

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 884 4659 6081**

**Passcode: 979250**

**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

June 17, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue. – Dale Anne White (sponsored by: Ferris)
2. Fisheries Travel Policies under Title 7. – Mike Orcutt (sponsored by: Colegrove)
3. Drug and Alcohol Policy. – Council Member Ferris

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve Resolution for acceptance of Cal OES grant, \$96,551.00 into Hoopa Tribal OES account TBD. – Chairman
2. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve purchase of soil for Tsemeta Nursery in the amount of \$7,088.98 and freight \$1,800.00 funds available in account 0100-96200-0420. – Chairman
3. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve Tribal Court's submission of the OVC FY2021 Tribal Victim Service Set-Aside Formula Program. – Chairman
4. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve agreement with Welter Consulting, LLC for Abila/Workflow accounting software implementation. – Chairman
5. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve to take no action opting out of becoming an interest holder in the Tribal LLC that is being formed in the Purdue bankruptcy proceeding. – Chairman
6. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve to accept the FY21 TANF Pandemic Emergency Assistance Funds in the amount of \$313,578.85 and approval of the budget attached. – Chairman

### **NEW BUSINESS:**

1. Motion to approve grant award #21PXCACWSS from Administration for Children and Families Title 4-B in the amount of \$4,265.00 for fiscal year 10/1/2020 – 9/30/2022. – Millie Grant (sponsored by: Billings)
2. Motion to approve grant award #21PXCACWSS from Administration for Children and Families Title 4-B in the amount of \$2,133.00 for fiscal year 10/1/2020 – 9/30/2022. - Millie Grant (sponsored by: Billings)

3. Motion to approve grant award #21PXCAFPSS from Administration for Children and Families Title 4-B in the amount of \$10,885.00 for fiscal year 10/1/2020 – 9/30/2022. – Millie Grant (sponsored by: Billings)
4. Motion to approve grant award #21PXCAFPSC from Administration for Children and Families Title 4-B in the amount of \$4,289.00 for fiscal year 10/1/2020 – 9/30/2022. – Millie Grant (sponsored by: Billings)
5. Motion to approve a BIA Residential Lease of Tribal Owned Land to Winnifred Carpenter for Lot 169-A, Campbell Field, containing one (1) acre more or less for the purposes of obtaining a Section 184 Home Loan and Resolution. – Jaclyn Robinson (sponsored by: Chairman)
6. Motion to approve a BIA Residential Lease of Tribal Owned Land to Heather Brazil for Lot 171-A1, Campbell Field, containing 0.50 acres for the purpose of obtaining a Section 184 Home Loan and Resolution. – Jaclyn Robinson (sponsored by: Chairman)
7. Motion to approve a BIA Residential Lease of Tribal Owned Land to Francis Colegrove for Lot 44-R, Hostler Field, containing 1 acre for the purposes of obtaining a Section 184 Home Loan and Resolution. – Jaclyn Robinson (sponsored by: Chairman)
8. Motion to approve additional funds for Hoopa Food Distribution Program in the amount of \$52,368.00. Funds will come from Department of USDA Coronavirus Aid, Relief and Economic Security (CARES) Act Facility Improvements and Equipment upgrades, attached paperwork for details. – Lawrence Taylor (sponsored by: Billings)
9. Motion to approve the payment of invoice #0437 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$33,114.31 from account #0100-92200-1500. – OTA (sponsored by: Colegrove)
10. Motion to approve Tribal Entity “In Service” that allows staff to attend a Trauma Informed Conference sponsored by K’ima;w Behavioral Health (Native Connections), Tribal Head Start and Hoopa Education. – Ellen Colegrove (sponsored by: Ferris)
11. Motion to approve contract and budget for contract agreement for professional services between Hupa Family Resource Center and the McKinleyville Community Collaborative to provide Technical Assistance to Community Members who are applying for Housing is Key. \$3,884.00 monies will be spent on utility assistance for community members who meet eligibility requirements , funds TBD. – Leslie Colegrove (sponsored by: Davis)
12. Motion to approve conifer release contract #FD 21-02 with Frontier Forestry for stand treatment on the 131.9 acres on Deer Horn Rd. in section 11 and 12 of T9N, R4E, funds available in account #1091-85000-0402. – Jeff Lindsey (sponsored by: Colegrove)
13. Motion to approve and accept the amendment and extension for Education’s ACEs Aware Grant (extended to December 30, 2021). – Jenna Hailey (sponsored by: Colegrove)
14. Motion to approve the submission of the Education Department’s Bringing Hupa Language Back Home: Connecting Families, Community, and Classroom grant application for the ANA Preservation and Maintenance Program and attached Tribal Resolution with the commitment of required matching funds. – Jenna Hailey (sponsored by: Colegrove)
15. Motion to approve the budget modification for the Karuk funding to cover both CSPP 1158 and CCTR 1159 departments. Originally setup for only one department, however it is needed to cover both programs. – Angel Korb (sponsored by: Billings)
16. Motion to approve Fisheries sole source purchase of Pentair Aquatic ECO Systems tanks for Hoopa Hatchery in the amount of \$8,467.28, fund 6551. – Mike Orcutt (sponsored by: Colegrove)
17. Motion to approve the Roads Department application submittal to the CRRSA/CARES Act Airports Grant program. – Jeff Hodge (sponsored by: Colegrove)
18. Motion to approve the FY2021 Tribal Transportation Improvement Program Projects list and Resolution. – Jeff Hodge (sponsored by: Colegrove)