

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
January 17, 2019
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Grocery Store Update. – Joe Davis
2. Motion to approve the minutes of November 27, 2018 for November 15, 2018, Regular Meeting. - Chairman
3. Motion to approve the minutes of December 6, 2018, Regular Meeting. – Chairman
4. Motion to approve the minutes of January 3, 2019, Regular Meeting. – Chairman
5. Motion to reaffirm Council Polling Sheet: Motion to approve truck repair for Forestry's 2012 Dodge Ram in the amount of \$4,573.44. Funds available in account #1040-94500-0418.
6. Motion to reaffirm Council Polling Sheet. Motion to approve DT Builders Change Order #22 to approve all Labor and Materials to construct and install Coffee Bar Cabinetry in the amount of \$9,757.35.
7. Motion to approve the 2019 annual contract and payment for the Copia Group. Two payments of \$5,000.00 coming from CPB account: 5823-91900-0604. For the hosting and maintenance of the KIDE FM Radio Station's website. – Joseph Orozco (sponsored by Billings)

NEW BUSINESS:

1. Motion to approve letter of support for additional funding request by Inyo Networks Digital 299 Project for submission to California Advanced Services Fund. – Jaclyn Robinson (sponsored by Billings)
2. Motion to approve Appellate Services Agreement between the Hoopa Valley Tribe and The Northwest Inter-Tribal Court System. – Alexandra Mojado (sponsored by Billings)
3. Motion to accept the FY19 CR-MOA Rental Payment in the amount of \$40,000.00 and FY19 Education Department Base Fund 0800 update budget. – Erika Tracy (sponsored by Billings)
4. Motion to approve repairs and maintenance to HVT-36 in the amount of \$3,061.02. Funds available in 1040-94500-0418. – Jeffery Lindsey (sponsored by Billings)
5. Motion to approve CAL FIRE grant application/resolution – “California Department of Forestry and Fire Protection California Climate Investments.” Application deadline January 29, 2019. – Jeffery Lindsey (sponsored by Billings)
6. Motion to approve budget modification to closeout Wildlife Grant #F16AP00255. – Jeffery Lindsey (sponsored by Billings)
7. Motion to approve the attached MOU between the Hoopa Valley Housing Authority and the Hoopa Tribal Planning Department to allow for the Housing Authority to provide supervision and inspection services for HIP projects. – Joe Davis (sponsored by Billings)

8. Motion to approve to apply the previously accepted BIA Office of Tribal Justice Support's One-Time Funding Awards to Fiscal Year 2019 Fund #1060 Department #0130. – Leona Colegrove (sponsored by Billings)
9. Motion to approve the budget and accept the sub-award KT18011313 California Governor's Office of Emergency Services Native American Tribal Court Advocate Program (KT) in the amount of \$197,017.00 for fund #2935 for Department 0130. – Leona Colegrove (sponsored by Billings)
10. Motion to approve a Council Residential Assignment to Zoe Ann Carpenter for Lot 49-Z, Hostler Field containing 1.0 acre more or less. – Ken Norton (sponsored by Orcutt)
11. Motion to approve a Council Residential Assignment to Roy Ammon for Lot 60-A1, Chenone Field containing 1.0 acre more or less. – Ken Norton (sponsored by Orcutt)
12. Motion to approve a Council Residential Assignment to Delores Bread for Lot 449-C, Campbell Field containing 2.18 acres more or less per Title 10, Section 10.8.6 #16. – Ken Norton (sponsored by Orcutt)
13. Motion to approve payment to Eaglesun Systems for one on one Crystal report, Federal reporting and advanced TAS for up to 3 TANF administrative staff in the amount of \$5,000.00 and approve out of region travel to Tulsa, OK February 10-16, 2019 to training site. Account #5703-97100-0891. – Leslie Colegrove (sponsored by Pole)
14. Motion to approve to pay up to \$64,000.00 to complete two trainings & purchase all needed supplies for Microsoft Computer workshops through College of the Redwoods for all active adult TANF needy & non-needy participants; and provide one laptop per case after completion of all 4 classes. January 2019 and Summer 2019, Account #5703-91650-0893-91717. – Leslie Colegrove (sponsored by Pole)
15. Motion to accept and approve the Lucky Bear Casino's FY-2018 revenue audit conducted by BlueBird CPA's. – Norvin Hostler (sponsored by Billings)
16. Motion to authorize BlueBird CPA's to submit the Lucky Bear Casino's FY-2018 revenue audit to the appropriate State and Federal agencies. – Norvin Hostler (sponsored by Billings)
17. Motion to approve funding in the amount of \$3,500.00 to cover the Master's Degree Program tuition at University of Victoria in British Columbia, Canada. – Ashtyn Colegrove (sponsored by Billings)

EXECUTIVE SESSION

1. Motion to amend the Hoopa Grocery Enterprise Charter on an emergency basis through the LPA process so tribal employees can work for HGE. – Alexandra Mojado (sponsored by Billings)
2. EDA Loan discussion. – Brandy Morton (sponsored by Chairman)
3. Motion to approve to engage REDW sole source to complete the audit of the Tribe's Retirement Plan required as part of the 5500 Filing not to exceed \$100,000.00 for years 09/30/13, thru 09/30/17 to be paid from Fund 994; Professional Audit. – Elizabeth Turner (sponsored by Orcutt)
4. Motion to approve to retain the legal services of Amy Ann Taylor of the Law Offices of Amy Ann Taylor as General Counsel for the HR/Insurance Program per the attached proposal. Funds to come from WC Property and GL Account. – Elizabeth Turner (sponsored by Orcutt)
5. Motion to appoint: 3 members to the Credit Board, 1 member to the Education Board, & 1 Commissioner to the Land Commission. – Elizabeth Turner (sponsored by Billings)

6. HTEA Executive Director & Board of Directors update to HVTC including possible review/approval of correspondence to/re: the Klamath-Trinity Joint Unified School District. – Erika Tracy (sponsored by Billings)

7. Motion to approve in response to Humboldt County's letter the Attorney to file a cease and desist on Humboldt County. – Councilman Billings