

Executive Session: Presenters In Person

Open Session: Via Zoom

Meeting ID: 881 9088 7982

Passcode: 290753

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

April 15, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve a new Ground Use License for dispatch radios with Humboldt County.
– JW Mooney (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve purchase of ESI Communications Server for Phone & Voicemail, includes labor, material, and shipping. One year warranty on parts & labor for Hoopa TANF Program in the amount of \$7,581.00 (see attached), account number 5704-82040-0890. – Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve replacement pump purchase for the autotag trailer at the Trinity Hatchery from Northwest Marine Technology, Inc., sole source in the amount of \$8,615.00 from account 2820-96200-3506. – Chairman
3. Motion to approve to allow a reasonable amount of time for the Hoopa Valley Tribal Court to review the LPA proposed Title 75, HVT Judicial Code of Conduct and Review Procedure, and to review the proposed Title 75 at the Judicial Project Advisory Team Meeting (JPAT). Once reviewed at JPAT, to allow an additional thirty (30) days for Tribal member review and to allow an additional Public Hearing of the LPA process. – OTA (sponsored by: Colegrove)

NEW BUSINESS:

1. Motion to approve Parks & Recreation purchase of one John Deere Z515 E Mower from Home Depot Mowers not to exceed \$4,700.00 from account 1121-96200-0950. To also approve Parks & Recreation to purchase one Utilities Trailer from RMI Outdoor in the amount of \$5,325.00 from account 1121-96200-0950. – Marion McCovey Sr. (sponsored by: Pole)
2. Motion to approve Amendment 3 of Contract #AVP-20-001 between the Hoopa Valley Tribe (HHEP) and Kateri Masten, extending the duration of the contract terms from March 26, 2021 project completion date to April 30, 2021. No additional fiscal implications, standing payment terms unchanged. Funds identified in account #4470-91500-1156 and #4470-85000-1156. – Matthew McKindley (sponsored by: Chairman)

3. Motion to transfer the Housing Improvement Program (HIP) from the HVT Planning Department to the Hoopa Valley Housing Authority including all program files and HIP funds: 0100-84502-1200 \$31,548.49, 1091-84502-1200 \$5,460.59, FY2020 HIP Funds \$73,000.00, and FY2021 HIP Funds \$73,000.00. – Walter Gray III (sponsored by: Billings)
4. Motion to accept the Tribal Nations Grant Fund (TNGF) Emergency Response Grant in the amount of \$100,000.00 into the Planning Department Budget Fund #5461. – Walter Gray III (sponsored by: Chairman)
5. Motion to approve a land exchange for Charles Marshall from Lot 361-B, Matilton Field, containing one (1) acre more or less, to Lot 380-E, Matilton Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Colegrove)
6. Motion to approve grant award for \$4,289.00 from D.H.H.S. Administration for Children & Families, budget period 10/1/2020 – 9/30/2022. – Millie Grant (sponsored by: Billings)
7. Motion to approve revised FY2021 budget (see attached copy and approval letter). – Lawrence Taylor (sponsored by: Billings)
8. Motion to approve the payment of Electrical Invoice 21145 in the amount of \$8,646.82 from account 0701-94500-1203, for the HVAC Units at the Neighborhood Facilities. – JW Mooney (sponsored by: Miller)
9. Motion to approve to renew a Ground Use License on Sugar Pine for dispatch radios with Humboldt County. – JW Mooney (sponsored by: Colegrove)
10. Motion to approve and accept funding from the Pacific States Marine Fisheries Commission for the Education Department portion of the award in the amount of \$131,973. for a new Natural Resources Scholarship Program with attached tribal budget. – Jenna Hailey (sponsored by: Colegrove)
11. Motion to accept and approve a small grant for the NDN Center from Humboldt Sponsors in the amount of \$3,000. to support Acorn & Warrior Camps planned for this summer with attached tribal budget (camps may be virtual depending on COVID-19 safety precautions). – Jenna Hailey (sponsored by: Chairman)
12. Motion to approve the payment of invoice #0412 to Morisset Schlosser, Jozwiak & Somerville in the amount of \$30,417.50 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)
13. Motion to approve resolution supporting request for BIA to fund approximately \$250,000.00 in attorney's fees and support costs for protection of treaty fishing rights. – Karen Pennington (sponsored by: Chairman)
14. Motion to approve contract of "Cook and Associates" to assist with Angela McConnell missing person case in the amount of \$5,000.00 from 0180-86500-0010. – Danielle Vigil-Masten (sponsored by: Chairman)