

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 863 4535 8044

Passcode: 467810

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

June 3, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Issue. – Leah Jarnaghan-Offins (sponsored by: Chairman)
2. Follow-up on Executive Session Item #3 from the May 6, 2021 Regular Council Meeting. – Daren Masten (sponsored by: Chairman)
3. Enrollment Issue. – Dixich Liqay Ferris (sponsored by: Ferris)
4. Personal Housing Issue. – Marcellene Norton (sponsored by: Davis)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

NEW BUSINESS:

1. Motion to approve McBain Associates 2021 contract to provide technical consulting service to Fisheries, from account 2821-85000. – Mike Orcutt (sponsored by: Davis)
2. Motion to approve the payment of invoice #0425 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$31,915.23 from account #0180-92200-1500. – OTA (sponsored by: Chairman)
3. Motion to approve contract with PWM Inc. to manage the Hoopa Cell Tower, funds from account #0100-85000-0320. – JW Mooney (sponsored by: Colegrove)
4. Motion to approve to purchase equipment for the Hoopa Tribal Museum Natini:xwe Xine:iwh Ai Kiwil O'd whe Project. Fund 5704-91650-0892-91709 to be used, please see executive summary for further information. – Leslie Colegrove (sponsored by: Billings)
5. Motion to approve grant agreement, budget, and resolution of limited waiver of sovereign immunity for the grant agreement between the County of Humboldt and Hoopa Valley Tribe/Hupa Family Resource Center in the amount of \$48,000. July 1, 2021 – June 30, 2022 for Cal Works, TANF and Cal Fresh outreach & support, see attached contract, resolution, and budget. – Leslie Colegrove (sponsored by: Davis)
6. Motion to approve resolution acceptance of OES grant, \$97,000. – Greg Moon (sponsored by: Davis)
7. Motion to approve a sole source contract between Hoopa Valley Tribe and Thomas Gast & Associates Environmental Consultants to complete a Cumulative Impact Assessment of Cannabis activities in the upper Supply Creek Watershed. – Ken Norton (sponsored by: Ferris)
8. Motion to approve the Native Nations Grant Funding of \$400,000.00 to be allocated to the Human Service Building. – Council Member Miller