

**Executive Session: Presenters In Person**

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

**Meeting ID: 827 7480 4141**

**Passcode: 817567**

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

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

May 6, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue tabled from March 18, 2021 Regular Council Meeting. – Richard Curtis Hostler (sponsored by: Billings)
2. Personal Issue. – Leah Jarnaghan-Offins (sponsored by: Davis)
3. Discussion and follow up on existing initiatives to include infrastructure and economic development, 8(a), departmental training, consulting, and safety. – Daren Masten (sponsored by: Colegrove)
4. Confirmation of KIDE Radio Station Manager pursuant to Title 30, Section 2.2. – Melia Jarnaghan (sponsored by: Chairman)
5. Confirmation of Chief Operating Officer pursuant to Title 30, Section 2.2, with the attached employment agreement. – Melia Jarnaghan (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Mary Benedict. Motion to approve contract with Nilsen Real Estate Appraisals to perform "Fair Market Rental" evaluation of Tribal Buildings in an amount not to exceed \$47,000. contingent upon attorney review to be paid from funds identified by Tribal CFO, sole source, 0100-85000-0300. – Chairman
2. Motion to reaffirm Council Polling Sheet for HVHA. Motion to approve authorization to Hoopa Valley Housing Authority an entity of the Hoopa Valley Tribe and TDHE to submit an application for Homeowner Assistance Funding made available through the US Department of the Treasury for the purpose of assisting homeowners experiencing financial hardships due to the COVID-19 Pandemic.
3. Motion to reaffirm Council Polling Sheet for Fisheries Department. Motion to approve the Fisheries Department to submit a Tribal Resource Management Plan to NOAA Fisheries to gain ESA coverage for the tribes fishery under section 4(D). The HVTC concurs with the Fisheries Department's recommended alternative outline in Fisheries' Memorandum of 13 April 2021. The trigger and management response in the preferred alternative would include an annual evaluation with NMFS of impacts to federally protected Coho Salmon in HVT fisheries to confirm they do not exceed proposed harvest rates on a rolling three-year average basis. – Chairman

4. Motion to reaffirm Council Polling Sheet for Head Start and Early Head Start. Motion to approve submittal of the Head Start/Early Head Start grant to Department of Health and Human Service Administration for Children and Families for \$1,505,953.00 for program year 21/22. – Chairman
5. Motion to approve final approval of the Amendment to Title 30; Section 11.1 Holidays, a) holidays recognized as paid holidays by the HVT that was routed through the LPA process. - Chairman

**NEW BUSINESS:**

1. Motion to approve the equivant Professional Services Agreement, Software License Agreement and Software Maintenance Agreements for the purchase of the CourtView3 & ShowCase Case Management Systems. – Leona Colegrove (sponsored by: Colegrove)
2. Motion to approve a Council Residential Assignment to Adam Carbone for Lot 7-C, Matilton Field, containing one (1) acre more or less and resolution. – Jaclyn Robinson (sponsored by: Colegrove)
3. Motion to approve the sole source agreement with Omsberg & Preston for survey project Lot 24W-10 and Lot 24W-11, Campbell Field, up to \$11,100.00 to be paid out of account 1021-85000-0450. – Jaclyn Robinson (sponsored by: Colegrove)
4. Motion to approve a sole source contract between Hoopa Valley Tribe and Kuipers & Associates to complete an assessment of remedial option for Copper Bluff the Mine. – Ken Norton (sponsored by: Miller)
5. Motion to accept and approve Hoopa Tribal Afterschool Program’s CCDF supplemental discretionary funding award in the amount of \$19,350.00 (Award #20PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)
6. Motion to accept and approve Hoopa Tribal Afterschool Program’s CCDF Mandatory additional funding award in the amount of \$7,323.00 (Award 20PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)
7. Motion to accept and approve Hoopa Tribal Afterschool Program’s CCDF discretionary funding additional award in the amounts of \$43,063.00 and \$6,209.00 (Award #G-19PXCACDD) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)
8. Motion to accept 2 Karuk grants 21F-4102 in the amount of \$70,000. and 20F-3741 in the amount of \$98,955. for Child Development. – Angel Korb (sponsored by: Chairman)
9. Motion to approve purchase of 29 HP Probook-16GB Laptops and 29 Microsoft Office Home and Business for eligible Hoopa TANF adults (1 per household) in the amount of \$41,126.33; vendor CDW quotes provided by Jim Allen, account #5645-91650-0893-91701. – Leslie Colegrove (sponsored by: Davis)
10. Motion to approve Council determined option (insert #) (insert letter) to be used for the TANF Pandemic Emergency Funds and approve use of indirect to give direct payments at 5A or 5B (choose one) or (re-word motion to keep indirect). – Leslie Colegrove (sponsored by: Pole)
11. Motion to approve to amend the Snow Camp “E” Timber Sale Contract adopting Modification #3 requesting an extension of time. – Jeff Lindsey (sponsored by: Colegrove)
12. Motion to approve review of Title 68, Tribal Animal Ordinance, with OTA Tribal Police, Community Members and Tribal Court for the development of a path forward for enforcement. – Council Member Davis
13. Motion to approve the attached Resolution to launch an all out effort to fundraise and clean up the Reservation on an on-going basis using a GoFundMe page, grant writing, Tribal Staff and Volunteers. – Council Member Davis
14. Motion to approve set aside \$40,000. for the local roads project funds to come from the transportation department. – Council Member Miller

15. Motion to approve contract of "Cook and Associates" to assist with Virgil Bussell Jr. missing person case in the amount of \$5,000.00, account #0180-95600-0010. – Danielle Vigil-Masten (sponsored by: Chairman)
16. Motion to approve a resolution for blood degree correction for Wayne Edward Marshall, Roll Number 3821 from 1/8 to 45/128 Indian Blood Degree. – LeLoni Colegrove (sponsored by: Colegrove)
17. Motion to approve relinquishment from Hoopa Valley Tribe Membership Roll, Nah-Tes Dale Jackson, Roll # 2098. – LeLoni Colegrove (sponsored by: Colegrove)
18. Motion to approve enrollment of Emmarie Deanne Bussell, Blood Degree 3/16 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
19. Motion to approve enrollment of Jordyn Shana Davis, Blood Degree 3/16 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
20. Motion to approve enrollment of June Everly Davis, Blood Degree 3/16 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
21. Motion to approve enrollment of Penelope Lynn Finney, Blood Degree 9/64 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
22. Motion to approve enrollment of Dana Lynne Goepner, Blood Degree 5/16 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
23. Motion to approve enrollment of Jose Axel Gonzalez , Blood Degree 5/32 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
24. Motion to approve enrollment of Booker Joe Alexander Jarnaghan, Blood Degree 11/64 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
25. Motion to approve enrollment of Notchko Paul McCovey III, Blood Degree 83/256 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
26. Motion to approve enrollment of Ivan Alias McCovey, Blood Degree 5/64 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
27. Motion to approve enrollment of Vulcan Corvus Mularky, Blood Degree 23/128 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
28. Motion to approve enrollment of Nyibe Jordan Nguyen, Blood Degree 21/128 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
29. Motion to approve enrollment of Cashis Ray Peters, Blood Degree 3/16 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
30. Motion to approve enrollment of Douglas Kyle Kiwunayda Risling Jr., Blood Degree 5/32 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)
31. Motion to approve enrollment of Trevon Dominique Smith, Blood Degree 23/128 on to the Hoopa Valley Tribe. – LeLoni Colegrove (sponsored by: Colegrove)