

AGENDA

Hoopa Valley Tribal Council Regular Meeting

August 6, 2020

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Issac McCovey (sponsored by: Davis)
2. Personal/Neighborhood Safety Issue. – Chance Carpenter III (sponsored by: Davis)
3. Personal Issue regarding Modular Home. – Robert Kane Jr. (sponsored by: Davis)
4. Modification to Floyd Stokes contract. – Robert Kane Jr. (sponsored by: Billings)
5. Motion to approve \$520.00 payment to California Heating for one split heat/cool system Elder/Handicap Hip Projects. This \$520.00 amount exceeds the December 19, 2019 motion #11 bid amount of \$9,566.00, brings total of project to \$10,086.00, account #1091-84500-1200. – Pamela Mattz (sponsored by: Davis)
6. Discuss and approve Adult Vocational Training Award for student 19-0200, from account 5470-96000-1155 (96002). – Erika Tracy (sponsored by: Chairman)
7. Emergency LPA Title 74 Fee Ordinance. – OTA (sponsored by: Chairman)
8. Discussion with Roads and Transportation Department regarding Road Maintenance. – Council Member Davis
9. Discussion regarding OTA tabled from July 16, 2020 Regular Meeting. – Council Member Pole

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for HVHA. Motion to approve the Hoopa Valley Housing Authority, an entity of the Tribe to submit an application for Federal funding made available through the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans, Social and Economic Development Strategies. – Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve to file a claim in Purdue Bankruptcy Opioids Litigation by the deadline of July 30, 2020. – Chairman
3. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve by resolution a 30 day extension of the emergency LPA of the Pandemic Hazard/Premium Pay Policy. – Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve for Hoopa Tribal TANF to purchase backpacks and face shields for all TANF participants in the amount of \$6,735.00 from account 5645-91650-0893-91701. – Chairman
5. Motion to reaffirm Council Polling Sheet for Early Head Start. Motion to approve the Early Head Start (EHS) budget modification in the amount of \$53,803.00 to close out FY2019-20 grant. – Chairman
6. Motion to reaffirm Council Polling Sheet for Early Head Start. Motion to approve vendors and amounts identified in the attached letter per budget modification. – Chairman
7. Motion to reaffirm Council Polling Sheet for Early Head Start. Motion to approve seven (7) laptop computer for sixteen (16) staff to share in order to meet the OHS requirement for professional development hours mandate of 15 hours training, to come from training budget approved by OHS, Grants Specialist email attached. – Chairman

8. Motion to reaffirm Council Polling Sheet for HR/Insurance Dept. Motion to approve the following attached positions pursuant to review of 7/30/2020 with conditions as indicated for Pandemic Hazard/Premium Pay Policy as requested and categorized in the premium pay form submitted effective 07/08/2020. – Chairman

NEW BUSINESS:

1. Motion to approve to accept funds from Pacific Gas & Electric Company in the amount of \$7,500.00 for food sustainability for Hoopa Food Distribution Program and to approve the attached budget. – Lawrence Taylor (sponsored by: Billings)
2. Motion to approve contract between Town & Country Refrigeration for installation of new walk-in freezer. – Lawrence Taylor (sponsored by: Billings)
3. Motion to approve and accept additional funds from FDPIR USDA for facility improvements and equipment upgrades for Hoopa Food Distribution in the total amount of \$190,000.00 for delivery truck with refrigerator unit in the amount of \$140,000.00 and building and roof repair in the amount of \$50,000.00. – Lawrence Taylor (sponsored by: Davis)
4. Motion to accept FY2020-21 TANF Program Allocation for the Hoopa Valley Tribe in the amount of \$1,130,153.00 and approve attached budget. – Leslie Colegrove (sponsored by: Davis)
5. Motion to approve contract for Kateri Masten in the amount of \$6,750.00 for 45 Graduation sashes for KTIS Spring Commencement from account 2101-85000-1156 and 4470-96200-1156. – Juliet Maestas (sponsored by: Davis)
6. Motion to approve Advanced Security Systems as sole source vendor for the purchase of new surveillance system for Hoopa Tribal Education Center (college building) with approved carry-over; not to exceed \$6,000.00, funds identified in 2101-96200-1156. – Juliet Maestas (sponsored by: Chairman)
7. Motion to approve a BRIC-LINK2-PKG1 from BSW for the amount of \$3,149.00 using KIDE's fundraiser account #0800-96200-00000. This is a piece of equipment which helps the Radio Station function smoothly. – Joseph Orozco (sponsored by: Davis)
8. Motion to approve payment of \$5,407.64 to Miller Farms for purchase of 10 chainsaws from 2211-96200-1180. – Ella James (sponsored by: Davis)
9. Motion to approve the purchase of Aqua Calc Flow equipment in the amount of \$3,628.00 from account 3750-96700-0110. – Ken Norton (sponsored by: Colegrove)
10. Motion to approve the purchase of EXO Water Quality Sensor equipment in the amount of \$13,762.35 from account 3750-96200-0110-96700. – Ken Norton (sponsored by: Davis)
11. Motion to approve the contract between HVT and Humboldt State University Sponsored Programs Foundation in the amount of \$29,450.00 from account #2521-85000-0115. – Ken Norton (sponsored by: Davis)
12. Motion to approve the contract between HVT and Thomas Gast & Associates Environmental Consultants in the amount of \$3,575.00 from account #2521-85000-0115. – Ken Norton (sponsored by: Davis)
13. Motion to approve a Tribal Assignment to Andrea Campbell for Lot 83-A, Agency Field, containing 3.27 acres more or less and resolution. – Ken Norton (sponsored by: Billings)
14. Motion to approve a Tribal Assignment to James Campbell, III for Lot 299-A Mesket Field, containing 1.55 acres more or less and resolution. – Ken Norton (sponsored by: Colegrove)
15. Motion to approve a Council Residential Assignment to Lavae McCovey for Lot 42-B2, Chenone Field, containing 1 acre more or less and resolution. – Ken Norton (sponsored by: McCullough)
16. Motion to approve the purchase of Bendex King 2 Radio and Software in the amount of \$4,064.24 from account #5284-96200-1100. – Keduescha Colegrove (sponsored by: McCullough)

17. Motion to approve attached budget modification for Tribal Heritage Preservation Office. – Keduescha Colegrove (sponsored by: Miller)
18. Motion to accept Bureau of Indian Affairs Tribal Resilience Grant Agreements No. A20AP00077 in the amount of \$145,500.00 and A20AP00117 in the amount of \$15,000.00 for the purpose of developing a vulnerability assessment of forest risks to climate change and attached budgets. – Jeffery Lindsey (sponsored by: Colegrove)
19. Motion to approve payment to Peterson CAT in the amount of \$3,085.54 for repairs to CAT, funds available in account 1210-94500-0402. – Jeffery Lindsey (sponsored by: Davis)
20. Motion to accept U.S. Fish and Wildlife Service Grant No. F20AC10296-00 in the amount of \$230,000.00 for the purpose of continuation of the Experimental Barred Owl Removal Project and to approve the attached budget. – Jeffery Lindsey (sponsored by: Davis)
21. Motion to accept the Board of State & Community Corrections award # BSCC 295-20 in the amount of \$1,025,015.00, approve the budget for years 1-4 for fund TBD-0130 and approve the resolution allowing the Hoopa Tribal Court Chief Judge signatory authority to accept the award. – Leona Colegrove (sponsored by: Chairman)
22. Motion to accept the Substance Abuse and Mental Health Service Administration award #1H79TI082984-01 in the amount of \$2,000,000.00 and approve the budget for years 1-5 for fund TBD-0130. – Leona Colegrove (sponsored by: Chairman)
23. Motion to approve \$2 Million Dollars of the CARES Funding to be transferred to the Hoopa Valley Public Utilities District (Liquid Assets Account) for Broadband Infrastructure to facilitate Technological Improvements for Distance Learning, Tele-Medicine and Telework Capabilities. – Linnea Jackson (sponsored by: Davis)
24. Motion to approve Title 34 Marijuana Regulation Ordinance of the Hoopa Valley Tribe. – OTA (sponsored by: Chairman)
25. Motion to approve the Procurement Policy through the LPA process. – Pateisha Ferris (sponsored by: Chairman)
26. Motion to approve 2021 Budget Authority Resolution. – Pateisha Ferris (sponsored by: McCullough)
27. Motion to direct Hoopa Tribal Forestry to work with HFI and use any/all resources available to hire an independent log scaler who can verify scaling being preformed at purchasing Mills by September 3, 2020. – Council Member Davis
28. Motion to direct the Planning Department to issue RFP's no later than August 14, 2020 for Planning/Grant Writing Consulting Services as well as for BIA Gas Station Feasibility Study Grant. – Council Member Davis
29. Motion to approve attached Resolution authorizing Non-SLEC, Non-Post Certified Officers to enforce Tribal Laws and Ordinances on the Reservation. – Council Member Davis
30. Motion to approve 60 month lease with Coastal Business Systems for a Sharp MX-3071 Color MFP, includes 3 paper drawers, hole punch, inner finisher, and stand for Executive Secretary office/Council Chambers. 60 month lease in the amount of \$194.64 per month, from account 0200-90000-0300. – Executive Secretary (sponsored by: Chairman)