

**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**

**Hoop Valley Tribal Council Regular Meeting**

**December 2, 2021**

**Executive Session**

**1:30 p.m.**

**Open Session**

**5:30 p.m.**

### **EXECUTIVE SESSION:**

1. OTA Update. – Chairman
2. Council Update. – Chairman
3. CCDF Notice of Award GY 2021 Construction Application Discussion for K12 Building. – Jenna Hailey (sponsored by: Colegrove)
4. Presentation by Visual Labs Inc. to introduce the new body worn camera system. – Robert Kane Jr (sponsored by: Colegrove)
5. Motion to approve the extended medical leave request for Hoopa Higher Education employee from April 27, 2021 through January 2, 2022. – Melia Jamaghan (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve invoices for Pittman Trucking for the hauling of Lowboy, funds available in account 8201-82040-0427. – Chairman

### **NEW BUSINESS:**

1. Motion to approve a donation in the amount of \$5,000.00 for the 8<sup>th</sup> grade graduation class of 2022. – Melissa Kane (sponsored by: Colegrove)
2. Motion to approve budget revision 3 and extension of grant period (extending FY21 grant end date from September 30, 2021 to December 31, 2021) for the NDN Center's California Department of Education – American Indian Education Center Grant with attached tribal budget to reallocate excess FY21 grant funds to indirect costs. – Jenna Hailey (sponsored by: Colegrove)
3. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF FY22 discretionary funding in the amount of \$257,813.00 (award #22PXCACCDD) and attached tribal budget. – Jenna Hailey (sponsored by: Colegrove)
4. Motion to approve roof repair with McMurray & Sons, the estimated amount of 80,928.00 with a subcontract with Colburn electric and O&M Industries to remove HVAC unit. Not to exceed \$40,000.00, pricing subject to change as needed. – Jacklyn Ames (sponsored by: Colegrove)
5. Motion to approve consulting agreement with Sage Capital in the amount of \$14,000.00 utilizing account 0200-91900-0300. – Walter Gray (sponsored by: Miller)
6. Motion to approve the newly created job position of Hoopa Human Services Elder Advocate and job description, please see attachment. – Merris Obie (sponsored by: Miller)