

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

January 21, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Land Issue. – Mikyowe Jackson (sponsored by: Chairman)
2. Motion to approve premium pay for the attached positions as indicated and categorized in the premium pay policy form subject to special conditions attached and effective date. – Melia Jarnaghan (sponsored by: Colegrove)
3. Motion to approve Humboldt County Department of Health & Human Services and Hoopa Tribe Child and Family Services Memorandum of Understanding Protocol. – Millie Grant (sponsored by: Chairman)
4. Motion to approve Employment Agreement between the Hoopa Valley Tribe and Amber Turner as Executive Secretary. – Vice-Chairman

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve Fisheries portion of FY 2021, 2022, 2023 \$600,00.00 of \$1,051,973.00 PSMFC Salmon Disaster Relief (FY 2020 Approved 9/17/20). – Mike Orcutt (sponsored by: Davis)

### **NEW BUSINESS:**

1. Motion to approve additional COVID funding from Humboldt Area Foundation for Hupa Family Resource Center in the amount of \$11,000.00 for adult and children activities, hygiene, food, and emergency services & items, and approve attached revised budget. – Leslie Colegrove (sponsored by: Davis)
2. Motion to approve new funding and the attached budget in the amount of \$60,000.00 for Check Scaler Contract and wages for Scaler Trainee. – Jeffery Lindsey (sponsored by: Billings)
3. Motion to approve a contract with Ecotrust for providing online-based training and technical assistance for the BIA Tribal Resilience Grant Project for \$25,000.00, funds will be taken from 6554-85000-0400. – Jeff Lindsey (sponsored by: Chairman)
4. Motion to approve the payment of invoice #0369 to Morisset, Schlosser, Jozwiak and Somerville in the amount of \$36,662.45 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)