

AGENDA
Hoopa Valley Tribal Council Regular Meeting
July 2, 2020
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Discussion & possible action regarding trailer. – Angela Chavez (sponsored by: Chairman)
2. Discussion & possible action regarding property. – Julie Blake (sponsored by: Chairman)
3. Discussion & possible action regarding Modular Home. – Kiewit Nelson (sponsored by: Davis)
4. Discussion & possible action regarding Lot 416. – Kaewett Nelson (sponsored by: Davis)
5. Accept 6/23/2020 Interview results for Fire Chief. – Warren Tamerius (sponsored by: Chairman)
6. Discussion & possible Action regarding Election Ordinance. – Council Member Miller
7. Confirmation of the promotion of Interim Planning Director to Planning Director pursuant to Title 30-Section 2.2. – Elizabeth Turner (sponsored by: Billings)
8. Appointment of Vice-Chairman for the HVTC. - Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the 2020-2021 ACEs Aware Grantee Contract by and between Aurrera Health Group, LLC, and the Hoopa Tribal Education Association and to accept the ACE's Aware Provider Engagement Grant in the amount of \$200,000. (project period June 30, 2020-June 29, 2021; Fund TBD; Dept. 1150). – Chairman
2. Motion to reaffirm Council Polling Sheet for Motel. Motion to approve for Sole Source Contract to Dennis Byrd Construction to be paid from Project RoomKey Grant for fencing, COVID-19 with June 30th deadline. - Chairman
3. Police Issue tabled from June 25, 2020 Regular Rescheduled Council Meeting. – Wendy Ferris George (sponsored by: Billings)
4. Motion to approve Human Resource Department to provide the signed contract with Law Office of Amy Ann Taylor and the HVT and to have monthly billings from Law Office of Amy Ann Taylor submitted through the Office of Tribal Attorney for payment by the HVT tabled from June 25, 2020 Regular Rescheduled Council Meeting. – Council Member Miller
5. Motion to approve by Resolution final approval of the General Welfare Ordinance Title 73 routed through emergency LPA. - Chairman

NEW BUSINESS:

1. Motion to approve the payment of Axon Enterprise, Inc. invoices SI-1589231 and SI-1654720 totaling \$5,952. To come from account 0180-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Billings)
2. Motion to approve sole source and payment to Six Rivers Communication Inc. for invoices 20-14589 and 20-14602 totaling \$7,992.92 for emergency lighting on patrol vehicle and reprogramming to come from account 0180-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Chairman)
3. Motion to approve Whitson Inc. as sole source vendor for installation of the approved LED Marquee for the Hoopa Tribal Education Center (College Building); not to exceed

- \$7,000., funds identified in account #4470-82030-1156. – Juliet Maestas (sponsored by: Chairman)
4. Motion to approve budget modification of the Native American Career and Technical Education Program Grant Award #V101A180033 2101-1156. – Juliet Maestas (sponsored by: Chairman)
 5. Motion to approve budget modification for the Klamath Trinity Instructional Site Budget for 2019-2020 4470-1156. – Juliet Maestas (sponsored by: Chairman)
 6. Motion to approve the California Department of Education Local Agreement for Child Development Services Contract Number CSPP-0109 for the Hoopa Tribal Child Development Program FY20-21 at a maximum reimbursable amount of \$165,260. (pending final state budget legislation for performance period 7/1/20-6/30/21). – Erika Tracy (sponsored by: Chairman)
 7. Motion to approve the California Department of Education Local Agreement for Child Development Services Contract Number CCTR-0044 for the Hoopa Tribal Child Development Program FY20-21 at a maximum reimbursable amount of \$108,910. (pending final state budget legislation for performance period 7/1/20-6/30/21). – Erika Tracy (sponsored by: Chairman)
 8. Motion to approve contract with Blue Sky Roofer in the amount of \$4,010., from 5470-94500-1150 for roof repairs to Education facility. – Erika Tracy (sponsored by: Billings)
 9. Motion to approve the First Amendment of the FY20 DHHS/First 5 Humboldt ACE's Collaborative Partnership Agreement by and between the County of Humboldt and the Hoopa Tribal Education Association (originally HVTC approved August 2019) to extend the Project End Date from June 30, 2020 to September 30, 2020. – Erika Tracy (sponsored by: Billings)
 10. Motion to approve Agreement 20-A-066 between the Karuk Tribe and the Hoopa Valley Tribe for CSD-Contract: 20F-3102 as the recipient of CSBG funds for the Child Development Program in the amount of \$69,000. for FY2020 (tentative budget period 1/1/20-12/31/20). – Erika Tracy (sponsored by: Billings)
 11. Motion to approve re-budgeting of the Reality budget to address technological needs for teleconferencing and online trainings infrastructure. \$8,000. in the travel line item (account 2020-98009-0450) will be transferred to supply-other line item (account 2020-96700-0450). – Ken Norton (sponsored by: Billings)
 12. Motion to approve a Council Residential Assignment to Stanley Ferris, Jr. for Lot 98-A1, Agency Field, containing 0.50 acres and resolution. – Ken Norton (sponsored by: Pole)
 13. Motion to approve amendment #1 for Resolution No: 17-48 approved on September 21, 2017 in which the Hoopa Valley Tribal Council approved a Council Residential Assignment to Regina Lowden for Lot 457-B, Campbell Field, containing 0.78 acres more or less per Title 10.7.3.1 Designated Beneficiary. – Ken Norton (sponsored by: Pole)
 14. Motion to approve and accept the budget in the amount of \$30,000. awarded by the Bureau of Indian Affairs Divisions of Environmental, Cultural Resource Management and Safety (DECRMS) to be placed in the following account: (1091-85000-0116) to fund the cleanup and revitalization of Lot 56B of Chenone Field. – Ken Norton (sponsored by: Pole)
 15. Motion to accept the funds in the amount of \$178,980.07 awarded by the Bureau of Reclamation (BOR) for assessing Tribal Drinking Water and to approve the budget for the BOR funds. – Ken Norton (sponsored by: Miller)
 16. Motion to accept BIA Resilience Agreement and approve the budget, fund TBD in the amount of \$14,845.00. – Mike Orcutt (sponsored by: Billings)
 17. Motion to accept BIA Resilience Agreement and approve budget, fund TBD in the amount of \$149,759.00. – Mike Orcutt (sponsored by: Billings)
 18. Motion to accept BOR AFA 2020 and approve the budget in the amount of \$4,120,286.43. – Mike Orcutt (sponsored by: Chairman)

19. Motion to approve Modification #1, McBain Associates FY2020 contract in the amount of 117,611.00 fund 2820-85000-3517. – Mike Orcutt (sponsored by: Chairman)
20. Motion to approve Morisset, Schlosser, Jozwiak & Somerville invoice #0289 of services rendered as of May 31, 2020. – OTA (sponsored by: Chairman)
21. Motion to approve by Resolution the submission of a grant to the US Fish and Wildlife Service Tribal Wildlife Grant Program with a reduced indirect rate of 25% of wages. – Jeff Lindsey (sponsored by: Pole)
22. Discussion with possible action on plan for CARES Act Funding to be added to the Tribal Budget. – Council Member Miller