manage a WI-FI Repeater Station for the Klamath-Trinity Joint Unified School District on top Deer Horn. – JW Mooney (sponsored by: Billings)
5. Motion to accept the solar equipment donations from the We Care Solar Board. – Manuel Mattz (sponsored by: Chairman)
6. Motion to accept and approve line item budget for Timber Initiative Funding in the amount of \$135,000. – Jeffery Lindsey (sponsored by: Chairman)
7. Motion to approve to merge realigned Scale Shack Road into road crossing Lot 421 Agency Field held in trust for HVT. – Mike Orcutt (sponsored by: Billings)
8. Requesting approval for use of BIA Tract 561-T1095 for spoilage material excavated during Supply Creek Phase II construction (FRPG Agreement P160503. – Mike Orcutt (sponsored by: Billings)
9. Motion to approve the FY 2018 Contract and payment for the Copia Group for the hosting and maintenance of the KIDE-FM Radio's website. Dates are adjusted to match the current Fiscal Year. Funds to come from CPB acct. #5822-92000-0600-00000 Professional Services-Audit). – Joseph Orozco (sponsored by: Chairman)
10. Motion to approve Budget Modification to reprogram carryover funds from year 4 to year 5 to allow for funds to be put into areas of the budget that allows purchasing needed in supplies such as desks for college classrooms and audio visual equipment to provide better technology in order for staff to go outside the college for recruitment and retention purposes, to hire contractors to upgrade the access to the campus and offices to accommodate and provide Handicap access as well as update security for staff and students. – Erika Chase (sponsored by: Orcutt)
11. Motion to approve the First Amendment of the ACEs Collaborative Partnership Agreement with Humboldt County DHHS to extend the project "Growing Resilient Together..." end date to 8/31/2018. – Erika Chase (sponsored by: Chairman)
12. Motion to approve one month spending extension for Dreamstarter Grant through July 31, 2018 to cover XontehLlaw Hupa Language Immersion Camp 2018 and curriculum development. – Erika Chase (sponsored by: Chairman)
13. Motion to approve payment for 3 day Staff Training to Update & Complete Hupa Language Application (Apple & Android) to Ogoki Learning Inc. as part of ANA ECE