

AGENDA
Hoopa Valley Tribal Council Regular Meeting
July 16, 2020
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Discussion & possible action regarding trailer tabled from rescheduled Regular Council Meeting 7/2/20 held 7/7/20. – Angela Chavez (sponsored by: Chairman)
2. Discussion & possible action regarding property tabled from rescheduled Regular Council Meeting 7/2/2020 held 7/7/20. – Julie Blake (sponsored by: Chairman)
3. Motion to approve sole source agreement with Omsberg & Preston for Lot 163 Campbell Field survey project in the amount of \$9,500.00 to be paid out of account 2020-91900-0450. – Ken Norton (sponsored by: Colegrove)
4. Motion to approve sole source agreement with Omsberg & Preston for survey project of Lot 49D, 50, 51, and 54 Hostler Field, in the amount of \$20,400.00 to be paid out of account 2020-91900-0450. – Ken Norton (sponsored by: Colegrove)
5. Motion to approve sole source agreement with Omsberg & Preston for survey project of Lot 123, Campbell Field, in the amount of \$8,700.00 to be paid out of account 2020-91900-0450. – Ken Norton (sponsored by: Colegrove)
6. Motion to approve sole source agreement with Omsberg & Preston for survey project of undeveloped land near Lot 427-A, Campbell Field, in the amount of \$13,600.00 to be paid out of account 2020-91900-0450. – Ken Norton (sponsored by: Colegrove)
7. Deputization Agreement between the Hoopa Valley Tribe and the County of Humboldt. – Tescheanche Moon (sponsored by: Chairman)
8. Discussion regarding OTA. – Council Member Pole

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. 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 tabled from rescheduled Regular Council Meeting 7/2/20 held 7/7/20. – Chairman
2. Motion to reaffirm Council Polling Sheet for Education/Planning. Motion to approve by Resolution (ANA) Native American Language Preservation and Maintenance (P&M) Grant Application, for project period September 30, 2020 to June 29, 2023 in the total amount of \$1,093,892.00 and 20% match to be administered by the Hoopa Tribal Education Association. - Chairman

NEW BUSINESS:

1. Motion to approve the Fisheries Department to place a bench and plaque at the Mill Creek restoration site on the flat above the creek overlooking the new channel with a plaque commemorating Paul Petros, a long time employee of the Tribe who lead that effort and who recently passed away. – Mike Orcutt (sponsored by: Chairman)
2. Motion to approve grant agreement and budget for grant between the County of Humboldt and Hoopa Valley Tribe (Hupa Family Resource Center) in the amount of \$48,000.00, July 1, 2020 -June 30, 2021 and approval of Resolution for limited waiver of sovereign immunity (see attached contract and resolution). – Leslie Colegrove (sponsored by: Pole)

3. Motion to approve TANF Partnership Project with 2020 Safe & Sober Committee for \$9,680.00. The Safe & Sober event to be held on July 22, 2020 for Hoopa Valley High School and Captain John High School graduates, funds to be debited from account #5704-91650-0892-91708. – Leslie Colegrove (sponsored by: Davis)
4. Motion to approve the Hoopa Tribal TANF Plan amendments. – Leslie Colegrove (sponsored by: Miller)
5. Motion to approve a Council Residential Assignment to Victoria Rousseau for Lot 361-A, Matilton Field, containing 1 acre more or less and Resolution. – Ken Norton (sponsored by: Colegrove)
6. Motion to approve a Council Residential Assignment to Falona Bailey for Lot 380-H-2, Matilton Field, containing one (1) acre more or less, in “As Is” condition and Resolution. – Ken Norton (sponsored by: Pole)
7. Motion to approve a grazing assignment renewal to Adolf Jack Biondini for a portion of Lot 13, Bald Hill, containing 2 acres and a portion of Tract 30 APN: 525-091-016, Bald Hill, containing 1 acre, for a four-year term per Title 10.9.1.8-Duration and Renewal of Assignments and Resolution. – Ken Norton (sponsored by: Colegrove)
8. Motion to accept funds of \$100,000.00 for Forest Development and \$100,000.00 in Forest Inventories & Plans and \$65,600.00 in Continuous Forest Inventories and approval of attached budgets. – Jeff Lindsey (sponsored by: Chairman)
9. Motion to approve purchase for \$3,364.80 a set of carbide teeth for the Masticator head for the 140 Doosan on the CalFire project, funds available in 6070-91500-0402. – Jeff Lindsey (sponsored by: Chairman)
10. Motion to approve payment of invoice #0291 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$21,828.25 from account #0100-92200-1500. – OTA (sponsored by: Chairman)
11. Motion to accept CARES funding in the amount of \$14,412,272.99 and approve the attached budget, per Tribal Council. – Pateisha Ferris (sponsored by: Miller)
12. Motion to accept Grant of \$34,700.00 from Humboldt County Headwaters Fund for the purpose of upgrading HFI Saw Mill and approve attached contract and limited waiver of sovereign immunity Resolution. – Council Member Davis
13. Motion to approve enrollment of Adeja Payton Jayde Smith, Blood Degree 23/128 on to the Hoopa Valley Tribe. – Dianna Beck (sponsored by: Chairman)
14. Motion to approve enrollment of Jimmy James Smith, Blood Degree 23/128 on to the Hoopa Valley Tribe. – Dianna Beck (sponsored by: Chairman)
15. Motion to approve enrollment of David Dwight Tmee-Goh-Meen McCoy, Blood Degree 21/128 on to the Hoopa Valley Tribe. – Dianna Beck (sponsored by: Chairman)
16. Motion to approve enrollment of Ina Eustolia Maydene Morris, Blood Degree 1/8 on to the Hoopa Valley Tribe. – Dianna Beck (sponsored by: Chairman)
17. Motion to approve enrollment of Ts’Isnah Sophia White, Blood Degree 3/16 on to the Hoopa Valley Tribe. – Dianna Beck (sponsored by: Chairman)