

AGENDA

Hoopa Valley Tribal Council Regular Meeting

June 4, 2020

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve payment for one (1) HIP Elder Woodstove Project in the amount of \$4,176.00 for materials and labor to come from account numbers 1081-84502-1200 and 1091-84502-1200 BIA compact. – Pamela Mattz (sponsored by: Davis)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve Resolution in support of the Joint Powers Agreement for Tribal/County/Court Initiative under the Comprehensive Opioid Stimulant and Substance Abuse Program. – Chairman
2. Motion to approve an Independent Contractor Agreement with Smarter Grid Solutions, Inc. to complete a Microgrid Feasibility Study in the amount of \$67,270.00 to be paid out of account #0701-85000-5122 with \$30,000.00 to be paid by PUD. – PUD (sponsored by: Chairman)
3. Motion to approve an Independent Contractor Agreement with 7Skyline, LLC to complete a Microgrid Feasibility Study in the amount of \$27,120.00 to be paid out of account #0701-85000-5122. – PUD (sponsored by: Chairman)

NEW BUSINESS:

1. Motion to approve the purchase of ammunition from Ballistic Precision in the amount of \$35,672.50 to come from account 0180-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Chairman)
2. Motion to approve the Sole Source Independent Contractor Agreement between Stokes & Associates and the Hoopa Valley Tribal Council. – Hoopa Valley Tribal Police (sponsored by: Chairman)
3. Motion to accept Facebook Journalism Project COVID-19 Local News Relief Fund Award in the amount of \$44,070.00 (see attached budget and award letter). – Allie Hostler (sponsored by: Miller)
4. Motion to approve Hoopa Valley Tribe FDPIR additional FY2020 funding in the amount of \$140,805.00. – Lawrence Taylor (sponsored by: Billings)
5. Motion to accept the Hoopa Tribal After-School Program FY20 CCDF Discretionary CARES Act Funds with attached budget in the amount of \$80,620.00. – Shelly Carpenter (sponsored by: Chairman)
6. Motion to approve and accept the 2020 CPB Care funds as budgeted for the continuity of KIDE during the transitioning period for retirement of the current Station Director, Joseph Orozco to a newly hired Station Director over the next two fiscal years. This budget advocates moving Joseph Orozco to a newly created Lead Producer/Mentor wage position, full time for FY21 and 30 hrs./wk. part-time in FY-22 at the same as his current pay rate; to lead all local KIDE productions, to mentor the new Station Director through CPB and FCC regulations, and Native Community media networking circles. The CARE funds have a specific identified account code separate from the CPB-CSG funds. The amount of the fund is \$112,136.00, there are no restrictions and no expenditure limits. – Joseph Orozco (sponsored by: Colegrove)

7. Motion to approve the Land-Use Plan and zoning project contract between the Hoopa Valley Tribe and Trinity Valley Consulting Engineers in the amount of \$92,720.00 to come from account numbers 0090-85000-5470 and 0090-85000-0200. – Pamela Mattz (sponsored by: Davis)
8. Motion to approve purchase of Apple MacBook Pro 16” display with touch Bar-Intel Core L9 64GB memory, 1TB SSD, space gray from Best Buy for CIF#2558 in the amount of \$3,599.00 from account #5704-91650-0892-91717. – Leslie Colegrove (sponsored by: Davis)
9. Motion to approve purchase of six (6) Latitude 3500 Laptops and seven (7) Dell Pro backpacks for the Hoopa Tribal TANF staff, quote provided by Jim Allen, vendor is Dell and not to exceed \$12,000.00, from account 5704-96200-0890. – Leslie Colegrove (sponsored by: Orcutt)
10. Motion to approve the Resolution to submit funding request to the Bureau of Indian Affairs DECRMS in the amount of \$50,000.00 for environmental protection activities to remove/dispose of solid/hazardous waste and abandoned automobiles. – Ken Norton (sponsored by: Davis)
11. Motion to approve an Independent Contractor Agreement between the Hoopa Valley Tribe and David Montgomery to provide consulting services. – Fiscal (sponsored by: Chairman)
12. Discussion and update regarding COVID-19, high school graduation, Sovereign’s Day, and taking temperatures at Tribal Facilities. – Council Member Davis
13. Motion to approve to financially assist with cost associated with the 2020 Hoopa High Virtual Graduation. Proposal to be emailed along with safety plan and the requested amount is \$5,449.00, account number 0100-86500-0100. – Kristen Raymond (sponsored by: Chairman)