

**Executive Session: Presenters In Person**

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

**Meeting ID: 825 0336 3548**

**Passcode: 397294**

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

## **AGENDA**

Hoopa Valley Tribal Council Regular Meeting  
August 5, 2021 rescheduled to August 9, 2021

Executive Session

10:00 a.m.

Open Session

1:30 p.m.

### **EXECUTIVE SESSION:**

1. Nor Rel Muk Wintu Nation request Letter of Support to obtain federal acknowledgement. – Nor Rel Muk Wintu Nation (sponsored by: Chairman)
2. Chester McIntosh personal issue tabled from July 1, 2021 Executive Session. – Chairman
3. Donation to AAU “KT” Warriors Traveling Basketball League Girls & Boys. – Lovae Blake/Kaewett Nelson (sponsored by: Ferris)
4. Motion to approve the sole source agreement with Omsberg & Preston for survey project of APN: 527-053-019, Bald Hill, in the amount of \$14,600.00 from account 1021-85000-0450. – Jaclyn Robinson (sponsored by: Ferris)
5. System Design Review. – Daren Masten (sponsored by: Chairman)
6. Motion to approve settlement payment. – Chairman

### **COUNCIL MEMBER REPORTS:**

#### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve independent contractor agreement between Hoopa Valley Tribe and Justin Maxon for the upcoming TANF Summer Youth Program. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fiscal/Property. Motion to approve the 5<sup>th</sup> Amendment to the T-Mobile License, at the Cell Tower. - Chairman
3. Motion to reaffirm Council Polling Sheet for EDU Early Head Start/Head Start. Motion to amend approved budget modification from the Tribal Council Meeting of July 1, 2021 to reflect a revision of \$37,000.00 from supplies line item 3975-96200-1168 to capital additions 3975-82040-1168 to purchase pour-in-place rubber surfacing for the Early Head Start Program. – Chairman
4. Motion to reaffirm Council Polling Sheet for EDU Early Head Start/Head Start. Motion to approve the amendment for the Kaplan Playground Contract to include a pour in place rubber surface for the Early Head Start playground in the amount of \$36,160.25. Funding to be obligated by July 30, 2021, the ending of the grant and monies to come from capital additions 3975-82040-1168 equipment. – Chairman
5. Motion to reaffirm Council Polling Sheet for EDU Child Development. Motion to approve the contract with the State of California Department of Education and accept the funding in the amount of \$165,260.00 for FY2021-2022 funding for the Child Development program; and approve the CSPP-1107 requested resolution for the newly elected officials of the HVT for the Fiscal Year 2021-2022. – Chairman

6. Motion to reaffirm Council Polling Sheet for EDU Early Head Start/Head Start. Motion to approve the contract with Trinity Valley Consulting Engineers for Early Childhood Facility repairs/renovations to get in compliance with Indian Health Services recommendations for Health & Safety regulations. Repairs are needed prior to opening for children in the fall. – Chairman

**NEW BUSINESS:**

1. Motion to approve attached budget modification for Hoopa TANF FY21 budget. Proposal submitted was incorrect calculation of multiple accounts. Department codes did not reflect current projected expenditures, indirect cost required adjustment. – Leslie Colegrove (sponsored by: Ferris)
2. Motion to approve & accept FY21-22 TANF Program Allocation from State of California Department of Social Services in the amount of \$1,130,153.00 and approve attached budget for Hoopa Valley Tribal TANF Program. – Leslie Colegrove (sponsored by: Ferris)
3. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF supplemental discretionary funding award in the amount of \$45,235.00 (award #21PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Miller)
4. Motion to approved the Hoopa Tribal Afterschool Program's purchase of a shade structure for outdoor programming not to exceed \$16,000.00 (estimates attached) from account 3373-82040-1153. – Jenna Hailey (sponsored by: Miller)
5. Motion to approve authorizing a loan application for a John Deere 333G Compact Loader with Mulcher for purchase by Hoopa Fire using account 1301-94500-0370. – Greg Moon (sponsored by: Miller)
6. Motion to approve a resolution for the Hoopa Valley Tribe to apply for the National Telecommunications and Information Administration (NTIA) Tribal Broadband Connectivity Grant Program. – Linnea Jackson (sponsored by: Miller)
7. Motion to approve the required contribution of 20% for the Indian Health Project, Hoopa Transfer Station Modification (CA 12354-0701) in the amount of \$385,222.61 – Linnea Jackson (sponsored by: Miller)
8. Motion to approve a Council Residential Assignment to Melany Hernandez for Lot 19-D, Norton Field, containing 1 acre more or less and resolution. – Jaclyn Robinson (sponsored by: Chairman)
9. Motion to approve a grazing assignment to George Moon for Lot 8, Soctish Field, containing 4 acres for an initial one (1) year term and resolution. – Jaclyn Robinson (sponsored by: Ferris)
10. Motion to approve a Council Residential Assignment to Kimberlee Carpenter for Lot 25-M, Matilton Field, containing 1 acre more or less and resolution. – Jaclyn Robinson (sponsored by: Ferris)
11. Motion to approve the contract between Hoopa Valley Tribe and JB Construction Inc. in the amount of \$9,597.00 from account #2020-85000-0118. – Ken Norton (sponsored by: Chairman)
12. Motion to approve the purchase of Met One EBAM air quality monitor to improve air quality monitoring capabilities of the Hoopa Valley Tribe. – Ken Norton (sponsored by: McCullough)
13. Motion to approve the Budget Modification to transfer funds within the account for 3750-0110 PPG line items from Travel 98009 and Supplies 96200 to Equipment 82040 to cover a deficit in that account, since travel was not possible due to COVID restrictions, and transfer from Director Wages 70020 to Staff Salaries 71000 to cover a deficit in that account and a transfer from Supplies 96200 to Utilities 98500 to cover deficit in that account. Transfer from supplies \$36,712.00 to Equipment for purchase of air and water monitoring probes. – Ken Norton (sponsored by: McCullough)

14. Motion to approve the purchase of an EXO<sup>2</sup> water quality monitoring probe in the amount of \$15,154.20 utilizing funds from the Performance Partnership Grant (PPG) 3750-96200-0110 or Supplies or 3750-82040-0110 Equipment line item. – Ken Norton (sponsored by: McCullough)
15. Motion to approve the payment of invoice #0456 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$48,167.66. – OTA (sponsored by: Chairman)
16. Motion to approve sole source purchase from J.L. Darling LLC supplies for \$14,686.16 from fund 2821-96200-3510. – Mike Orcutt (sponsored by: Miller)
17. Motion to accept BOR Assistance Agreement for Lower Supply Creek Floodplain and Fish Habitat Enhancement Project for \$183,048.00 from fund TBD. – Mike Orcutt (sponsored by: Chairman)
18. Motion to approve BOR AFA 2020 MOD I for \$2,365,672.23 fund 2821 and approve the budget. – Mike Orcutt (sponsored by: Colegrove)
19. Motion to approve sole source contract with Pacific Watershed Associates, Inc. for \$49,923.00 for Soctish Creek engineering, site design, and technical support for the fish passage project around a diversion from fund 6545. – Mike Orcutt (sponsored by: Chairman)
20. Motion to approve to accept FY-2021 IMLS Basic Grant number NAB-25412-OLS-21 in the amount of \$10,000.00 for award period 8/1/2021 – 7/31/2022. – Leslie Jackson (sponsored by: Miller)
21. Motion to approve KMC submission of ICDBG Imminent Threat Application to HUD. – Stephen Stake (sponsored by: Colegrove)
22. Motion to approve replacing the pump house at Pookey's Park which provides many functions & services for the Hoopa Valley Tribe. – Council Member Miller
23. Motion to approve the purchase of the netting, parts, and labor to get the batting cages up and running. – Council Member Miller
24. Motion to approve the Criminal Offenses code under LPA, HVTC Title 74. – Chairman
25. Motion to approver routing the resolution amending the Animal Control Ordinance, HVTC Title 68 under the LPA process. – Chairman
26. Motion to approve by resolution the Hoopa Valley Tribal Council declaring a local emergency & imminent threat of disaster due to drought conditions on the Hoopa Valley Indian Reservation. – Chairman
27. Motion to approve by resolution the Hoopa Valley Tribal Council forming the Hoopa Valley Tribal Drought Task Force. – Chairman
28. Motion to approve to direct the Enrollment Specialist to provide to the Executive Secretary a current & updated Tribal Roll Listing on an ongoing basis to keep the list up to date. – Executive Secretary (sponsored by: Miller)
29. Motion to approve enrollment applicants as of July 30, 2021. – Rhonda Bigovich (sponsored by: Ferris)