

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
September 6, 2018
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve Minutes of August 6, 2018 (Rescheduled meetings from July 5, 2018 and July 19, 2018) – Chairman
2. Motion to approve Minutes of August 23, 2018, Special Meeting. – Chairman
3. Motion to Reaffirm Polling Sheet: Motion to approve Lease Agreement with Hoopa Grocery Store General Manager for Rental of Hoopa Modular Model Home. – Chairman
4. Motion to Reaffirm Polling Sheet: Motion to approve Lease Agreement with the Hoopa 1910 Indian Shaker Church. – Chairman
5. Motion to Reaffirm Polling Sheet: Motion to approve contract for RSI Refrigeration Solution, LLC for the Hoopa Grocery Store. – Chairman
6. Motion to Reaffirm Polling Sheet: Motion to approve contract for MYERS Foodservice Equipment supply & Design for Hoopa Grocery Store. – Chairman
7. Motion to Reaffirm Polling Sheet: Hoopa Fire Department is requesting approval to pay Francis Enos Pump Repair Invoice #257 in the amount of \$7,992.50 for engine 9532 for all work completed. And not to exceed \$13,192.50, payment to come from Acct.#1300-94500-0577. – Chairman
8. Motion to Reaffirm Polling Sheet: Motion to approve travel for Future Williams and Lovae Blake to attend BGCA Native Youth Learning Event in Albuquerque, NM, September 10-13, 2018. – Chairman
9. Grocery Store Update – Joe Davis

NEW BUSINESS:

1. To approve a motion for donation to study abroad to Hiroshima, Japan, September 24, 2018 to August 8, 2019 in the amount of \$5,000.00. – Venessa Bussell (sponsored by: Billings)
2. To approve a donation/support for Indian National Finals Rodeo, October 23-27, 2018. – Clay Ramone (sponsored by: Billings)
3. Motion to approve purchase of 13 HP Office Jet Pro8210 printers & cords, 13 Dell Latitude 3590 Laptop computers and 13 MS office Home & business 2016 Software packages, not to exceed \$25,000.00 for TANF clients who completed summer Microsoft computer workshops. Sole Source proposal given by HVT IT-Jim Allen Acct.#5643-91650-0893-91717. – Leslie Colegrove (sponsored by: Nelson)
4. Motion to approve TANF Executive Director and Administrative Officer and Council to attend 75th Annual Convention Market Place NCAI October 21 – October 26, 2018 in Denver, CO. Acct.#5702-98009-0891. – Leslie Colegrove (sponsored by: Pole)

5. Request approval to enter into a TANF Partnership Agreement with K'ima:w Medical Center's Behavioral Health Program and to provide funds totaling \$4,980.00 for the Sobriety Camp 2018 to be held September 27-30, 2018 at the Tish-Tang Campground, Hoopa, CA Acct.# 5702-91650-91709. – Leslie Colegrove (sponsored by: Orcutt)
6. Motion to approve submission of Holiday Funding Partnership Holiday Grant Program Application to Humboldt Area Foundation in the amount of \$2,000.00 on behalf of Hupa Family Resource Center for Holiday Food Baskets. – Leslie Colegrove (sponsored by: Pole)
7. Motion to allow 1 -2 Museum staff to attend the American Indian Tourism Conference in Albuquerque, New Mexico, September 17-20, 2018. – Silischitawn Jackson(sponsored by: Chairman)
8. Motion to allow Silischitawn S. Jackson, to attend the Indigenous Archives, Libraries, and Museums (ATALM 2018) Conference, Prior Lake , MN, October 8-11, 2018. – Silischitawn Jackson (sponsored by: Chairman)
9. Motion to allow 6-8 honorarium payments totaling no more than \$1,200.00 for the Museum's Song & Singing workshop. – Silischitawn Jackson (sponsored by: Nelson)
10. Motion to approve the purchase of a Hydraulic Post Pounder attachment for Fisheries Mini-Excavator from Fernbridge Tractor for \$8,475.00 (3 bids attached) from fund PCSRF 6541-96200-0350 for Building Beaver Dam Analogs. – Mike Orcutt (sponsored by: Chairman)
11. Motion to approve Paving lot for new garage Mod #1 to JB Construction Fisheries Garage Contract in the amount of \$45,500.00 from fund #2881-82030-0350. – Mike Orcutt (sponsored by: Chairman)
12. Motion to approve travel for Fisheries Staff and Council to FERC Hearing in Washington, D.C., October 1, 2018. – Mike Orcutt (sponsored by: Orcutt)
13. Motion to approve Mike Hostler, Mary Nelson and Council Travel to Oklahoma City, OK from September 23-27, 2018 for the FHWA National Tribal Transportation Conference, Travel to be paid from 1531-98009-4011. – Mike Hostler (sponsored by: Chairman)
14. Motion to approve Mike Hostler, Mary Nelson, Loren Norton and Council travel to Duluth, Minnesota from September 16-21, 2018 for the FHWA Nation Tribal Transportation Conference. Travel to be paid from 1531-98009-4011. - Mike Hostler (sponsored by: Chairman)
15. Motion to approve Budget Modification for the purchase of the Wagner Property from BIA Roads G2G #A13AP00146 1530-85400-4999 to BIA Roads G2G #A13AP00146 1530-82020-4011 in the amount of \$351,182.32. – Mike Hostler (sponsored by: Chairman)
16. Motion to approve Contract for GR Sundberg Incorporated to perform work on the Shopping Center Project in the amount of \$288,807.00 to be paid from 1531-85000-4031 and to approve a waiver of the 3% TERO Tax. – Mike Hostler (sponsored by: Billings)
17. Motion to approve travel for Future Williams to Indianapolis, IN October 10-12, 2018 for BGCA Native Advancing Philanthropy Workshop, for Youth Track Leadership Conference. – Future Williams (sponsored by: Guyer)
18. Motion to approve a Budget Modification for K'ima:w Medical Center's FY 2018 Budget in the amount of \$25,529.00 for Indian Health Service Amendment #2 and

3. Motion to approve a new intermediate loan program request for Taylor and Leonard Bailey per policies in the amount of \$10,000.00. – Cassandra Chaves (sponsored by: Pole)
4. Motion to appoint two (2) Commissioners to the Land Commission and appoint two (2) members to the K'ima:w Medical Center Board. – Elizabeth Turner (sponsored by: Chairman)
5. Motion to approve Hoopa Youth Build Grant submittal to the Department of Labor (DOL) by deadline of 18 September 2018. – Joe Davis (sponsored by: Chairman)
6. Employment cases update. – Amanda Wilbur