



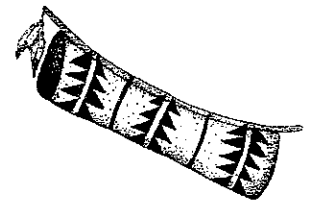
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: July 6, 2020

TO: Departments/Entities

FROM: Byron Nelson, Jr., Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of July 2, 2020 rescheduled to July 7, 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 July 2, 2020 meeting rescheduled to July 7, 2020.

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

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)
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)
 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)
 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)

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 July 2, 2020 rescheduled to July 7, 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.

