

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 842 4745 9784

Passcode: 946220

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

October 21, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Personal Item. - Frank Richards (sponsored by: Miller)
2. Personal Item. - Jason Marshall Sr. (sponsored by: Miller)
3. Motion to approve appointment of four (4) candidates to the Hoopa Development Fund Committee. – Melia Jarnaghan (sponsored by: Chairman)
4. Motion to approve appointment of two (2) candidates to the K'ima:w Medical Center Board of Directors. – Melia Jarnaghan (sponsored by: Chairman)
5. Motion to approve appointment of four (4) candidates to the Hoopa Land Commission. – Melia Jarnaghan (sponsored by: Chairman)
6. Motion to approve appointment of one (1) person to the Hoopa Valley Housing Authority Board of Directors. – Melia Jarnaghan (sponsored by: Chairman)
7. Motion to approve appointment of two (2) candidates to the Hoopa Gaming Commission. – Melia Jarnaghan (sponsored by: Chairman)
8. Hoopa Tribal Early Childhood Facility Status Update. – Erika Tracy (sponsored by: Chairman)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

NEW BUSINESS:

1. Motion to accept the 2021-2022 Early Head Start-Child Care Partnership Grant Award Notice from the California Department of Education for the Hoopa Tribal Child Development Program in the amount of \$92,244.92. Grant # 09HP000210-03-00, effective 7/1/21-6/30/22, HVT Fund #3113. See agency approved budgets for FY21-22. – Erika Tracy (sponsored by: Miller)
2. Motion to accept (Fund #2102-1156) the Hoopa Higher Education HCATEP's year 1 of the NACTEP Grant Award #V101A210003 in the amount of \$551,000. for budget period October 1st, 2021 through September 30th 2022 (see tribal budget attached to this agenda request). – Misty Knight (sponsored by: Bussell)
3. Motion to approve (fund #2101-1156) the NACTEP's U.S. Department of Education Grant Award #V101A180033-20 budget modification and no cost extension for the period of September 16, 2020-September 15, 2022 (see attached GAN and budget modification). – Misty Knight (sponsored by: Bussell)

4. Motion to approve Dawn Colegrove's cancellation request of sub-assignment for Lot 44-R, Hostler Field, containing one-acre more or less for a 25-year period by rescinding resolution number 18-08 approved January 22, 2018 by resolution. Jaclyn Robinson (sponsored by: Miller)
5. Motion to approve the Tribal Chairman to sign a Special Counsel Contract with Patterson Earnhart Real Bird & Wilson LLP to establish a Section 17 Corporation for the Tribe for a flat fee of \$10,000.00. – OTA (sponsored by: Miller)
6. Motion to accept \$500.00 donation from Parents in Training Inc to Hupa Family Resource Center. All funds will be used for Thanksgiving/Christmas Holiday Meat (turkey/ham) for eligible low income families 200 % FPG who live on the Hoopa Reservation, and approve attached budget. – Leslie Colegrove (sponsored by: Ferris)
7. Motion to approve FY22 budget modification from FY21 I.H.S. AM#9 in the amount of \$1,071,645., for additional Coronavirus related expenses. – Mary Benedict (sponsored by: Miller)
8. Motion to approve FY22 budget modification from FY21 I.H.S. AM#8 in the amount of \$1,084,801., for additional expenses related to COVID-19. – Mary Benedict (sponsored by: Miller)
9. Motion to approve the I.H.S. FY21 budget modification amendment #6 in the amount of \$80,764.00. – Mary Benedict (sponsored by: Miller)
10. Motion to approve the FY21 budget modification amendment #1 in the amount of \$286,282.00. – Mary Benedict (sponsored by: Miller)
11. Motion to approve FY22 Budget Modification from FY21 I.H.S. amendment #4 in the amount of \$5,325,572.00 for COVID related expenses. – Mary Benedict (sponsored by: Miller)
12. Motion to approve FY21 Budget Modification from FY21 I.H.S. amendment #2 in the amount of \$902,341.00. – Mary Benedict (sponsored by: Miller)
13. Motion to approve 2022 contract with Fishwater Consulting 2022 not to exceed \$50,000. fund 1022-85000-0350. – Mike Orcutt (sponsored by: Masten)
14. Motion to accept FY2021 PCSRF funding from KRITFWC for \$80,000.00 (7/1/21 to 9/30/23) and approve budget. – Mike Orcutt (sponsored by: Masten)
15. Motion to approve sole source purchase from Advanced Telemetry Systems "sole source" fund 2821-85000-3517, in the amount of \$103,103.00. – Mike Orcutt (sponsored by: Masten)
16. Motion to approve Hoopa Tribal Council to pay outstanding invoices for ice machine at Hoopa Food Distribution Program in the amount of \$2,384.98. – Lawrence Taylor (sponsored by: Chairman)