

Executive Session: Presenters In Person
Open Session: Via Zoom
Meeting ID: 891 7928 1804
Passcode: 177376
Call In: 1-669-900-6833

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

EXECUTIVE SESSION:

1. Personal Issue. – Leah Jarnaghan-Offins (sponsored by: Davis)
2. Personal Issue. – Issac McCovey (sponsored by: Davis)
3. Personal Issue. – Sadie Jones (sponsored by: Davis)
4. Personal Issue. – Richard Curtis Hostler (sponsored by: Billings)
5. Snow Camp “F” Timber Sale Discussion with possible action. – Jeff Lindsey (sponsored by: Colegrove)
6. Bald Hill “P” Timber Sale Discussion with possible action. – Jeff Lindsey (sponsored by: Colegrove)
7. To approve to engage REDW sole source to complete audit of the Tribe’s Retirement Plan required as part of the 5500 filing, not to exceed \$45,000.00 for years 9/30/18 thru 9/30/20 to be paid from fund #994 Professional Audit. – Robert Salas (sponsored by: Colegrove)
8. To approve confirmation of Financial Institution Director pursuant to Title 30, Section 2.2. – Melia Jarnaghan (sponsored by: Colegrove)
9. To approve appointment of one (1) person to the K’ima:w Medical Center Board. – Melia Jarnaghan (sponsored by: Billings)
10. To approve appointment of three (3) persons to the Education Board. – Melia Jarnaghan (sponsored by: Billings)
11. Rosette, LLP confidential memorandum to be distributed at HVTC Executive Session on March 18, 2021. – Karen Pennington (sponsored by: Chairman)
12. Motion to approve filing of First Amended Complaint attached hereto in Election Board Case. Motion to also approve filing of attached motion for Preliminary Injunction. – Karen Pennington (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

NEW BUSINESS:

1. Motion to approve a BIA Residential Lease of Tribal Owned Land to Lavae McCovey for Lot 42-B2, 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: Colegrove)
2. Motion to approve resolution to support the cleanup of Lot 15A Socktish Field funded by the Bureau of Indian Affairs Divisions of Environmental, Cultural Resource Management and Safety (DECRMS). – Ken Norton (sponsored by: Colegrove)

3. Motion to approve carryover funds from Fiscal Year 2020 for the BIA DCREMS account 1081-0117 Lot 474 & 484, Agency Field, project titled "Supply Creek Asbestos Site" in the amount of \$26,582.50. This amount would fulfill our obligation with SHN; agreement for the final payment upon completion of the project, which was not completed by the end of the fiscal year in 2020. – Ken Norton (sponsored by: Billings)
4. Motion to approve carryover funds from Fiscal Year 2020 for the BIA Compact account 1081-0116 Lot 314 and 315, Hostler Field project "Solid Waste Cleanup" in the amount of \$6,036.20, funds remaining at the end of Fiscal Year 2020. – Ken Norton (sponsored by: Billings)
5. Motion to approve carryover funds from Fiscal Year 2020 for the BIA DCREMS account 1091-0116 Lot 56B, project "Chenone Field Cleanup" in the amount of \$3,220, funds remaining at the end of Fiscal Year 2020. – Ken Norton (sponsored by: Billings)
6. Motion to approve Decision Notice for the Environmental Assessment Alternative 1 for the Spatial Fire Management Plan, Hoopa Valley Indian Reservation. – Jeff Lindsey (sponsored by: Colegrove)
7. Motion to approve Decision Notice for the Environmental Assessment for the 2020 Hopkins Creek Timber Sale, Hoopa Valley Indian Reservation. – Jeff Lindsey (sponsored by: Colegrove)
8. Motion to accept Timber Harvest Initiative funds in the amount of \$256,300., budget attached. With funds approve HFI purchase of LT70 Hydraulic Portable Sawmill in the amount of \$73,238.00. – Jeff Lindsey (sponsored by: Colegrove)
9. Motion to approve purchase of Graco Line Striping Equipment from Statewide Arcata for the amount of \$23,733.93, Roads Maintenance equipment purchase from 1531-82040-4001. – Jeff Hodge (sponsored by: Chairman)
10. Motion to approve MOU with the California Highway Patrol for Collision Data Collection on Tribal Lands. – Jeff Hodge (sponsored by: Colegrove)
11. Motion to approve the revised NCTTC Bylaws and appoint Chairman Byron Nelson Jr., Loren Norton and Jeff Hodge as Representatives to the NCTTC. – Jeff Hodge (sponsored by: Colegrove)
12. Motion to accept the FY21 CR-MOA Rental Payment in the amount of \$40,000.00 and FY21 Education Department Base Fund 0800 updated budget. – Jenna Hailey (sponsored by: Colegrove)
13. Motion to accept and approve the Running Strong for American Indian Youth Dreamstarter GOLD grant (grant period July 2020-June 2023) for Hupa Language Immersion Summer School in the amount of \$50,000.00 with attached tribal budget. – Jenna Hailey (sponsored by: Colegrove)
14. Motion to accept the FY21 HTEA First Nations Development Fund Native Language Immersion Initiative Grant Modification grant extension (to June 30, 2021) and attached tribal budget revision (fund 3895). – Jenna Hailey (sponsored by: Chairman)
15. Motion to accept and approve the Discretionary funds with attached budget in the amount of \$230,336.00 provided to the Hoopa Tribal After-School Program from the Coronavirus Response and Relief Assistance Act (CRRSA). This grant runs from 12/27/20 to 9/30/23. – Shelly Carpenter (sponsored by: Colegrove)
16. Motion to approve budget modification II to fund 6551 to \$21,846.00, Generator for Hoopa Hatchery from Whitson Inc. – Mike Orcutt (sponsored by: Colegrove)
17. Motion to approve \$21,846.00 Generator for Hoopa Hatchery from Whitson Inc., sole source for fund 6551-96200-01350. – Mike Orcutt (sponsored by: Colegrove)
18. Motion to approve the amendment to the Cell Tower/Ground Lease Agreement with AT&T. – JW Mooney (sponsored by: Colegrove)
19. Motion to approve fund transfer and the attached budget modification. – Pateisha Ferris (sponsored by: Billings)

20. Motion to approve TANF to implement 2021 Projects as identified in the Executive Summary. Please see attachment, funds not to exceed \$63,000.00 and to be debited from account 5704-91650-0892. – Leslie Colegrove (sponsored by: Davis)
21. Motion to approve the payment of invoice #0398 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$23,112.80 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)
22. Motion to approve up to 40 hours of Administrative Leave for all non-critical tribal services, effective February 23–26, 2021 (Memo Attached). – Melia Jarnaghan (sponsored by: Chairman)
23. Motion to approve a Resolution for the Contract with the United States Department of Energy Western Area Power Administration (WAPA) for Electric Services Base Resource. – Linnea Jackson (sponsored by: Colegrove)
24. Motion to approve that all Hoopa Valley Tribal Departments utilize the local Hoopa Post Office for postage whenever possible in an effort to support our local post office. – Chairman
25. Motion to approve revisions to the Resolution that was approved by the HVTC on January 14, 2021 Council Meeting regarding observance of Dr. Martin Luther King Jr.'s Day as a Tribal Holiday, so the Resolution matches the approved motion made on January 14, 2021. – Executive Secretary (sponsored by: Chairman)