

Executive Session: Presenters In Person

Open Session: Via Zoom

Meeting ID: 853 2771 8432

Passcode: 036992

Call In: 1-669-900-6833

AGENDA

Hoopa Valley Tribal Council Regular Meeting

March 4, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Hal Hays Construction Introductions. – Clear Cloud Solutions & Hal Hays Construction (sponsored by: Chairman)
2. Personal Concerns. – Chaunen Croy (sponsored by: Chairman)
3. To approve appointment of two (2) persons to the Hoopa Grocery Board. – Melia Jarnaghan (sponsored by: Colegrove)
4. Follow-up regarding Quentin Matilton Tribal Member concerns. – Chairman
- 5.. Sgt. At Arms Term Renewal. – Council Member Pole

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve to rescind motion #22 on the February 4, 2021 Regular Council Meeting. Rescinding the Draft Title 74, Fee Ordinance of the HVT removing Title 74 out of the LPA process for further discussion by the HVTC. Chairman
2. Motion to direct OTA to file a permanent exclusion request in Tribal Court by March 1, 2021 for James Dildine in accordance with Section 1.06 (1), (2), and (3) of Title 5 of the Hoopa Tribal Code; tabled from February 18, 2021 Regular Council Meeting. Council Member Davis

NEW BUSINESS:

1. Motion to approve a grazing assignment to Wendy Ferris George for Lot 72-D and 73-D, Agency Field, containing 4 acres for an initial one (1) year term and resolution. – Jaclyn Robinson (sponsored by: Miller)
2. Motion to accept the 2019-2020 Early Head Start – Child Care Partnership Grant Award Notice from the California Department of Education for the Hoopa Tribal Child Development Program in the amount of \$100,564 (see GAN for Grant #09HP000210-02-00, effective 7/1/20-6/30/21, and agency approved combined budget for FY20-21). – Erika Tracy (sponsored by: Chairman)
3. Motion to approve budget revision 1 for NDN Center's California Department of Education – American Indian Education Center Grant with attached tribal budget. – Jenna Hailey (sponsored by: Chairman)
4. Motion to approve Amendment 2 of Contract #AVP-20-001 between the Hoopa Valley Tribe (HHEP) and Kateri Masten, extending the duration of the contract terms from December 15, 2020 project completion date to March 26, 2021. No additional fiscal implications, standing payment terms unchanged. Funds identified in account #4470-91500-1156 and #4470-85000-1156. – Juliet Maestas (sponsored by: Colegrove)

5. Motion to accept the carryover NOA from Department of Health and Human Services for the Early Head Start program in the amount of \$39,195.00 see attached NOA and justification. – Angel Korb (sponsored by: Colegrove)
6. Motion to accept BOR AFA 2021 and approve budget, fund TBD in the amount of \$2,075,425.00. – Mike Orcutt (sponsored by: Colegrove)
7. Motion to approve BOR Grant Lower Supply Creek Floodplain and Fish Habitat Enhancement Project and approve the budget, fund 2621 in the amount of \$183,048.00. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve budget modification in the amount of \$153,181.20 for Hoopa TANF due to public health emergency COVID-19 FY20 funds were not expended. Reallocated accounts to spend out in FY21. Granting agency does not need pre-approval to move funds within accounts, see attached. – Leslie Colegrove (sponsored by: Colegrove)
9. Motion to approve purchase of #30 pulsar 6580 gas powered generator from Lowes in Redding, CA for all Hoopa TANF Family Services cases; one generator per household upon completion of required educational class/or classes. Not to exceed \$25,000.00, three quotes attached, account #5704-91650-0892-91709. – Leslie Colegrove (sponsored by: Davis)
10. Motion to approve for TANF's virtual basketry project totaling \$16,050.00 from fund 5704-91650-0893-91709. – Leslie Colegrove (sponsored by; Colegrove)
11. Motion to approve payment to Imago annual fee and licensing for 200+ lesson library with facilitator guides and limited learner accounts and professional development and day leadership retreat for 15-25 staff, in the amount of \$12,000.00 for Hoopa TANF Program, funds from account #5704-87000-0890. – Leslie Colegrove (sponsored by: Colegrove)
12. Motion to approve clarification that OTA represents Council, and all work assignments must be approved by Council motion. – Council Member Pole