

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 881 8365 1200
Passcode: 591363
Call In: 1-669-900-6833

AGENDA
Hoopa Valley Tribal Council Regular Meeting
December 16, 2021
Executive Session
1:30 p.m.
Open Session
5:30 p.m.

EXECUTIVE SESSION:

1. Motion to approve the appointment of one (1) applicant to the Gaming Commission. – Mella Jarnaghan (sponsored by: Chairman)
2. Motion to approve the extended medical leave request for Hoopa Fire Department employee. – Mella Jarnaghan (sponsored by: Chairman)
3. Personal Item. – Lesley Hunt (sponsored by: Chairman)
4. Motion to approve extended medical leave for a HVPUD employee. – Linnea Jackson (sponsored by: Chairman)
5. MOU with NIGC to handle the finger printing for HVTGC. – Tyson Dempewolf (sponsored by: Chairman)
6. Personal Item. – Chenone Blake (sponsored by: Chairman)
7. Discussion regarding partnership & possible Teaming Agreement with Silver Mountain Corporation. – Ryan Smith (sponsored by: Bussell)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes for April 1, 2021 rescheduled to April 29, 2021 Regular Meeting. – Chairman
 2. Motion to approve the minutes for April 15, 2021 rescheduled to April 29, 2021 Regular Meeting. – Chairman
 3. Motion to approve the minutes for May 6, 2021 rescheduled to May 14, 2021 Regular Meeting. – Chairman
 4. Motion to approve the minutes for October 21, 2021 rescheduled to November 4, 2021 Regular Meeting. – Chairman
 5. Motion to approve the minutes for November 4, 2021 Regular Meeting. – Chairman
 6. Motion to approve the minutes for November 18, 2021 Regular Meeting. – Chairman
 7. Motion to reaffirm Council Polling Sheet for H.R. Motion to approve to remove Gaming Commissioner and rescind HVT Council appointment made on November 4, 2021 per Gaming Commission Bylaws Section 31.11 (d) (iii). – Chairman
 8. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve tree planting contract with Frontier Forestry for Mill 1 Fire Rehabilitation, Red Salmon Rehabilitation & Timber Sale areas. – Chairman
 9. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve out of region travel to attend OVC conference in Nashville TN, on 12/6/2021 returning on 12/12/2021. – Chairman
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10. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve grant writing agreement services for Clean California Local Grant Application, due date is February 1, 2022. – Chairman
11. Motion to approve final approval of the proposed amendments to Title 68, Animal Control Ordinance that was routed through the LPA. - Chairman

NEW BUSINESS:

1. Motion to approve Copia Contract Web Server in the amount of \$10,000.00 annual, to come from account #5826-91900-0600. – Michael Heminger (sponsored by: Ferris)
2. Motion to accept the Child Development CCTR-1049 Contract Amendment issued by the California Department of Social Services, increasing the maximum reimbursable amount from \$108,910. to \$120,246. for FY2021-2022. – Erika Tracy (sponsored by: Chairman)
3. Motion to accept the Early Head Start – Child Care Partnership American Rescue Plan Grant Award Notice from the California Department of Education for the Hoopa Tribal Child Development Program in the amount of \$44,029. Grant #09HE001356-01-01, effective 7/1/21 to 4/30/23 for fund #3114 dept. #1190. – Erika Tracy (sponsored by: Chairman)
4. Motion to accept the Child Development CSPP-1107 contract amendment issued by the California Department of Education, increasing the maximum reimbursable amount from \$165,260. to \$178,540. for FY2021-2022. – Erika Tracy (sponsored by: Chairman)
5. Motion to approve the sole-source contract with Humboldt State University Sponsored Programs Foundation (amount not to exceed \$62,000) to have Dr. Sara Chase Merrick coordinate Hupa Language Summer School for Summer 2022 and conduct Hupa Language activities per Education's approved DHHS ACF Grant (acct: 3893-85000-1151) and Running Strong for American Indian Youth Dreamstarter Gold Grant (acct: 3896-95600-1150). – Jenna Hailey (sponsored by: Chairman)
6. Motion to approve payment of Invoice #0497 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$23,852.81 from account #0180-92200-1500. – OTA (sponsored by: Chairman)
7. Motion to approve the Chairman to sign a Special Contract with the Morisset, Schlosser, Jozwiak & Somerville firm that provides a reduced billing rate for certain matters assigned by the Office of Tribal Attorney. – OTA (sponsored by: Chairman)
8. Motion to accept the Boys and Girls Club of America award: Walmart Tier 1 Food Access Program 2021, 2022 in the amount of \$10,000. and approve the attached budget adding this to fund 4323. – Alexander Hodge Sr. (sponsored by: Chairman)
9. Motion to accept funds from U.S. EPA's FY2022 Cercla Grant in the amount of \$134,000 and approve the budget for the FY2022 Cercla Grant to be included in the FY2022 fiscal year budget. – Ken Norton (sponsored by: Chairman)
10. Motion to approve carryover funds from FY21 for the VW Settlement account 0952-0115 in the amount of \$151,694.74 to be made available in FY22. These funds remaining at the end of FY21 will be used to purchase a Class 8 truck for Hoopa Roads Department in FY22. – Ken Norton (sponsored by: Chairman)
11. Motion to accept funds from FY2022 VW Settlement in the amount of \$196,325 and to approve the revised budget. VW Settlement funds will be used for the purchase of a new emergency response vehicle for the Hoopa Fire Department. The purchase of the vehicle was approved through the Hoopa Interdepartmental Team and Meets VW Settlement requirements. – Ken Norton (sponsored by: Chairman)
12. Motion to approve the reassignment of Lot 54-A, Hostler Field, containing 1.0 acres more or less to Francine Lewis. A Council Residential Assignment Agreement will be fully executed for Francine Lewis effective the date of the Quitclaim Deed issued by the Hoopa Valley Housing Authority, for the Fifty (50) years term with an option to renew for an additional Fifty (50) years. – Jaclyn Robinson (sponsored by: McCovey)

13. Motion to approve carry over of remaining Hoopa Land Management Realty funds account #1021-0450 in the amount of \$9,348. – Jaclyn Robinson (sponsored by: Chairman)
14. Motion to approve a land exchange for Roy Armon from Lot 60-A1, Chenone Field, containing one (1) acre more or less to Lot 197-A, Norton Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Chairman)
15. Motion to approve sole source contract with Trinity Public Utilities District to remove three power poles and install a 50 & 55 foot e12. Install 6 anchors and down guys, replace 850 ft. of primary single phase 2 ares with 4/0 AAC. Relocate transformers, service and install 3A fault tamers at the Chapman site for \$14,283.15, fund 2821-85000-3517. – Mike Orcutt (sponsored by: Chairman)
16. Motion to approve to hold an outdoor craft sale in the outer parking lot of the grocery store on 12/18/21 from 12 noon to 5pm. 10 vendors to raise money for family in NA & AA to attend the Tack Convention in January 2022, food, Drinks, & raffle. – Jack & River McNertney (sponsored by: Miller)
17. Motion to approve to authorize the Chairman or designee to certify or not certify 50% or higher adult unemployment rate on the Hoopa Valley Indian Reservation and complete certification form for California Department of Social Services for Hoopa Tribal TANF Program, see attached form for year 2021, due by February 28, 2022. – Leslie Colegrove (sponsored by: Chairman)
18. Motion to approve Blood Correction for Hoopa Valley Tribal member Ivan Alias McCovey in accordance with Title 9, Enrollment Ordinance 5.4.2. – Rhonda Bigovich (sponsored by: Chairman)
19. Motion to approve the enrollment of sixteen (16) new Hoopa Valley Tribal members onto the Tribe's Roll. The applicants have met the Tribe's November 30, 2021 cutoff date. – Rhonda Bigovich (sponsored by: Chairman)
20. Motion to approve to support the application for the alternative energy related Building Resilient Infrastructure and Communities Grant Program. The project consists of a Helipad and support structure with supplemental power source for resilient operation (see project summary attached). – Greg Moon (sponsored by: Colegrove)
21. Motion to approve to adjust budget account number 0953-0115 to add Hoopa Fire Department check #364687 of \$22,040 with the VW Settlement of \$172,766 to purchase quick attack fire apparatus for a total of \$194,806 from Fire Trucks Unlimited to improve fire response time and increase fire protection. – Greg Moon (sponsored by: Colegrove)
22. Motion to approve the Hoopa Fire Department in the form of a resolution to approve budget and contract agreement modification using IFLAA/Leary 6805, Fund #5161 FY21 related to already approved contractor Frontier Forestry. – Greg Moon (sponsored by: Colegrove)
23. Motion to approve to extend FY22 continuing resolution through February 2022. – CFO (sponsored by: Bussell)
24. Motion to approve to put the FY22 budget through LPA. – CFO (sponsored by: Bussell)