

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

Hoop Valley Tribal Council Regular Meeting
August 19, 2021 rescheduled to August 23, 2021

Executive Session

10:00 a.m.

Open Session

1:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve the appointment of Steven Kalogeros as the Associate Tribal Attorney pursuant to Title 30, Section 2.2. – Melia Jarnaghan (sponsored by: Colegrove)
2. Motion to approve ending the furlough due to COVID-19 effective immediately. – Melia Jarnaghan (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve authorization for check payment of \$8,720.96 to CJs Fire Support Nor Cal Freight to repair Hoopa Fire Department type 3 fire engine 9533, from account #1301-94500-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve a resolution for ratification of declaration of emergency for Public Health Threat due to Monument Federal Wildland Fire Incident Smoke. – Chairman
3. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to approve attached PG&E Agreement for transformer install. – Chairman

NEW BUSINESS:

1. Motion to approve the payment of invoice #0466 to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$54,092.12. – OTA (sponsored by: Colegrove)
2. Motion to approve an amendment to the Thomas Gast contract in the amount of \$5,000.00 to include Campbell Creek watershed into the Cumulative Impact Assessment of off-reservation hydrologic impacts resulting from cannabis activities. Funds will be taken from 3750-85000-0110 Performance Partnership Grant (PPG) Consultant/Contractual line item. – Ken Norton (sponsored by: Colegrove)
3. Motion to approve the purchase of a 2022 KIA Sport Utility vehicle in the amount of \$27,599.75 utilizing funds from 3750-82050-0110 Performance Partnership Grant (PPG) Capital Asset-Vehicle line item. – Ken Norton (sponsored by: Colegrove)
4. Motion to approve the Facility Use Agreement between Hoopa Valley Housing Authority and Hoopa Valley Tribe acting by and through other Tribal Departments to be used as a standard format for all Facility Use of Hoopa Valley Housing Authority managed facilities. – Candee McCovey (sponsored by: Colegrove)

5. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF mandatory and matching funding award in the amount of \$12,564. (award #21PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: McCullough)
6. Motion to approve a budget modification for NDN Center/JOM's FY21 Tribal Compact Budget (acct: 1021-1151), including the purchase of a storage shed not to exceed \$8,500. and spend out through September 15th. – Jenna Hailey (sponsored by: McCullough)
7. Motion to approve purchase of one Tacoma and one Tundra from Mid-City Motor World, in the amounts of \$41,829.75 and \$47,934.75 from BOR AFA 2019 fund 2891. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve the Operational Agreement between the Hoopa Valley Tribal Police Department (HVTPD) and the North Coast Rape Crisis Team (NCRCT). – Hoopa Valley Tribal Police (sponsored by: Miller)
9. Motion to approve Archives & Library budget revision for 0200 & 0180 fund accounts. – Leslie Jackson (sponsored by: Colegrove)