

## **AGENDA**

### **Hoop Valley Tribal Council Regular Meeting**

**November 5, 2020**

**Executive Session**

**1:30 p.m.**

**Open Session**

**5:30 p.m.**

#### **EXECUTIVE SESSION:**

1. Discussion with possible action regarding Tribal Business opportunities. – Daren Masten (sponsored by: Chairman)
2. Personal Issue. – Ronald Marshall Nunes (sponsored by: Davis)
3. Hoopa Modular Lease with Building Lives by Building Structure, tabled from 10/15/2020 Regular Meeting. – Frank Richards (sponsored by: Ferris)
4. Girls AAU “KT” Warriors Elite Basketball Team discussion with possible action. – Lovae Blake (sponsored by: Ferris)
5. 2021 8<sup>th</sup> Grade Class Non Profit Account discussion with possible action. – Lovae Blake (sponsored by: Davis)
6. Personal Elder Issue. – Fern Doolittle Rogers (sponsored by: Davis)
7. Motion to approve the first amendment to the Independent Contract Agreement between Talley Monohon and the Hoopa Valley Tribal Council in order to fulfill the deliverables of the recently accepted awards from the BSCC, SAMHSA, OVC, and OJJDP. – Leona Colegrove (sponsored by: Davis)
8. Motion to accept the Department of Justice – Office of Juvenile Justice and Delinquency Prevention Hoopa Valley Tribal Court Youth Truancy Diversion Program award #2020-TY-FX-0009 in the amount of \$416,030 and approve the budget for years 1-3 for fund #2939-0130. – Leona Colegrove (sponsored by: Davis)
9. Motion to accept the Department of Justice OVC FY 2020 Tribal Victim Services Program #2020-VO-GX-0050 in the amount of \$694,698. and approve the budget for years 1-3 for fund #2937-0130. – Leona Colegrove (sponsored by: Davis)
10. Appointment of the following Boards and Committee: Education, Gaming Commission, Land Commission, Enrollment Committee, and Hoopa Shopping Center Board. – Elizabeth Turner (sponsored by: Miller)
11. Motion to approve the appointment of two (2) board members to the Hoopa Valley Housing Authority Board of Directors (terms: 4 years). – Elizabeth Turner (sponsored by: Ferris)
12. To discuss Town & Country bills with possible action for Ice Machine at Food Distribution. – Council Member Davis

#### **COUNCIL MEMBER REPORTS:**

#### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Council Member Davis. Motion to approve Safety plan and action to hold Spay and Neuter Clinic October 17<sup>th</sup> and 18<sup>th</sup> at Hoopa Modular and Cat Clinic on October 25<sup>th</sup> at Hoopa Modular. – Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve to rescind the OES Fire and Smoke Emergency Declaration. – Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve submission of Holiday Funding Partnership Grant application to Humboldt Area Foundation in the amount of \$2,000.00 on behalf of Hupa Family Resource Center for Holiday food for eligible community members (200% FPG) for Christmas and New Year, 2020. All funds to be used for food, Christmas and New Year. – Chairman

4. Motion to approve Title 80; TORT Ordinance of the Hoopa Valley Tribal Council pursuant to Title 6, Section 6.9 and attached Resolution. – Chairman
5. Motion to approve to pay for a Forensic Audit to see if the Tribal Government has allocated money in areas that were not approved or had not been approved through the LPA process, tabled from the 10/15/2020 Regular Council Meeting. – Wendy Ferris (sponsored by: Davis)
6. Motion to reallocate CARES Act Funding in Acct. #95600 as follows: \$300,250. for off Reservation Adult Tribal Member Assistance (\$250. for each adult), \$300,000. for Small Business Assistance to be administered by Hoopa Commerce Department, \$40,500. For Higher Education Assistance (\$300. for each Tribal Member College/Vocational Education/Special Needs Adult Student), tabled from the 10/15/2020 Regular Council Meeting. – Council Member Davis

**NEW BUSINESS:**

1. Motion to approve authorization for Hoopa Valley Housing Authority to apply to the United States Department of Housing and Urban Development for a Fiscal Year 2020 competitive Indian Housing Block Grant on behalf of the Hoopa Valley Tribe. – Candee McCovey (sponsored by: Chairman)
2. Motion to approve FY20 Budget Modification in CARES Act grant in the amount of \$6,000.00 for center upkeep, purchase hands free sinks and other items, and health and safety trainings. Fund 3390, Dept. 1153. – Shelly Carpenter (sponsored by: Ferris)
3. Motion to approve budget modification for After-School Program mandatory budget number 3371 1154 due to line item errors. – Shelly Carpenter (sponsored by: Ferris)
4. Motion to approve to allow 8 honorariums of \$500.00 each during FY21 to Verdena Parker for her work on the Hupa Language Dictionary, account 2021-95600-1000. – Silischitawn Jackson (sponsored by: Miller)
5. Motion to approve payment of invoice #0328 to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$26,510.50 from account #0100-92200-1500. – OTA (sponsored by: Chairman)
6. Motion to approve Budget Modification as presented for Hoopa TANF program due to Public Health COVID-19 FY20 funds were not expended, reallocated to accounts to spend out in FY21, \$113,582.00. – Leslie Colegrove (sponsored by: Davis)
7. Motion to approve Budget Modification as presented for Hoopa TANF program due to Public Health COVID-19 FY-20 funds were not expended, reallocated to accounts to spend out in FY21, \$36,757.00. – Leslie Colegrove (sponsored by: Davis)
8. Motion to approve purchase of Steel Core Water Tank at Tsemeta Nursery for the amount of \$58,000.00, funds available in 0701-95600-0420, sole source. – Steen Christensen (sponsored by: Davis)
9. Motion to approve Javo Rotofill, Javo Dibble Station and 1 Rotary Phase converter in the amount of \$50,258.00, funds available in 0701-95600-0420. – Steen Christensen (sponsored by: Davis)
10. Motion to approve purchase of 4WD Tractor with foldable drops, etc. in the amount of \$44,667.24 for Tsemeta Forest Nursery, funds available in 0701-95600-0420, request sole source. – Steen Christensen (sponsored by: Davis)
11. Motion to approve (2,720) V60/250 Styroblock #15 from Stuewe and Sons, Inc. in the amount of \$22,259.42, funds available in 0701-95600-0420 freight included in price, sole source. – Steen Christensen (sponsored by: Davis)
12. Motion to approve OBC Soil Blend #20 Seedling Mix, No sand – 3 CY Tote in the amount of \$9,121.44 for Tsemeta Forest Nursery. Funds available in 0701-95600-0420. – Steen Christensen (sponsored by: Davis)
13. Motion to approve the purchase of Seed Collection for the amount of \$15,000.00 funds available in 0701-95600-0420. – Steen Christensen (sponsored by: Davis)

14. Motion to approve a land exchange for Leilani Pole from Lot 21-D, Chenone Field, containing one (1) acre more or less, to Lot 21-B, Chenone Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Miller)
15. Motion to approve a land exchange for William Lowden from Lot 464, Campbell Field, containing one (1) acre more or less, to Lot 458-A, Campbell Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Miller)
16. Motion to approve FY20 Carryover Funds in the amount of \$37,500.00. – Ken Norton (sponsored by: Davis)
17. Motion to approve the Chairman's Office formal request to initiate a Forensic Audit for the Tribal Government (see letter attached). – Chairman
18. Motion to approve by Resolution to ban the taking of Elk on the Hoopa Valley Indian Reservation. – Chairman
19. Motion to approve to stop all premium pay as of October 31, 2020 expenses from the CARES Act Funding. Except for the Mini Mart, Grocery Store, and Food Program. – Council Member Miller
20. Motion to approve attached letter to Congressman Jared Huffman requesting a meeting to discuss Economic Development, Klamath Dam Removal, and the Yurok Land Bill. – Council Member Davis
21. Motion to approve to authorize Tom Schlosser to write a letter to Pacific Corp and FERC demanding they comply with all laws which will lead to Dam Removal on the Klamath River. – Council Member Davis
22. Motion to approve to direct Property Manager to collaborate with Plant Management and repair/replace welcome to Hoopa sign at south Reservation boundary by November 30<sup>th</sup>. – Council Member Davis
23. Motion to approve to direct the Chairman to provide an updated report on the status of the Election Fraud Investigation. – Council Member Davis