

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 875 6944 7546**

**Passcode: 508180**

**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

February 17, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Item. – Starlene Bussell (sponsored by: McCovey)
2. Building Lives Building Structure Lease Agreement pending from February 3, 2022 meeting. – Franklin Richards (sponsored by: Ferris)
3. Pookey's Park Critical Upgrades. – Linnea Jackson (sponsored by: Colegrove)
4. Motion to approve to fill Chief of Police position with possible contract. – Chairman
5. Motion to approve purchase of a 2014 John Deere 2954 with a 2014 Waratah 624C delimeter head or similar machine, total price \$194,500. which includes shipping requesting sole source due to availability of machine, funds to be determined by Tribal Council. – HFI (sponsored by: Colegrove)
6. Motion to approve transfer to HFI in the amount of \$429,012.01 utilizing ARP funds. – HFI (sponsored by: Colegrove)
7. Motion to approve purchase of two T800 Kenworth Chassis (logging truck) from Ireland Trucking and have them outfitted by Whit Log Trailers, total price 279,638., requesting sole source (see attachment) line item to be identified by Tribal Council. – HFI (sponsored by: Colegrove)
8. Motion to approve purchase of a 2022 Dodge Ram 2500 from Chrysler, Dodge, Jeep Fiat of Eureka total price not to exceed \$70,000., three quotes attached, line item to be determined by Tribal Council. – HFI (sponsored by: Colegrove)
9. Motion to approve a purchase of a Baker CX multi head re-saw total price \$60,000. including shipping and 4/20 horse power motors requesting sole source due to availability of machine, funds to be determined by Tribal Council. – HFI (sponsored by: Colegrove)
10. Motion to approve purchase of a 2018 Tiger CAT LX830D feller buncher or similar machine from Crowley equipment, total price \$420,000. which includes shipping costs, requesting sole source due to availability of machine and funds to be determined by Tribal Council

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve the minutes for February 3, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve purchase of 10 Firman 800N/10,000 W generator w/kit from Willow Creek Ace Hardware. One generator per household upon completion of educational class in the amount of \$12,057.23 for Hoopa TANF Families from account #5646-91650-0892-91709. Same vendor and generator as previous purchase/quotes attached. – Chairman

3. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the sole source justification and purchase of two (2) Chevy Silverado Trucks from Future Chevrolet in the amount of \$83,327.50, to come from account 3573-82040-0500. - Chairman
4. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve resolution attached for NCAI Membership renewal to name Joe Davis, Chairman as delegate and to name Vice-Chairman and all Council Members as alternate delegates and to pay annual dues in the amount of \$6,500.00; account #0200-87000-0300. – Chairman
5. Motion to approve final approval of proposed amendments to Title 30 Personnel Policies & Procedures, Section 11.8 Bereavement Leave, routed through the LPA process. - Chairman
6. Motion to approve final approval of proposed Emergency Pandemic Mandatory Employee Vaccination & Testing Order Resolution, routed through the LPA process. - Chairman

**NEW BUSINESS:**

1. Motion to approve to allocate \$3,799,518.59 of the Hoopa Valley Tribe's American Rescue Plan (ARP) Funds to the Hoopa Valley Housing Authority for the infrastructure of the Alameda Elder Village. – Candee McCovey (sponsored by: Miller)
2. Motion to approve to allocate 535,000 of the Hoopa Valley Tribe's American Rescue Plan (ARP) Funds to the Hoopa Valley Housing Authority to purchase a 5-Plex property in Fortuna, California to provide housing for membership in the Humboldt County area. – Candee McCovey (sponsored by: Miller)
3. Motion to approve the decommissioning of Norton Field cutoff road to build additional units. – Candee McCovey (sponsored by: Miller)
4. Motion to accept the funding (sub grant) from Bear River Band of the Rohnerville Rancheria in the amount of \$10,000.00. – Lola “Kadoo” Henry (sponsored by: Colegrove)
5. Motion to approve a sub-assignment to Emerald Bibancos for a half-acre portion of Lot 418A-2 Agency Field for a 25-year period with an option to renew for an additional 25 years and resolution. – Jaclyn Robinson (sponsored by: McCullough)
6. Motion to approve the purchase of a river water craft in the amount of \$56,500.00 utilizing funds from 3751-82050-0110 Performance Partnership Grant (PPG) vehicle lien item. – Ken Norton (sponsored by: Chairman)
7. Motion to approve to pay for “Fully Involved Leadership” Training in the amount of \$5,000.00 & pay \$5,450.00 toward flooring at Hoopa Fire Department from account 0973-94600-0370. – Greg Moon (sponsored by: Chairman)
8. Motion to approve the purchase of ballistic vests (body armor) and accessories from Angel Armor in the amount of \$13,140.74 to come from account 0200-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Chairman)
9. Motion to approve the Executive Secretary and Recording Secretary to attend WEWIN National Conference in Mashantucket, Connecticut, July 23-28, 2022 from account #0180-98009-0025. – Council Member Masten
10. Motion to conduct a hearing in Council Chambers at the 5:30 p.m. on February 17, 2022 to determine whether to expel Council Member Shane McCullough under Article VII, Section 2 of the Hoopa Valley Tribal Constitution and Bylaws pursuant to the written statement of charges sent on February 7, 2022. – Council Member Miller
11. Motion to expel Council Member Shane McCullough under Article VII, Section 2 of the Hoopa Valley Tribal Constitution and Bylaws. – Council Member Miller
12. Motion to approve revised budget and accept additional funding in the amount of \$2,400. for grant agreement by and between County of Humboldt and Hoopa Valley Tribe-Hupa Family Resource Center; July 1, 2021-June 30, 2022, revised budget attached. – Leslie Colegrove (sponsored by: Chairman)