

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 881 5779 5028

Passcode: 680619

Call In: 1-669-900-6833

AGENDA

Hoopla Valley Tribal Council Regular Meeting

September 16, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Discussion with possible action regarding HVT & Two Rivers Pet & Wildlife Welfare Services Collaboration. – Damien Scott (sponsored by: Ferris)
2. Personal Item. – Dawn Colegrove (sponsored by: Ferris)
3. Hoopa Tribal Early Childhood Facility Status Update. – Erika Tracy (sponsored by: Miller)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve Hoopa Fire Department to purchase a John Deere MH60D Mulching Head from account #1021-6805. – Chairman
2. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept the \$10,000.00 check from the Humboldt Area Foundation Grant, modify the OES budget to add the funds to the supplies account, then purchase five (5) Abatement Technologies HEPA-AIRE portable air scrubbers. – Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Museum. Motion to approve Museum's budget modification of \$2,191.00. – Chairman

NEW BUSINESS:

1. Motion to approve carryover of Special Projects monies of \$4,000.00 (1021-95600-1000) from FY2021 over into FY2022. – Silischtawn Jackson (sponsored by: Chairman)
2. Motion to approve to mandate any and all Tribal Employees to provide proof of vaccination by health care provider card, proof that there is a medical reason why said employee cannot receive the vaccine as determined by health care provider or proof from religious organization/leader that vaccines compromise religious freedom, in order to continue or apply for employment. Any Tribal Employee refusing to provide the above mentioned evidence to their supervisor shall not be allowed to report to work or apply for Tribal Employment. Department Managers will be responsible for ensuring all documentation is received by their employees. Any time off from work for non-vaccinated employees may be charged to sick leave per Hoopa Valley Tribe Personnel Policies and Procedures (HVTPPP's). In the case where employees have exhausted their sick leave the employee will be considered AWOL and may be subject to HVTPPP's penalties. – Hoopa Fire Department (sponsored by: Chairman)

3. Motion to approve and accept new WUI budget for Hoopa Fire Department in the amount of \$358,299.00. – Greg Moon (sponsored by: Ferris)
4. Motion to accept Humboldt Area Foundation Grant funding of \$166,000 and modify Hoopa Fire Department budget to reflect the attached line items. – Greg Moon (sponsored by: Chairman)
5. Motion to approve the Hoopa Fire Department Council resolution of budget modification to accept the A21AV00036000 Fire Preparedness Supplemental Funding \$650,000. to the new 1021 Hoopa Fire Department budget. As indicated in the budget modification attachment, line items to continue business of a high reliability firefighting organization include, but are not limited to training, improvements, and supplies. Additionally, modifications including additional FY22 temporary engine crew and purchase out right of the previously approved for financing flatbed hauler and purchase a new fire attack vehicle, 1021-0371. – Greg Moon (sponsored by: Chairman)
6. Motion to amend EDA Resolution #21-36 that was approved on June 28, 2021, correction on amounts & percentage rates. – Lavae McCovey (sponsored by: Ferris)
7. Motion to approve MOD II for BOR AFA FY2021 and approve budget increase of \$14,652.43 to fund 2821-85000-3517. – Mike Orcutt (sponsored by: Miller)
8. Motion to approve the Council to cover additional costs to California Indian Legal Services for past due invoices from February, March, and April 2021 in the amount of \$19,911.00, also additional costs to Automated Election Services for ballot counting machine for the 2021 General Election in the amount of \$6,655.35. – Louisa Jones (sponsored by: Miller)
9. Motion to accept bids for the Bald Hill Road (BIA Route 11) Resurfacing Project and award contract to GR Sundberg, Inc. for the amount of \$1,653,053.18 from accounts 1530 and 1531. – Jeff Hodge (sponsored by: Chairman)
10. Motion to approve the Memorandum of Understanding (MOU) with Humboldt County Department of Health and Human Services, Child Welfare Services Division (CWS) and Hoopa Human Services, Child and Family Services. Approve the Chairman Joe Davis to sign the MOU on behalf of the HVTC (see attached). – Merris Obie (sponsored by: Chairman)
11. Motion to approve Elders Economic Assistance from October 1, 2021 through September 30, 2022 utilizing ARPA fund 0702. – Pateisha Ferris (sponsored by: Miller)
12. Motion to approve Harshwal & Company LLP to conduct FY-21 audit with the option to extend for an additional two years. – Pateisha Ferris (sponsored by: Chairman)
13. Motion to approve continuing resolution from October 1, 2021 through December 31, 2021 during fiscal year 2022. Not to exceed 25% authorized in the FY2021 budget. – Pateisha Ferris (sponsored by: Ferris)
14. Motion to approve attached budget modification to decrease 0180-0600 and reallocate into 0180-1500 and 0180-0015 to cover September external attorney invoice and the increased tribal election attorney fees. – Pateisha Ferris (sponsored by: Colegrove)
15. Discussion with possible action on the maintenance of Baldy Flat Road. – Council Member Miller (sponsored by: Chairman)
16. Motion to approve attached resolution declaring a state of emergency with regards to Drug Epidemic. – Chairman