

AGENDA
Hoopa Valley Tribal Council Regular Meeting
February 4, 2021
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Member Concerns. – Quentin Matilton (sponsored by: Davis)
2. 8a Contracting Discussion with Victor Knight and Associated Investors. – Council Member Davis
3. Hoopa Mini Mart Discussion. – Jaclyn Ames (sponsored by: Colegrove)
4. KIDE Personnel Wage Issue. – Joseph Orozco (sponsored by: Billings)
5. Motion to approve the Tower and Building Space License Agreement for the Bald Hill Tower. – Linnea Jackson (sponsored by: Ferris)
6. Motion to approve the contract with the United States Department of Energy Western Area Power Administration (WAPA) for Electric Service Base Resource with the Hoopa Valley Tribe. – Linnea Jackson (sponsored by: Ferris)
7. 2021 Wage Scale Issue. – Hoopa Valley Tribal Police (sponsored by: Chairman)
8. Motion to approve ending hazard pay for the Hoopa Fire Department as discussed at working meeting on January 27, 2021. – Melia Jarnaghan (sponsored by: Chairman)
9. Motion to create a Chief Operating Officer (COO) position for the Hoopa Valley Tribe's Administration Department. – Melia Jarnaghan (sponsored by: Chairman)
10. Appointment of one (1) person to the Hoopa Grocery Board. – Melia Jarnaghan (sponsored by: Chairman)
11. Appointment of one (1) person to the Land Commission. – Melia Jarnaghan (sponsored by: Chairman)
12. Appointment of two (2) persons to the Hoopa Development Fund Committee. – Melia Jarnaghan (sponsored by: Chairman)
13. Discussion with possible action to bring on interns from Humboldt State University for the development of Marketing plans and outreach for the selling of Natural Resource Products such as Timber, Lumber, and Firewood. – Council Member Davis

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve purchase of 2018 Honda HR-V LX from Mid City Motor World in the amount of \$17,500.00. Three quotes obtained, monies used is from Hoopa Tribal Insurance for replacement of stolen vehicle, account #0900-91500-0890 for Hoopa Tribal TANF Program. – Chairman
2. Motion to approve purchase of 2400 Gallon Poly Tank from Global Aquaculture Supply Company, LLC, sole source, from fund 6551-96200-0350, in the amount of \$9491.00 plus freight. – Mike Orcutt (sponsored by: Davis)
3. Motion to approve Fisheries budget modification to BIA compact FY2020 carryover at 10/01/2020 due to Weir costs being billed to PSMFC Salmon Disaster Relief. – Mike Orcutt (sponsored by: Miller)

NEW BUSINESS:

1. Motion to accept grant P20AF0012 – Heritage Preservation Fund, in the amount of \$74,694.00 to assist in funding the Heritage Preservation Office for 10/1/19-9/30/2021. Grant documents and approved agenda attached. – Keduescha Colegrove (sponsored by: Ferris)

2. Motion to authorize 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. – Leslie Colegrove (sponsored by: Davis)
3. Motion to amend approved contract between HVT and Humboldt State University Sponsored Programs Foundation to increase the amount of the contract to total \$39,820.00 from account #2521-85000-0115. – Ken Norton (sponsored by: McCullough)
4. Motion to approve purchase of a generator for the Land Management Department in the amount of \$29,063.00 paid from grant funding as follows: 3662-85000-0115 \$10,000.00, 3750-82200-110 \$10,000.00, and the balance \$9,073.00 from Realty 1021-82000-0450 to be purchased from Whitson, Inc. as sole source. – Ken Norton (sponsored by: McCullough)
5. Motion to approve to designate the Education Department spring and summer programming as special events eligible for honorariums and waive the normal honorarium process for these events. To include, but not limited to Hupa Language Immersion Camps (dates TBD), Hupa Language Summer School (July), Acorn/Warrior Camps, additional day camps to include cultural and language projects and activities. Other educational, health, safety, and community events may include swim lessons, safety projects, wellness activities and workshops. Tribal Elders, employees, and community members will serve as sole source guest speakers, presenters trainers, mentors, and consultants for HTEA special events. Honorariums only received when employees are off the clock and activities are not directly related to the job duties. Swim lesson, safety and wellness instructors may be as noted above or activity specific persons from outside programs or persons. Funding from ASP, NDN Center, and HTEA accounts specific to activity. – Erika Tracy (sponsored by: McCullough)
6. Motion to approve budget modification for FY20 closeout, clean-up, and set-up for FY21. Carryover/budget for fund 3380 Dept. 1153. – Shelly Carpenter (sponsored by: McCullough)
7. Motion to approve the Hoopa Tribe to accept the attached Mandatory and Discretionary Grant Award #20PXCACCDF with the budget provided in the amount of \$319,663.00 for the Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: McCullough)
8. Motion to approve a sole source contract with Trinity Valley Consulting Engineers, Inc. in the amount of \$48,144.00 to complete renovations on ECF entrance porch and hallway/attic repairs. Monies were identified in COVID-19 budgets for EHS, HS, & CD programs, local contractor due to COVID. – Angel Korb (sponsored by: Ferris)
9. Motion to approve to authorize check payment for \$18,532.28 to Riverview International Trucks, LLC, to repair Hoopa Fire Department Type 3 fire engine 9533, account 1321-0377. – Hoopa Fire Department (sponsored by: Chairman)
10. Motion to approve the draft Title 74, Fee Ordinance of the Hoopa Valley Tribal Council to be sent through the LPA process. – Council Member Miller
11. Motion to direct Executive Secretary's Office to post all Meeting Agenda's and Public Notices on the Tribe's Social Media Accounts and Website as soon as notices are sent out to the public with all associated call-in numbers and zoom information. – Council Member Davis
12. Motion to direct Fiscal Staff to utilize all tribal resources necessary to install zoom equipment into the Council Chambers in time for the February 18, 2021 Council Meeting. – Council Member Davis