

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 897 7247 9391

Passcode: 353432

Call In: 1-669-900-6833

AGENDA

Hoopa Valley Tribal Council Regular Meeting

July 15, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Clear Cloud Proposal/Contract. – Daren Masten (sponsored by: Chairman)
2. Enrollment Issue. – Dixich Liqay Ferris (sponsored by: Ferris)
3. Personal Issue regarding House & Health. – Luana Redhat Jackson (sponsored by: Chairman)
4. To approve appointment of one (1) person to K'ima:w Medical Center Board. – Melia Jarnaghan (sponsored by: Chairman)
5. To approve appointment of one (1) person to the Enrollment Committee. – Melia Jarnaghan (sponsored by: Chairman)
6. To approve appointment of one (1) person to the Land Commission. – Melia Jarnaghan (sponsored by: Chairman)
7. To approve appointment of one (1) person to the Gaming Commission. – Melia Jarnaghan (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Development Fund. Motion to approve attached resolution agreement between Hoopa Development Fund and Economic Development Administration (EDA). – Chairman
2. Motion to reaffirm Council Polling Sheet for Recreation. Motion to approve additional funds in the amount of \$4,942.94 for purchase of a John Deere Z740R ZTrak CA-Mower from PAPE Machinery. Previously approved for \$4,700.00, grand total of in stock mower is \$9,642.94. Funds to come from account 1121-82040-0950, sole source requested due to only mower currently in stock. – Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Volunteer Fire. Motion to approve emergency repair to Hoopa Volunteer Fire Engine in the amount of \$11,885.07, from account #1121-94500-0550. – Chairman
4. Motion to reaffirm Council Polling Sheet for the Chairman. Motion to approve Executive Assistant Contract for Jason Jackson and void previous Executive Assistant Contract with Andrea Kelley for lack of childcare. – Chairman
5. Motion to approve and accept \$223,970.00 American Rescue Act Stabilization funds allocated to KIDE from the Corporation of Public Broadcasting (CPB) and attached budget. Please see the attached award letter for rules/restrictions of these funds, tabled from July 1, 2021 Regular Council Meeting. - Chairman

NEW BUSINESS:

1. Motion to approve the AT&T Cell Tower/Ground Space License. – J.W. Mooney (sponsored by: Chairman)
2. Motion to approve signature change to financial institutions. – May Peterson (sponsored by: Chairman)
3. Motion to approve the Independent Contract Agreement between the Hoopa Valley Tribe and Jenny Walter in the amount of \$55,000.00 for the implementation of culturally appropriate risk and needs assessment tools for the Hoopa Tribal Court from funds 2931-85000-0130 & 1021-85000-0130. – Leona Colegrove (sponsored by: Chairman)
4. Motion to approve to pay from previous rodeo revenue carried over from 2019/2020 stock contractor fee for 2021 Hoopa Rodeo in the amount of \$10,000.00 from account 00800-95501-0955. – Allie Hostler (sponsored by: Miller)
5. Motion to approve budget revision 2 for the NDN Center's California Department of Education – American Indian Education Center Grant with attached tribal budget. – Jenna Hailey (sponsored by: Miller)
6. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF discretionary funding from the American Rescue Plan Act in the amount of \$620,993.00 (award #21PXCACSC6) and attached tribal budget. – Jenna Hailey (sponsored by: Miller)
7. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF mandatory and matching funding in the amount of \$29,660.00 (award #21PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Miller)
8. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF discretionary supplemental funding from the American Rescue Plan Act in the amount of \$376,663.00 (award #21PXCACD6) and attached tribal budget. – Jenna Hailey (sponsored by: Miller)
9. Motion to approve monetary donation/sponsorship of the Hoopa 12u Sturgeon Back's traveling softball team, to assist in tournament, travel, insurance, equipment, and uniforms. – Laney Ashley (sponsored by: Bussell)
10. Motion to approve the sole source justification and purchase of 2021 Chevrolet Silverado for COPs grant HEWX0031 in the amount of \$69,208.75 with \$65,995.00 to come from account 3573-82050-0500 and \$3,213.75 to come from account 0200-82050-0500. – Hoopa Valley Tribal Police (sponsored by: Miller)
11. Motion to approve and accept EEOC's FY21 Grant increase in the amount of \$4,000.00 changing grant from \$26,000.00 to \$30,000.00 and attached budget. – Penny Cordova (sponsored by: Chairman)
12. Motion to approve purchase of culverts from C&K Johnson Industries in the amount of \$57,406.00. Funds available in account 2020-85000-0423. – Jeff Lindsey (sponsored by: Chairman)
13. Motion to approve the enrollment of new tribal members. – Rhonda Bigovich (sponsored by: Ferris)