

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
October 4, 2018
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Polling Sheet: Motion to request approval for waiver of policy for alcohol to be consumed by Team Rubicon at the Hoopa Fire Department. Team Rubicon is a nonprofit volunteer organization that will be providing hazardous fuel reduction to the Tribe at no cost. - Chairman
2. Motion to reaffirm Polling Sheet: Motion to request approval to allow Hoopa Fire Department to extend \$5,000.00 for food to host Team Rubicon. Team Rubicon is a nonprofit volunteer organization that will be providing hazardous fuel reduction to the Tribe at no cost. Account #1300-96200-0377. A sole source to Patty Joseph for meal preparation for the team. – Chairman
3. Motion to reaffirm Polling Sheet: Motion to approve travel for Dawn Blake to attend AISES National Conference in Oklahoma City, OK from October 3-7, 2018. Funds available in account #1081-98009-0404. – Chairman
4. Motion to reaffirm Polling Sheet: Motion to approve the travel for officers David Billy Jr., and Isaac Bussell to travel to Columbia, South Carolina to attend the Investigation Techniques Related to the Enforcement of Illicit Drug Trafficking in Indian Country from September 24th through September 26th, 2018 to come from account #1071-91500-0505. - Chairman
5. Grocery Store Update – Joe Davis

NEW BUSINESS:

1. Motion to accept and approve budget for T.R.A.I.L. Grant in the amount of \$25,200.00 to FY 2018 Budget. T.R.A.I.L. Grant Fiscal Year September 1, 2018 through August 31, 2019. – Future Williams (sponsored by: Pole)
2. Motion to approve payment to Morisset, Schlosser, Jozwiak & Somerville in the Amount of \$43,046.43 from account #0010-92200-1500 for Services provided in August, 2018. – Alexandra Mojado (sponsored by: Billings)
3. Motion to accept the FY 18-19 College of the Redwoods Klamath-Trinity Instructional Site Memorandum of Agreement funding in the amount of \$136,750 and approve the budget and carryover in the amount of \$8,954.04. See attached budget. – Melissa Ruiz (sponsored by: Billings)
4. Motion to approve the HCATEP U.S. Department of Education Grant Number V101A120055-17 for a No Cost Timber Extension for the Budget Period 09/16/2017 to 07/15/2019 in the amount of \$213,722. See attached Grant Award Notification and Carryover budget and budget narrative. – Melissa Ruiz (sponsored by: Billings)

5. Motion to accept FY 2018 Grant award with attached budget in the amount of \$339,337.00 for Hoopa Tribal After School Program. Grant to be carried out 10/1/2018 through 9/30/2020. – Shelly Carpenter (sponsored by: Billings)
6. Motion to approve to pay up to \$18,500.00 to purchase all needed supplies to complete all the holiday food baskets to distribute to all THTTP Eligible Families during the Winter and Spring Holiday season, from acct.#5643-91650-0893 -91701. – Leslie Colegrove (sponsored by: Pole)
7. Motion to approve the contract that will allow the contractor David Tripp to perform the grant required external evaluation for the Hoopa Yurok Vocational Rehabilitation Program in the amount of \$5,000.00 for Fiscal Year 2017-2018 and \$5,000.00 for Fiscal Year 2018-2019 for a total of \$10,000.00. – Leanne Estrada (sponsored by: Billings)
8. Motion to approve \$501 addition to Tribal Scholarship from Department of the Interior Self-Governance Compact/Funding Agreement and Amendments for FY 17, received 09/06/18. Fund 1071 96000 1155. – Erika Tracy (sponsored by: Billings)
9. Motion to approve and accept the Cooperative Agreement Award F18AC00536 from the U.S. Fish and Wildlife Service for the purpose of continuing the Experimental Barred Owl Removal Project and the attached line item budget. – Jeffery Lindsey (sponsored by: Billings)
10. Motion to Accept Tribal Wildlife Grant Award F18AP00538 from the U.S. Fish and Wildlife Service for the grant project Titled “Evaluating Lions, Fishers and Other Wildlife as Sentinels for Environmental Toxicants Associated with Trespass Marijuana Grows”. – Jeffery Lindsey (sponsored by: Billings)
11. Motion to Approval of the attached line item budget for the Tribal Wildlife Grant Award F18AP00538 which includes a reduced indirect rate (see attached resolution) and a large expenditure of up to \$22,500 for Vectronic Iridium Collars. Jeffery Lindsey (sponsored by: Billings)

EXECUTIVE SESSION:

1. Motion to extend leave of absence from place of work at Hoopa Tribal Head Start Program. – Ruby Mularky (sponsored by: Masten)
2. Yearly review of Housing Improvement Program (HIP) applicants, funding availability and selection of projects. – Joe Davis (sponsored by: Orcutt)