

AGENDA

Hoopa Valley Tribal Council Regular Meeting

June 18, 2020

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue regarding land and house. – Mikyowe Jackson (sponsored by: Chairman)
2. Personal Issue regarding fishing hole. – Leonard Ferris (sponsored by: Davis)
3. Reopening the Lucky Bear Casino with approved Safety Plan by OES (see attached). – Jody Jackson (sponsored by: Pole)
4. K'ima:w Medical Center Donation of Leave Discussion. – Emmett Chase (sponsored by: Chairman)
5. To accept the Associate Attorney's Notice of Intent to Terminate Contract. – Elizabeth Turner (sponsored by: Billings)
6. Re-assessment of Hazard Pay Discussion. – Council Member Miller
7. Approval of Executive Administrative Assistant Contract. – Kimberlee Dodge (sponsored by: Chairman)
8. Motion to endorse Disability Rights Education & Defense Fund (DREDF) letter to the Governor and California Department of Education to support students with IEPs and 504s as Public Schools look to re-open/resume services after school closures. – Erika Tracy (sponsored by: Davis)

COUNCIL MEMBER REPORTS:

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
5. Discussion and Update on the status of Sovereigns Day tabled from June 4, 2020 Regular Meeting. – Council Member Davis

NEW BUSINESS:

1. Motion to approve purchase of ten (10) Ellipsis Jetpacks with unlimited data plan and ten (10) iPad 10.2 (7th 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)
2. Police Issue. – Wendy Ferris George (sponsored by: Billings)
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)
6. Motion to accept \$246,850.00 of BIA non-recurring FY2020 Invasive Species funds for the purpose of Experimental Barred Owl removal research and approval of the attached budget including the expenditure of up to \$20,000.00 for the purchase of acoustic recorders from Wildlife Acoustics. – Jeff Lindsey (sponsored by: Chairman)
7. Motion to approve contracts FD-20-08 for 116.1 acres at \$188,662.50 to Frontier Forestry for work under the CalFire Sudden Oak Death Forest Health Agreement. Funds are available in 6070-85000-0402 and are reimbursable from CalFire. – Jeff Lindsey (sponsored by: Chairman)
8. Motion to approve contract FD-20-05 for 152 acres at \$349,600.00 to Frontier Forestry for work under the CalFire Sudden Oak Death Forest Health Agreement. Funds are available in 6070-85000-0402 and are reimbursable from CalFire. – Jeff Lindsey (sponsored by: Chairman)
9. Motion to approve contract FD-20-06 for 149.9 acres at \$281,062.50 to Frontier Forestry for work under the CalFire Sudden Oak Death Forest Health Agreement. Funds are available in 6070-85000-0402 and are reimbursable from CalFire. – Jeff Lindsey (sponsored by: Chairman)
10. Motion to approve contract FD-20-07 for 213.7 acres at \$281,062.50 to Frontier Forestry for work under the CalFire Sudden Oak Death Forest Health Agreement. Funds are available in 6070-85000-0402 and are reimbursable from CalFire. – Jeff Lindsey (sponsored by: Chairman)
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
13. Motion to approve Human Resource Department 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. – 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)