

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
December 20, 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 approve \$4,000.00 for Administration Council Dinner December 14, 2018 at Shamus in Eureka, CA. Funds to be distributed to Jaclyn Robinson, Administrative Officer.
3. Motion to reaffirm Council Polling Sheet. Motion to approve Re'Go'Oh John Berghangen, blood degree 21/128 onto the Hoopa Valley Tribe.
4. Motion to reaffirm Council Polling Sheet. Motion to approve Rayvonna Ruth Lynn Sylvia, blood degree 3/16 onto the Hoopa Valley Tribe.
5. Motion to reaffirm Council Polling Sheet. Motion to approve Ariana Louise Marie Norton, blood degree 23/128 onto the Hoopa Valley Tribe.
6. Motion to reaffirm Council Polling Sheet. Motion to approve Hoopa Valley Housing Authority to apply for the Federal ICDBG for 2019.
7. Motion to reaffirm Council Polling Sheet. Motion to approve estimate & purchase for Hoopa Grocery Store Wireless System in the amount of \$4,676.53 from Nylex.

NEW BUSINESS:

1. Motion to approve a grant extension and modification for the NDN Center's First Nation Development Institute NYCF Dressmaking grant to spend out the remaining \$7,761.82 of the grant funds by 6/30/19. – Jenna Hailey (sponsored by Billings)
2. Motion to approve Addendum #2, Contract: TAN-18-001 for Independent Contractor Agreement between the Hoopa Valley Tribal Council and George Blake to extend deadline to December 31, 2019. Account # 5702-91650-0892-91709. – Leslie Colegrove (sponsored by Pole)
3. Motion to approve payment to Morrisset, Schlosser, Jozwiak, & Somerville in the amount of \$30,910.72 from account # 0100-92200-1500 for services provided in November 2018. – Alexandra Mojado (sponsored by Chairman Jackson)
4. Motion to approve 24 month contract w/Thomson Reuters for Westlaw Legal Software in the amount of \$937.34/month from account #0200-87000-0250. – Alexandra Mojado (sponsored by Billings)
5. Motion to approve lease of a Nissan Frontier for Forestry through The Bancorp in the amount of \$25,537.00, three bids attached. After five annual payments the vehicle will be owned by the Tribe. First annual payment to be paid from account #1091-90000-0402. – Jeffery Lindsey (sponsored by Billings)

6. Motion to approve payment in the amount of \$3, 020.00 to Holohil Systems Ltd. for wildlife radio collar refurbishment. Funds available in account #6082-96200-0404. – Jeffery Lindsey (sponsored by Masten)
7. Motion to approve a budget modification to account 6302-0418. Moving \$84,000.00 from contractual (85000) into wages (71000) and \$41,871.31 from contractual (85000) into fringe (79000). – Jeffrey Lindsey (sponsored by Chairman Jackson)
8. Motion to approve the purchase of a new Network Video Recorder Kit from LVS including labor to install at the HCATEP Administration Office. The total amount of this item is \$2,819.00 and is to be paid from fund 2100-96200-1156. – Melissa Ruiz (sponsored by Colegrove)
9. Motion to approve a budget modification for K’ima:w Medical Center’s FY19 Budget in the amount of \$513,152.79. Grant Funding for Diabetes (\$303,882.79), Title VI (\$76,903.00), NSIP (\$9,367.00), and SAMHSA (\$123,000.00). – Mary Benedict (sponsored by Chairman Jackson)
10. Motion to approve the attached resolution updating and changing the list of authorized signatures for the Hoopa Valley Tribe. – Brandy Morton (sponsored by Billings)

EXECUTIVE SESSION

1. Tribal Member Concerns, – Rhonda Jones (sponsored by: Billings)
2. Motion to approve Amendment #1 to the business lease between the Hoopa Valley Tribe and the Hoopa Grocery Enterprise for the operation of the Hoopa Shopping Center. – Alexandra Mojado (sponsored by: Chairman Jackson)
3. Motion to approve Amendment #2 to Resolution 18-61 to correct the term of years. – Alexandra Mojado (sponsored by Chairman Jackson)
4. Motion to approve Amendment #3 to the Special Attorney Contract between the Hoopa Valley Tribe and Morisset, Schlosser, Jozwiak & Somerville. – Alexandra Mojado (sponsored by Chairman Jackson)