

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 831 7235 8670
Passcode: 077626
Call In: 1-669-900-6833

AGENDA

Hoopla Valley Tribal Council Regular Meeting
July 1, 2021
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Chester McIntosh (sponsored by: Ferris)
2. Employee Extended Sick Leave. – Melia Jarnaghan (sponsored by: Colegrove)
3. Chairman's Administrative Assistant Employment Contract. – Chairman
4. Designation of Vice-Chairman. – Chairman (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve payment for \$8,340.64 to CJS Fire Support Nor Cal Freight, to repair Hoopa Fire Department Type 3 Fire Engine 9532 from account 1301-94500-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve purchase of Log Loader from Cascade Trader Inc. in the amount of \$110,000.00, plus transportation cost not to exceed \$10,000.00. Funds available in account #8201-82040-0427. - Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the Education Department's First Nation's Language Grant Budget Modification 3 with attached tribal budget. - Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the Education Department's grant submission (with attached letter) for ANA ARPA Emergency Language Funding for up to \$95,000.00 (final amount determined once grant is awarded) over a two-year period to create a short-term Hoopa Tribal Education Master Apprentice Program. This request also requires a signed letter by the Chairman draft included in the packet. – Chairman
5. Motion to reaffirm Council Polling Sheet for Education. Motion to approve set aside excess After School funds from 21PXCACSC6, 21PXCACDC6, and 21PXCACCDF in the amount of \$1,097,656.00 for construction and major renovation, as approved by funder. - Chairman
6. Motion to reaffirm Council Polling Sheet for Child Development. Motion to accept the Child Development CCTR contract in the amount of \$108,910.00, program year 2021-2022 to begin July 1st. – Chairman

7. Motion to reaffirm Council Polling Sheet for Child Development. Motion to approve the Child Development EHS-Partnership department 1190, 1191, 1192, 1193, 1194, 1195, and 1196 to combine monies and move to capital additions to pay for the playground and close out the grant June 30th. – Chairman
8. Motion to reaffirm Council Polling Sheet for Child Development. Motion to approve the Child Development EHS-Partnership playground contract to Kaplan playgrounds in the amount of \$112,281.21. Kaplan was selected out of the 3 bids due to being able to provide everything requested for the playground. – Chairman
9. Motion to approve the FY2021 Tribal Transportation Improvement Program projects list and resolution, tabled from June 17, 2021 Regular Council Meeting. – Chairman

NEW BUSINESS:

1. Motion to approve carryover of BIA Transportation Facility Maintenance Program Fund #2020 in the amount of \$47,020.85. – Jeff Hodge (sponsored by Chairman)
2. Motion to approve by resolution naming the newly elected officials for the Hoopa Valley Tribe. – Executive Secretary (sponsored by: Chairman)
3. Motion to approve agreement between the Hoopa Tribe and the USFS, through the BIA and attached Expenditure Plan for \$333,392.00 to conduct wildlife survey's and unit layout in the proposed Trinity Summit Fuel Reduction Project. – Jeff Lindsey (sponsored by: Chairman)
4. Motion to approve NRCS contract and the attached budgets in the amount of \$333,674.00 – Jeff Lindsey (sponsored by: Chairman)
5. Motion to approve the Burn Area Rehabilitation Plan on the Tribal portion of the Red Salmon Fire. – Jeff Lindsey (sponsored by: Miller)
6. Motion to approve to vote in favor of the Purdue Bankruptcy Restructuring Plan based off the Memorandum and recommendations of Zwerling , Schachter, & Zwerling, LLP. – Dan Drachler (sponsored by: Chairman)
7. Motion to approve invoice #0437 to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$33,114.31 from account #0100-92200-1500. – OTA (sponsored by: Chairman)
8. Motion to approve the Early Head Start and Head Start budget modification to prepare for grant closure by July 30th. – Angel Korb (sponsored by: Chairman)
9. Motion to approve and accept \$223,970.00 American Rescue Act Stabilization Funds allocated to KIDE from the Corporation of Public Broadcasting (CPB). Please see the attached award letter for rules/regulations of these funds. – Michael Heminger (sponsored by: Miller)
10. Motion to approve the purchase of two (2) Records Management System Licenses and one (1) additional Computer Aided Dispatch License with annual support in the amount of \$11,100.00 to come from COPS Grant 3572-82040-0500. – Hoopa Valley Tribal Police (sponsored by: Miller)
11. Motion to approve the budget modification to transfer funds within the account for 3662-0115 Cercla Line items from travel 98009 to supplies 96200 since travel was not possible due to COVID restrictions. – Ken Norton (sponsored by: McCullough)
12. Motion to approve a subgrant agreement between the Hoopa Valley Tribe and Humboldt County Planning Division for the Cleanup and remediation of contaminated soil located on the Jackson Trucking Property. – Ken Norton (sponsored by: Miller)