

*Moved to 7/19/18  
@ 11 AM*

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

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Store update. – Joe Davis
2. 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. – Ken Norton (sponsored by: Billings)
3. To approve the MOA with Hunter Communications for the Fiber Optic Cable Project. – Ken Norton (sponsored by: Billings)

**NEW BUSINESS:**

1. Motion to approve sole source contract with Teresa Lebean to provide program evaluation in its entirety, review of program procedures, HVTTP plan and forms, recommend areas of improvement areas of expansion or reduction. Account # 5702-85000-0890. – Leslie Colegrove (sponsored by: Orcutt)
2. Motion to approve purchase of six 6TB hard drives from Dell (quote 744124136) to expand the Forestry Server for \$4,665.66. – Jeffery Lindsey (sponsored by: Chairman Jackson)
3. Motion to approve the line item budget for FY18 BIA Invasive Species Add-On funding of \$130,000 and approval to expend up to \$12,750 of the funding for the purchase of passive acoustic recorders from either Wildlife Acoustics Inc. or the Cornell Lab of Ornithology. – Jeffery Lindsey (sponsored by: Chairman Jackson)
4. Motion to approve the line item budget for FY18 BIA Endangered Species Add-On funding of \$30,000.00. – Jeffery Lindsey (sponsored by: Chairman Jackson)
5. Motion to approve sole source with Smith Pumps for the purchase of supplies and repairs to Tsemeta Nursery pumps in the amount of \$4,816.80. Funds to come from # 8200-96200-0420 and # 8200-94500-0420. – Jeffery Lindsey (sponsored by: Chairman Jackson)

6. Motion to approve a Council Residential Assignment to Aliya Hostler for Lot 44-A, Chenone Field containing 1.0 acre more or less. – Ken Norton (sponsored by: Billings)
7. Motion to approve a Council Residential Assignment to Nijonda Roquel Duchess Colegrove for S ½ NW ¼ NE 1/4 , Section 32, Bald Hill Containing 20 acres more or less. Appointing Keduescha Lara-Colegrove as the guardian to hold the assignment until the beneficiary is eligible to hold the assignment. – Ken Norton (sponsored by: Billings)
8. Motion to approve a grazing assignment renewal to Ricky Hall, Sr. for lots 338 and 339, Hostler Field, containing 8 acres more or less for a four (4) year term per Title 10.9.1.8 – Duration and Renewal of Assignments. – Ken Norton (sponsored by: Billings)
9. Motion to approve extending Hoopa Tribal Insurance coverage for the Special Solar Workshop from 7/24/18 to 7/27/18 to be held at Tish-Tang Campground and the Hoopa College of the Redwoods Campus. – Manuel Mattz (sponsored by: Guyer)
10. Motion to approve purchase of 2 John Deere Gators 1 for TRH 1 for Riparian field work from Fernbridge Tractor (3 bids attached) in the amount of \$27,990.73 from account # 2871-82040-0350. – Mike Orcutt (sponsored by: Chairman Jackson)
11. Motion to approve purchase of 2018 Ford Flatbed from Harper Motors (3 bids attached) in the amount of \$44,472.00 + fees from account # 2871-82050-0350. – Mike Orcutt (sponsored by: Chairman Jackson)
12. Motion to approve amended short term lease with FD Thomas. – JW Mooney (sponsored by: Guyer)
13. Motion to adopt the attached resolution affirming acceptance of the California Department of Education local agreement for Child Development Services Contract number CCTR-8042 for Hoopa Tribal Child Development FY 18-19 at a Maximum Reimbursable Amount of \$82,833.00. – Erika Tracy (sponsored by: Guyer)
14. Motion to adopt the attached resolution affirming acceptance of the California Department of Education Local Agreement for Child Development Services Contract Number CSPP-8104 for Hoopa Tribal Child Development FY 18-19 at a Maximum Reimbursable Amount \$153,424.00. – Erika Tracy (sponsored by: Guyer)
15. Motion to approve budget modification, preparing to closeout PBC grant. – Joseph Orozco (sponsored by: Guyer)
16. Motion to approve Certificate of Liability Insurance coverage naming BGCA as an additional insured. – Future McCovey (sponsored by: Billings)

17. Motion to approve Land Designation of Lot 86-A, Agency Field, APN: 525-281-012 Tribal Fee Land to the Hoopa Skate Park Project. – Lesley Hunt (sponsored by: Orcutt)
18. Motion 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 small business incubator. – Joe Davis (sponsored by: Pole)
19. Motion to request use of Native Aspirations Grant Funds in the amount of \$5,500.00 for Hoopa Youth Cheer and Football Equipment and Insurance/fees. – Joe Davis (sponsored by: Pole)
20. Motion to approve a Softball Tournament at Pookey's Park July 21-22, 2018 requesting to use the Tribe's special Liability Insurance. – Joanna Colegrove (sponsored by: Chairman Jackson)

### **EXECUTIVE SESSION**

1. Motion to sell the 1 Bedroom Modular Home at \$37.50 per sq ft., and sell the 3 Bedroom Modular Home at \$28.32 per sq. ft., both homes are located in the Hoopa Modular Bldg. – JW Mooney (sponsored by: Chairman Jackson)
2. To approve a Council Residential Assignment to Lyle Baldy for Lot 213-A, Norton Field containing 1.0 acre more or less. – Ken Norton (sponsored by: Billings)
3. Assignment Renewal Options. – Ken Norton (sponsored by: Billings)
4. Motion to approve Special Council Contract with Elk River Law Office to finish Code revision for grant. – Amanda Wilbur (sponsored by: Billings)
5. Motion to approve submission of letter to Finite Carbon Attn: Dylan Jenkins. – Chairman Jackson.



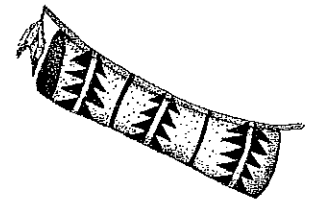
# HOOPA VALLEY TRIBAL COUNCIL

## Hoopa Valley Tribe

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Chairman Ryan Jackson

## MEMORANDUM

DATE: July 2, 2018

TO: Departments/Entities

FROM: Ryan Jackson, Chairman *R-J*

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, July 5, 2018.

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following item has been placed on the Consent Calendar for the July 5, 2018 meeting.

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**Reminder:** If you have an item on the agenda, you should always attend the first part of the meeting, just in case someone at the meeting request for your item to be removed from the consent calendar.