

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 835 7667 6509

Passcode: 763364

Call In: 1-669-900-6833

AGENDA

Hoopla Valley Tribal Council Regular Meeting

September 2, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Discussion with possible action regarding speedbumps on Carpenter Lane. – Debra Carpenter (sponsored by: Ferris)
2. Motion to approve extended sick leave for Administration Employee. – Melia Jarnaghan (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of August 23, 2021 rescheduled from August 19, 2021 Regular Meeting. – Chairman
2. Motion to approve the minutes of August 23, 2021 rescheduled from August 5, 2021 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve to vote on the proposed plan of reorganization in the Mallinckrodt bankruptcy proceeding. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Museum. Motion to accept and approve two year IMLS Enhancement Grant NAE-250459-OLS-21 starting September 1, 2021. - Chairman

NEW BUSINESS:

1. Motion to approve Blue Stone Strategy Group proposal to provide a two-day Economic Development Priority Planning Work Session (proposal attached); funds to come from ARPA funding. – Walter Gray III (sponsored by: Colegrove)
2. Motion to approve up to 120 hours of Administrative Leave for all non-essential personnel, effective August 6 through August 27, 2021 (memo attached). – Melia Jarnaghan (sponsored by: Chairman)
3. Motion to approve a donation of \$5,000.00 to Hoopa Youth Cheer and Football to assist in paying league fees, purchasing equipment, safety equipment, and other supplies from account 0100-86500-0010. – Hoopa Youth Cheer & Football (sponsored by: Chairman)
4. Motion to accept and approve additional five thousand dollars (\$5,000.00) to Museum's FirstNations.org Grant. – Silischitawn Jackson (sponsored by: Chairman)
5. Motion to approve the budget modification for KT-20-03 1313 fund 2942. – Leona Colegrove (sponsored by: Chairman)

6. Motion to approve the budget modification for 2020-VO-GX-0050 fund 2937-0130. – Leona Colegrove (sponsored by: Chairman)
7. Motion to approve budget modification in the amount of \$6,700.00 from unused wages, acct #8330-71000-0303 to Consult and Contractual, 0180-85000-0303 to cover cost of courier contract through FY21. – Allie Hostler (sponsored by: Chairman)
8. Motion to approve Independent Contractor Agreement with Raymond Rivera IV for website redesign project of the Two Rivers Tribune website. Contract will not exceed \$15,000.00 and will be completed with grant funding received from the Facebook Community Media Project, account #4032-85000-0303. – Allie Hostler (sponsored by: Chairman)
9. Motion to approve Independent Contractor Agreement with Cynthia Hostler to complete courier services for FY21 in the amount of \$18,200.00 for 52 weeks from October 1, 2021 through September 30, 2021 to be paid from account #833-85000-0303. – Bianca Moon (sponsored by: Chairman)
10. Motion to approve the External Evaluator Agreement between the Hoopa Valley Tribe's Higher Education program and Suzanne Burcell for the amount of \$8,000.00 and to waive the TERO Tax fee. – Misty Knight (sponsored by: Colegrove)
11. Motion to approve Council Liaisons to Tribal Departments. The Chairman will send a memo notifying departments of their Council Liaison. – Executive Secretary (sponsored by: Chairman)
12. Motion to approve to receive funds in the amount of \$141,600.00 in Timber Harvest Initiative funds to Forestry Planning budget per attached budget. – Jeff Lindsey (sponsored by: Chairman)
13. Motion to approve to receive funds in the amount of \$248,800.00 in invasive species funds to Forestry Wildlife budget as per attached budget. – Jeff Lindsey (sponsored by: Chairman)
14. Motion to approve to receive funds in the amount of \$283,369.00 in Forest Inventory and Planning funds to Forestry Planning budget as per attached budget. – Jeff Lindsey (sponsored by: Chairman)
15. Motion to approve to receive funds in the amount of \$36,883.00 in Forest Management and Planning funds to Forest Planning budget as per attached budget. – Jeff Lindsey (sponsored by: Chairman)
16. Motion to approve to receive funds in the amount of \$38,587.00 in reimbursement funds from the Mill 1 Fire Emergency Stabilization Plan as per attached budget. – Jeff Lindsey (sponsored by: Chairman)
17. Motion to approve to receive funds in the amount of \$260,600.00 in Fuels Data Call funds to Forestry Fuels budget as per attached. – Jeff Lindsey (sponsored by: Chairman)
18. Motion to accept the funding from the Department of Health and Human Services Administration for Children and Families in the amount of \$1,957,806.00 for EHS/HS programs. – Lola Henry (sponsored by: Chairman)
19. Motion to approve that K'ima:w Medical Center on behalf of the Hoopa Valley Tribe has met the citizen participation requirement of the previously submitted ICDBG-ARP Grant for MAT/DV Services. – Harley Smith (sponsored by: Chairman)