



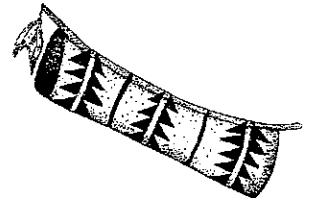
# HOOPA VALLEY TRIBAL COUNCIL

## Hoopa Valley Tribe

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Chairman Byron Nelson, Jr.

### MEMORANDUM

DATE: June 17, 2020

TO: Departments/Entities

FROM: Byron Nelson, Jr., Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of June 18, 2020.

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following items have been placed on the Consent Calendar for the June 18, 2020 meeting.

#### CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet. Motion to approve Hoopa Fire Department to have Golden State Emergency Vehicle Services make necessary repairs to Engine 9531 in the amount of \$3,940.56. Sole Source Justification, one (1) bid attached. Funds provided through account 1300-87000-0377. – Chairman
2. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to approve by Resolution to submit a grant proposal application from K'ima:w Medical Center on behalf of the Hoopa Valley Tribe for the U.S. Department of Housing & Urban Development (HUD) Indian Community Development Block Grant (ICDBG) Imminent Threat Grant in the amount of \$1.7 million dollars to be submitted Wednesday, June 3, 2020. – Chairman
3. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve carryover funds in the amount of \$28,222.00 to honor our commitment and agreement with Omsberg & Preston that was not completed in 2019. It was our understanding that we did not need to request the carryover funds that were encumbered in FY-19 since it was previously approved by the Tribal Council and Initial payments were made with the purchase order pending completion of the projects for final payment. We have now been advised that FY-19 closeout has been accomplished and to utilize the carryover funds we must obtain Council Approval. – Chairman
4. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to amend HVTC Resolution number 20-35 to include the clause addressing citizen participation as per 24 CFR 1003.604 for the HUD ICDBG Imminent Threat Grant submitted. – Chairman

#### NEW BUSINESS:

1. Motion to approve purchase of ten (10) Ellipsis Jetpacks with unlimited data plan and ten (10) iPad 10.2 (7<sup>th</sup> generation) 32gb for the TANF Summer Youth Virtual Program from Verizon Wireless, one quote obtained GSA rates. Not to exceed \$6,000.00, from account number 5704-91650-0892-91708. – Leslie Colegrove (sponsored by: Pole)
3. Motion to approve and issue an HVTC Resolution for Verification of Emergency Closure of the Hoopa Tribal Child Development Program (CCTR-9043 & CSPP-9105) on

October 9-10, 2019; October 28, 2019; and November 27, 2019 due to PG&E PSPS events. – Erika Tracy (sponsored by: Davis)

4. Motion to approve and issue an HVTC Resolution for Verification of Emergency Closure of the Hoopa Tribal Child Development Program (CCTR-9043 & CSPP-9105) on January 16, 2020 due to winter weather conditions and power outage. – Erika Tracy (sponsored by: Davis)
5. Motion to approve and issue an HVTC Resolution for Verification of Emergency Closure of the Hoopa Tribal Child Development Program (CCTR-9043 & CSPP-9105) on March 16, 2020 due to the COVID-19 Public Health State of Emergency declared by the Hoopa Valley Tribe on March 4, 2020. – Erika Tracy (sponsored by: Davis)
11. Motion to approve the payment of Time and Tide Marine Invoice in the amount of \$3,063.26 for the maintenance service and repair of the HVTPD Pontoon Boat to come from account 0180-94500-0500. – Hoopa Valley Tribal Police (sponsored by: Chairman)
12. Motion to approve to make it mandatory that all Tribal vehicles have the Tribal Seal on them, to be paid by that department/entity effective immediately. – Council Member Miller
14. Motion to accept grant award from Administration for Children and Families, Title 4-B in the amount of \$1,472.00 COVID Foster Care. – Millie Grant (sponsored by: Billings)
15. Motion to accept grant award from Administration for Children and Families, Title 4-B in the amount of \$24,733.00 for period 10/1/2019-9/30/2025. – Millie Grant (sponsored by: Billings)
16. Motion to accept grant award notice from Administration for Children and Families, Title 4-B in the amount of \$8,496.00 10/1/2019-9/30/2021. – Millie Grant (sponsored by: Billings)
17. Motion to accept grant award notice form Administration for Children and Families, Title 4-B in the amount of \$13,004.00, Foster Care 10/1/2019 to 9/30/2021. - Millie Grant (sponsored by: Billings)

**Reminder:** If you have an item on the agenda, you should always attend the first part of the meeting, just in case someone at the meeting request for your item to be removed from the consent calendar.

All items that are not on the June 18, 2020 Consent Calendar will need to be presented to the Council at the meeting. Thank you and should you have any questions, please feel free to contact me at 530-625-4211.

