

**AGENDA**  
**Hoopa Valley Tribal Council**  
**Regular Meeting**  
**November 1, 2018**  
**5:30 p.m.**

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Grocery Store Update. – Joe Davis
2. Motion to reaffirm Council Polling Sheet: Motion to appoint and authorize Leonard Masten Jr., as the delegate for the Hoopa Valley Tribe at the National Congress of American Indians Conference in Denver, Colorado for the 75<sup>th</sup> Annual Convention & Marketplace. – Chairman
3. Motion to reaffirm Council Polling Sheet: Motion to approve a resolution authorization to open a Bank Account at Coast Central Credit Union, for operations of the Hoopa Shopping Center. – Chairman
4. Motion to reaffirm Council Polling Sheet: Motion to approve change order #7 from DT Builders for additional conduit for low voltage/data cabling in the amount of \$15,014.26. – Chairman
5. Motion to reaffirm Council Polling Sheet: Motion To approve change order to Myers Food Service Equipment for Hoopa Grocery Store for the added Flake Ice Machine in the amount of \$3,151.32. – Chairman
6. Motion to reaffirm Council Polling Sheet: Motion to approve change order #8 with DT Builders for additional plumbing in the amount of \$4,529.41 for Hoopa Grocery Store. – Chairman
7. Motion to reaffirm Council Polling Sheet: Motion to approve change order #5 with DT Builders for additional concrete curbs for the walk in cooler \$8,588.24 & 5 additional working days to contract completion date for the Hoopa Grocery Store. – Chairman
8. Motion to reaffirm Council Polling Sheet: Motion to approve time and materials contract with Wahlund Construction Inc. Sole source for removal of Asbestos Contamination at Supply Creek phase II site from fund 4342-85000-0350 not to exceed \$50,000.00. – Chairman
9. Motion to reaffirm Council Polling Sheet: Motion to approve change order #2 in the amount of \$3,516.00 for Alves Inc. to install high temperature underlayment on metal roof portion. – Chairman

**NEW BUSINESS:**

1. Motion to approve the agreement with Gorge Surveying, Inc. to survey a portion of Lot 1, Socktish Field in the amount of \$2,500.00. – Ken Norton (sponsored by: Billings)
2. Motion to approve a grazing assignment renewal to Allie Hostler for Lots 335-B, 336-B, and 337-B, Hostler Field, containing 6 acres more or less for a four (4) year term per Title 10.9.1.8 – Ken Norton (sponsored by: Billings)

3. Motion to approve a grazing assignment renewal to Amos Pole for Lots 335-A, 336-A and 337-A, Hostler Field, containing 6 acres more or less for a four (4) year term per Title 10.9.1.8 – Ken Norton (sponsored by: Billings)
4. Motion to approve acceptance of the Coordinated Tribal Assistance Solicitation (CTAS) grant in the amount of \$281,362.00. – Hoopa Valley Tribal Police (sponsored by: Billings)
5. Motion to amend Supply Creek “R” timber sale contract. Adopting modification #1 to extend Supply Creek “R” for one year. – Jeffery Lindsey (sponsored by: Billings)
6. Motion to approve repair and maintenance to HVT-7 in the amount of \$4,605.87. funds available in account # 1081-94500-0404. – Jeffery Lindsey (sponsored by: Billings)
7. Motion to approve repair and maintenance to HVT-8 in the amount of \$7,032.55. funds available in account #0800-94500-0400. – Jeffery Lindsey (sponsored by: Billings)
8. Motion to approve MOD 1 of Contract with McBain Associates to add \$33,330.00 for Civil & Riparian Alternative Design and Analysis Support fund #2881-85000-0350. – Mike Orcutt (sponsored by: Nelson)
9. Motion to approve extended travel to quarterly PFMC meetings for Fisheries Employees Orcutt, Kautsky, Aluarez. – Mike Orcutt (sponsored by: Billings)
10. Motion to approve annual agreement between Hoopa Tribal TANF and Imago for November 1, 2018 – October 31, 2019 in the amount of \$9,500.00 a Software program to prepare people for the Workforce. Acct. #5702-87000-0890. – Leslie Colegrove (sponsored by: Billings)
11. Motion to approve a budget modification to include indirect cost and modify budget #P17AF00192 (2017) (Tribal 2018). – Keduescha Colegrove (sponsored by: Billings)
12. Motion to approve 15 New Enrollees. – Leloni Colegrove (sponsored by: Chairman)
13. Motion to approve the tower rental agreements with Brent Cordes (horse Mountain Tower) and Empire Public Television (Humboldt Hill and Kneeland Towers) for tower space to install radio equipment to establish wireless connectivity for the Hoopa Internet Project between Humboldt Hill in Eureka, California and Hoopa Roads, aggregate & Ready-Mix on the Hoopa Reservation. – Loren Norton (sponsor by: Billings)
14. To approve and authorize Chairman Jackson or Vice-Chairman Billings to sign off on Public Voucher #1 for TERO’s EEOC Contract No. 45310018C0132 for Fy 2018 for period of 10/1/17 to 9/30/18 in the amount of \$26,000.00 and to authorize fiscal to receive and deposit funds. – Penny Cordova (sponsored by: Billings)
15. Motion to approve sole source to Crown Motors and to trade in of Four (4) Vehicles totaling \$41,000.00 to use towards the purchase of new patrol vehicles. – Hoopa Valley Tribal Police. (sponsored by: Chairman)

### **EXECUTIVE SESSION**

1. Tribal assistance and Land issues. – Loretta Doolittle (sponsored by: Chairman)
2. Lease agreement with Gramma D’s for the Old Laura’s Kitchen. – Mary Campbell (sponsored by: Billings)
3. Grocery Board update. – Joe Davis (sponsored by: Billings)
4. Motion to approve a resolution, National Native American Cannabis Association Membership. – Councilwoman Pole