

Executive Session: Presenters In Person
Open Session: Via Zoom
Meeting ID: 840 5630 0726
Passcode: 717216
Call In: 1.669.900.6833

AGENDA

Hoopa Valley Tribal Council Regular Meeting
February 18, 2021
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Michael McCovey (sponsored by: Chairman)
2. Land Purchase. – Jaclyn Robinson (sponsored by: Chairman)
3. Motion to approve Engagement Letter for legal services with Michelle LaPena of Rosette, LLP. – Karen Pennington (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve purchase of a Double Sided Planer, Industrial Moulder, and 10 Foot Track Extension from Elington Industrial Supply and Mighty Mite Industries, Inc. for a grand total amount of \$32,800.00. Sole Source requested (memo attached), funds to come from account 46795-S75. Purchases are for the HFI Saw Mill and funds will be reimbursable from the Headwater Grant Fund. – Chairman
2. Motion to approve to authorize the Chairman to certify or not certify 50% or higher adult unemployment rate on the Hoopa Valley Indian Reservation and complete certification form for California Department of Social Services for Hoopa Tribal TANF Program see attached form. For year 2020, due by February 28, 2021, tabled from February 4, 2021 Regular Council Meeting. – Leslie Colegrove (sponsored by: Davis)

NEW BUSINESS:

1. Motion to approve agreement with California Department of Transportation (Cal-Trans) for ground and tower space at the cell tower site. – JW Mooney (sponsored by: Ferris)
2. Motion to approve a BIA Residential Lease of Tribal Owned Land to Lola Henry for Lot 44-B, Chenone Field, containing one (1) acre more or less for the purposes of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
3. Motion to approve a BIA Residential Lease of Tribal Owned Land to Tonya Lindsey for Lot 102-J, Agency Field, containing one (1) acre more or less for the purpose of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
4. Motion to approve a BIA Residential Lease of Tribal Owned Land to Paul Franklin Donahue III for Lot 458-B, Campbell Field, containing one (1) acre more or less for the purpose of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
5. Motion to approve a BIA Residential Lease of Tribal Owned Land to Leilani Pole for Lot 21-B, Chenone Field, containing one (1) acre more or less for the purposes of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)

6. Motion to approve CARES Act Funding subaward and approve fund TBD, Fisheries budget \$47,500.00 and \$35,419.00 department TBD for a total of \$82,919.00. – Mike Orcutt (sponsored by: Davis)
7. Motion to approve purchase of Live Haul Transportation Tank from Aquaneering sole source, fund 6551-96200-0350 in the amount of \$26,202.00 plus freight. – Mike Orcutt (sponsored by: Chairman)
8. Motion to approve budget modification, fund 6551. – Mike Orcutt (sponsored by: Chairman)
9. Motion to approve TERO's request for information (RFI) for EEOC FY2021 and authorize Byron Nelson Jr., Chairman or Everett Colegrove Jr, Vice-Chairman to sign RFI for submittal back to EEOC by February 19, 2021. – Penny Cordova (sponsored by: Chairman)
10. Motion to amend the Snow Camp "G" timber sale contract. Adopting modification #1 to extend Snow Camp "G" for one year. – Jeff Lindsey (sponsored by: Chairman)
11. Motion to approve the contract between the HVT & Marquette Advisors for the HVT "Travel Center Feasibility Study Project" in the amount of \$21,480.00; and to approve invoice #06723 Retainer in the amount of \$13,000.00 with balance of contract due at close of contract (attached). Time frame: 8 weeks, account #3721-85000-0090. – Walter Gray III (sponsored by: Colegrove)
12. Motion to approve to apply the budget modification attached and correct line item errors in the FY20 budget 3371-1154 mandatory and 3371-1153 discretionary. Budget to be spent out by September 30, 2021. – Shelly Carpenter (sponsored by: Colegrove)
13. Motion to approve to accept the attached Mandatory and Discretionary Grant Award #21PXCACCDF with the budget provided in the amount of \$297,864.00 for the Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: Colegrove)
14. Motion to approve the payment of invoice #0383 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$14,884.31 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)
15. Motion to approve Title 75; Hoopa Valley Tribe Judicial Code of Conduct through the Legislative Procedures Act of the Hoopa Valley Tribe. – Karen Pennington (sponsored by: Colegrove)
16. Motion to direct Roads and Transportation to do road repairs, create a fog line, and brushing on the corners/turns from Beaver Creek to Shannon Ammon's where the pavement ends. – Vice-Chairman
17. 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. – Council Member Davis