

**Executive Session: Presenters In Person**

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

**Meeting ID: 825 4735 7464**

**Passcode: 353865**

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

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

March 17, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue, tabled from 3/3/22 Regular Meeting. – Skip McIntosh (sponsored by: Chairman)
2. Motion to approve the Extended Medical Leave Request for Hoopa Valley Public Utilities District employee. – Melia Jarnaghan (sponsored by: Chairman)

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve resolution authorizing submission of an application for the FY2022 Coordinated Tribal Assistance Solicitation (CTAS), to the U.S. Department of Justice (DOJ), submission by the HVT Planning Department. – Chairman

### **NEW BUSINESS:**

1. Motion to approve the Hoopa Tribal Council to accept additional funds in the amount of \$32,467.00, funding to come from the CARES Act - Department of USDA for Hoopa Food Distribution program. – Lawrence Taylor (sponsored by: Ferris)
2. Motion to approve a budget modification to move \$4,165.00 from Asbestos Cleanup, from account 1081-85000-0117 consultant/contractual line item to 1081-967000-0117 supplies other line item. The remaining will be utilized for other environmental clean-up activities. – Ken Norton (sponsored by: Miller)
3. Motion to approve a budget modification to move \$1,036.20 from Hostler Field, account 1081-85000-0116 consultant/contractual to account 1081-967000-0116 supplies other. The remaining funds will be utilized for other environmental clean-up activities. – Ken Norton (sponsored by: Miller)
4. Motion to approve a Council Residential Assignment to Diane James for Lot 42-A, Hostler Field, containing 1.0 acres and resolution. – Jaclyn Robinson (sponsored by: Colegrove)
5. Motion to approve a Council Residential Assignment to Joseph Carpenter for Lot 193-A, Norton Field, containing 1 acre more or less and resolution. – Jaclyn Robinson (sponsored by: Chairman)
6. Motion to approve a Council Residential Assignment to Amos Pole for Lot 163-A3 Campbell Field, containing 1 acre more or less and resolution. – Jaclyn Robinson (sponsored by: Chairman)
7. Motion to approve a Council Residential Assignment to Nathan Pole for Lot 163-A2 Campbell Field, containing 1 acre more or less and resolution. – Jaclyn Robinson (sponsored by: Chairman)

8. Motion to approve Fisheries funding from PSMFC Salmon Disaster, fund 6811 for \$130,000.00 Ice Plant and approve budget. Fund 6811 approved by Council 9/17/20, no budget for this task in any department to date. – Mike Orcutt (sponsored by: Chairman)
9. Motion to approve purchase of 80 coolers for the CARES Act, fund 6536 from Willow Creek Ace Hardware. Sole Source for \$9,481.14, account 6536-96200-0350. – Mike Orcutt (sponsored by: Miller)
10. Motion to approve purchase of fishing nets for the CARES Act, fund 6536 from England Marine for \$28,500. account 6536-96200-0350. – Mike Orcutt (sponsored by: Miller)
11. Motion to accept US Fish and Wildlife Serviced Grant “Hoopa Valley Tribe Pacific Lamprey Passage Project” for \$200,000.00 and approve budget, fund to be determined. – Mike Orcutt (sponsored by: Ferris)
12. Motion to approve NRCS contract in the amount of \$229,661.00 and the attached budget. – Jeff Lindsey (sponsored by: Bussell)
13. Motion to approve travel for Jeff Lindsey, Roy Ammon, Elisha Flores, James Campbell, Keduescha Colegrove & Council for Fairbanks Alaska for the 45<sup>th</sup> Annual ITC Symposium May 16-19, 2022, funds available in 1022-98009-0400. – Jeff Lindsey (sponsored by: Chairman)
14. Motion to approve the payment of attached invoices for February billing, invoice #0536 to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$24,472.70 from account #0100-92200-1500. – Elaina Erola (sponsored by: Chairman)
15. Motion to approve the payment of invoice #0539 for January billing to Morisset, Schlosser, Jozwiak, & Somerville in the amount of \$4,375. from account #0100-92200-1500. – Elaina Erola (sponsored by: Chairman)
16. Motion to approve the Hoopa Shopping Center Personnel Policy Manuel for routing through the LPA process. – Hoopa Grocery Enterprise Board (sponsored by: Bussell)
17. Motion to approve the official price for reimbursement of \$96.00 per room at the AmeriCorps barracks for government emergency workers and set the price to \$150.00 per pay period for Hoopa Tribal Fire emergency employees if they have a completed payroll deduction form and approving the use for the Hoopa Fire Department and OES of the barracks for the remainder of 2022. – Greg Moon (sponsored by: Bussell)
18. Motion to approve funds from account 0100-1080 in the amount not to exceed \$56,000. for EMV upgrades to pay to Humboldt Petroleum. – Jacklyn Ames (sponsored by: Chairman)
19. Motion to approve community cleanup. – Jason Jackson-Reed (sponsored by Chairman)