

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 817 1937 8502

Passcode: 470515

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

February 3, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Follow-up with Building Lives by Building Structure Discussion with possible action. – Franklin Richards (sponsored by: Bussell)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes for January 20, 2022 Regular Council Meeting. – Chairman
2. Motion to approve the minutes for February 4, 2021 Regular Council Meeting. – Chairman
3. Motion to approve the minutes for February 18, 2021 Regular Council Meeting. – Chairman
4. Motion to approve the minutes for June 17, 2021 Regular Council Meeting. – Chairman
5. Motion to approve the minutes for December 16, 2021 rescheduled to December 20, 2021 Regular Council Meeting. – Chairman
6. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve a Council Residential Assignment to Kenneth Doolittle for Lot 22-D, Campbell Field, containing 1 acre more or less and resolution. – Chairman
7. Motion to reaffirm Council Polling Sheet for Chairman. Motion to approve to correct motion #20 from the January 20, 2022 Regular Council Meeting wording to state “Pandemic Leave” instead of “Administrative Leave.” – Chairman
8. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve HVT Resolution authorizing the allocation of ARPA funding for pre-development purposes to leverage non-ARPA funding. – Chairman
9. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve phase II amendment of Blue Stone Strategy Group Services Agreement, account #0702-85000-0090. – Chairman
10. Motion to approve to raise the Tribal Minimum Wage to \$15.00 per hour; tabled from January 20, 2022 Regular Meeting. – Bradley Marshall (sponsored by: Ferris)
11. Motion to approve final approval of the proposed FY2022 Budget that was routed through the LPA process; tabled from January 20, 2022 Regular Meeting. – Chairman

NEW BUSINESS:

1. Motion to approve BOR AFA for 2022 initial award including 24 task for a total of \$2,799,557.62 and approve the budget, fund 2822. – Mike Orcutt (sponsored by: Miller)
2. Motion to approve the payment of invoice 32385 from Whitson Inc. for \$8,548.35 for work due to connecting the hatchery drain line to the storm drain on January 7, 2022 Hoop Hatchery Fund 6551. – Mike Orcutt (sponsored by: Miller)

3. Motion to approve ADDENDUM #1 to Council Residential Assignment Agreement between Francine Lewis and the Hoopa Valley Tribal Council for Lot 54-A, Hostler Field. – Jaclyn Robinson (sponsored by: Ferris)
4. Motion to approve a grazing assignment to Jason Marshall, Sr. for Lot 45-B, Chenone Field, containing 1.5 acres, for an initial term of (1) one-year term per Title 10.9.1.8- Duration and Renewal of Assignments and Resolution. In addition Jason Marshall, Sr. would like to request an additional 30 days to relocate his horses from Lot 102-F Agency Field. – Jaclyn Robinson (sponsored by: Miller)
5. Motion to accept funds from FY2022 Quartz Valley Indian Reservation Consortium Agreement in the amount of \$21,000. into Land Management's FY2022 fiscal year Consortium budget account 6936-96700-0115 (supplies other). – Ken Norton (sponsored by: Miller)
6. Motion to approve sole source purchase of a water quality data logger with integrated GOES transmitter in the amount of \$14,872.91 utilizing funds from 3751-82040-0110 Performance Partnership Grant (PPG) Equipment line item. – Ken Norton (sponsored by: Colegrove)
7. Motion to approve to adopt a resolution authorizing the Hoopa Valley Tribe to join the California Tribal Families Coalition as a voting member. – Merris Obie (sponsored by: Colegrove)
8. Motion to approve purchase of flooring replacement and repair in the amount of \$17,549.00 to Nelson Flooring Co. from account 1301-94600-0370. – Greg Moon (sponsored by: Colegrove)
9. Motion to approve the repair of the Forestry 527 Caterpillar Tractor at Peterson Cat for \$14,992.04, funds to be taken from BIA funds in account #1021-94500-0406 (sole source attached). – Jeffery Lindsey (sponsored by: Miller)
10. Motion to approve the purchase of Acoustic recorders from Wildlife Acoustics in the amount of \$26,694.18, funds available in account 1021-96900-0417. – Jeffery Lindsey (sponsored by: Colegrove)
11. Motion to approve for Eaglesun Training on TAS data system for the amount up to \$9,925.00, account number 5706-97100-0890. – Leslie Colegrove (sponsored by: Miller)
12. Motion to approve to adopt Resolution requesting litigation funding support from the BIA under 25 CFR Part 89 in the amount of \$212,000. for Fiscal Year 2022. – Steven Kalogeras (sponsored by: Miller)
13. Motion to approve the payment of Invoice #0530 to Morisset, Schlosser, Jozwiak and Sommerville in the amount of \$4,375.00 from account #0100-92200-1500. – Jolene Hostler (sponsored by: Miller)
14. Motion to approve the payment of invoice #0531 to Morisset, Schlosser, Jozwiak and Sommerville in the amount of \$26,057.54 from account #0100-92200-1500. – Jolene Hostler (sponsored by: Miller)
15. Motion to accept the Department of Justice award (award number 15PBJA-21-GG-04570) in the amount of \$600,000 and approve the budget for fund #2982. – Leona Colegrove (sponsored by: Miller)
16. Motion to approve and accept Cal OES subaward #KT21 04 1313. – Lisa Sanderson (sponsored by: Chairman)
17. Motion to approve the 7/15/21 2020-VO-GX-0050 budget modification for fund number 2937. – Lisa Sanderson (sponsored by: Chairman)
18. Motion to accept and approve OVC FY2021 Tribal Victims Services Set-Aside Formula grant and budget. – Lisa Sanderson (sponsored by: Chairman)
19. Motion to approve contract with Ristroph Law, and Planning utilizing OVC funds 2937-8500-0130. – Lisa Sanderson (sponsored by: Ferris)