

**AGENDA**  
**Hoopa Valley Tribal Council**  
**Regular Meeting**  
**September 20, 2018**  
**5:30 p.m.**

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Motion to approve Minutes of September 4, 2018 Special Meeting – Chairman
2. Motion to Reaffirm Polling Sheet: Motion to approve travel for Kevin Lane to for Lauderdale, FL on September 10 – 14, 2018 to attend the Intertribal Timber Council board Meeting. Funds are available in account #5150-98009-0400. – Chairman
3. Motion to Reaffirm Polling Sheet: Motion to approve spending for year 4 carover funds from the U.S. Department of Education for (2) Coastal Business Systems Copiers form #2100-82030-1156 totaling \$14,151.00. – Chairman
4. Motion to Reaffirm Polling Sheet: Motion to approve contract Amendment for RSI Refrigeration Solution, LLC for the Hoopa Grocery Store. – Chairman
5. Grocery Store Update – Joe Davis

**NEW BUSINESS:**

1. Motion to provide assistance to Bud Hostler (Lance McCovey Jr.) with Entry Fees and Partial travel expenses to compete in the INFR, October 23-27, 2018 in Las Vegas, NV. – Bud Hostler (sponsored by: Billings)
2. Motion to accept and approve budgets for add-on Forest Development and CFI funding in the amount of \$110,000 and \$115,000 for the Forestry Department. – Jeffery Lindsey (sponsored by: Colegrove)
3. Motion to approve payment in the amount of \$7,395 for FSC Audit. Funds available in accounts 1081-85000-0430 & 1020-85000-0418 for Forestry Department. – Jeffery Lindsey (sponsored by: Billings)
4. Motion to build a fence on the North line on the property of Beverly Baily. – Council Member Nelson
5. Motion to approve contract with Klamath River Construction for the Supply Creek Phase II Restoration Project. – Mike Orcutt (sponsored by: Pole)
6. Motion to approve FY 2019 Contract with Hall, Estill, Hardwick, Gable, Golden and Nelson , P.C. for Joe Membrino-legal matters from fund #1091-85000-0350. – Mike Orcutt (sponsored by: Chairman)
7. Motion to approve replacement parts form E.G. Solutions, Inc. (sole source) the manufacturer of our screw trap in the amount of \$4,764.00from fund #2881-96200-035. – Mike Orcutt (sponsored by: Chairman)
8. Motion to adopt the Resolution to implement the Management of Brown Trout within the Hoopa Valley Reservation and support for suppression of Brown Trout in the Klamath – Trinity River Basin. – Mike Orcutt (sponsored by: Masten)

9. Motion to approve a Council Residential Assignment to Ryan Moon for Lot 369-A, Matilton Field containing 1 acre more or less per Title 10, Section 10.7.5 Voluntary Relinquishment. – Ken Norton (sponsored by: Billings)
10. Motion to approve Council Residential Assignment to Donald Bailey for Lot 60-A2, Chenone Field containing 1 acre more or less. – Ken Norton (sponsored by: Billings)
11. Motion to approve the Agreement with Omsberg & Preston for two (2) survey projects not to exceed \$22,500 to be paid out of #1061-85000-0450, #1071-85000-0450. – Ken Norton (sponsored by: Billings)
12. Motion to approve TERO EEOC Contract 45310018C0132 for period 10/1/17 through 9/30/18 (just received from EEOC) for FY 2018. – Penny Cordova (sponsored by: Billings)
13. Motion to approve Whitson Plumbing to install a new Hydration Stations in the CR Building in the amount of \$3,200.00 for HCATEP. – Melissa Ruiz (sponsored by: Billings)
14. Motion to approve spending for Year 4 carryover funds from the U.S. Department of Education for Epson America (3) BrightLink 710Ui LCD Interactive Laser Projector Displays from acct. #2100-96200-1156 totaling \$10,497 for HCATEP. – Melissa Ruiz (sponsored by: Billings)
15. Motion to approve the purchase of Brightwheel – Attendance Tracking, Family Engagement, and Activity Monitor Application/Software product for Education Department Programs per audit suggestions and best practice recommendations not to exceed \$5,000. – Erika Tracy (sponsored by: Chairman)
16. Motion to approve Lease Agreement with Avaya for new phone system for newly designated Tribal Council Chambers, Planning, and TERO Departments. \$2,538.48 for 56 months total lease period. – Jaclyn Robinson (sponsored by: Chairman)
17. Motion to approve purchase of 50 chairs for newly designated Tribal Council Chambers in the amount of \$4,510.44 from acct. #020-96200-300. – Jaclyn Robinson (sponsored by: Chairman)
18. Motion to approve Handheld Radios from 49er Communications for the amount of \$15,018.10 from acct. #1181-96200-0550. – Hoopa Volunteer Fire Department (sponsored by: Chairman)
19. Motion authorizing Budget Modification for Tribal Court Budgets 0200, 0180, 1081 & 2930 in accordance with the attached budget Modification forms. – Leona Colegrove, Chief Judge (sponsored by: Chairman)
20. Motion for approval to pay GSA invoice #F0168262 invoice date 7/21/18 in the full amount of \$42,449.39 from Acct. #1300-90000-0377. \$24,199.50 to come from insurance check for insurance recovery paid to Hoopa Fire Department and \$11,100.00 salvage credit posted on invoice #F0171966 invoice date 9/21/18 (documents attached) – Rod Mendes (sponsored by: Billings)

#### **EXECUTIVE SESSION:**

1. Motion to approve opening a bank account for the Hoopa Grocery Store Enterprise at Coast Central Credit Union, with the requirement of two signatures to access the account. – Darcy Miller (sponsored by: Billings)

2. Motion to approve a Rental Lease Agreement between Hoopa Grocery Store Enterprise and JB Rentals for up to one (1) year. – Darcy Miller (sponsored by: Billings)
3. Motion to approve the General Manager Contract with Dale Gallagher for the Hoopa Shopping Center. – Darcy Miller (sponsored by: Billings)
4. 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)
5. Update Tribal Codes Project. – Amanda Wilbur (sponsored by: Billings)
6. Employment case update by the Office of Tribal Attorney. – Amanda Wilbur (sponsored by: Billings)
7. Confidential ICWA matter. – Amanda Wilbur (sponsored by: Billings)