

Executive Session: Presenters In Person
Open Session: Via Zoom or In Person
Meeting ID: 821 3661 8799
Passcode: 104083
Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

April 21, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Introduction and endorsement discussion with Larry Doss candidate for 5th District Supervisor. – Council Member Masten
2. Cindy Colegrove personal issue. – Chairman
3. Personnel issue with Human Services Director. – Council Member Bussell
4. Hoopa Roads, Aggregate & Ready Mix assistance and needs discussion with possible action. – Ryan Smith (sponsored by: Miller)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes for April 7, 2022 Regular Council Meeting. – Chairman
2. Motion to approve the proposed Hoopa Shopping Center Personnel Policy Manual. – Chairman

NEW BUSINESS:

1. Motion to approve endorsement of Jeremy Brown for his re-election for Trinity County 4th District Supervisor. – Jeremy Brown (sponsored by: Chairman)
2. Motion to approve FY2022 Food Distribution budget in the amount of \$934,837. The budget that was approved by the Council on February 3, 2022 was for \$854,185., there is a difference between the budgets in the amount of \$80,652. an increase in the FY2022 budget. – Lawrence Taylor (sponsored by: Bussell)
3. Motion to approve a resolution for the Hoopa Valley Public Utilities District to apply for the Bureau of Indian Affairs FY2022 Energy and Mineral Development Program (EMDP) grant. – Linnea Jackson (sponsored by: Colegrove)
4. Motion to approve payment to IMAGO for licensing of 200+ lesson library and 3 day virtual leadership retreat in the amount of \$12,000. for Hoopa Valley Tribal TANF Program from account #5705-87000-0890. – Leslie Colegrove (sponsored by: Ferris)
5. Motion to approve 3rd addendum to contract between the McKinleyville Community Collaborative and the Hupa Family Resource Center in the amount of \$8,408.48; total budget \$24,188.95. All funds to be used for utility assistance for eligible community members. See attached budget amendment and addendum #3. – Leslie Colegrove (sponsored by: Colegrove)
6. Motion to approve budget and agreement between Mattole Valley Resource Center and Hoopa Valley Tribe Hupa Family Resource Center for DHHS-Public Health COVID-19 vaccine outreach and education services, in the amount of \$15,527.92, grant period 1/1/2022-9/30/2022. – Leslie Colegrove (sponsored by: Bussell)

7. Motion to accept the budget modification for the CRRSA (COVID-19) funding for the EHS/HS program to allow expenses to be charged to the appropriate accounts as identified in the HSES spending plan for the Office of Head Start. – Angel Korb (sponsored by: Bussell)
8. Motion to accept the budget modification for the American Rescue Plan (ARP) funding for the EHS/HS program to allow expenses to be charged to the appropriate accounts numbers as identified in the HSES spending plan for the Office of Head Start, to reflect capital addition purchases for reporting purposes. – Angel Korb (sponsored by: Bussell)
9. Motion to approve the submittal of the EHS/HS continuation grant application in the amount of \$1,566,244 to the Office of Head Start for FY2022-2023 program year, and to acknowledge the intent to add a 2.28% Cost of Living Increase to the grant when the letter is received by OHS. In addition, the intent to apply for Quality Improvement Funds for Trauma Informed Practices. – Angel Korb (sponsored by: Miller)
10. Motion to approve amendment to financial assistance award for the Land Use Planning and Zoning grant, Federal Award ID No. 07-79-07502, extending the period of the grant to September 30, 2022. – Jaclyn Robinson (sponsored by: Bussell)
11. Motion to approve Clean California Local Grant Program Restricted Grant Agreement by Resolution and Limited Waiver of Sovereign Immunity. – Jaclyn Robinson (sponsored by: Miller)
12. Motion to approve contract with Frontier Forestry for Confer/Hardwood Release and Pile. – Jeff Lindsey (sponsored by: Colegrove)
13. Motion to approve contract with Frontier Forestry for Regeneration Preparation. – Jeff Lindsey (sponsored by: Colegrove)
14. Motion to accept funding in the amount of \$343,066. – Jeff Lindsey (sponsored by: Colegrove)
15. Motion to approve payment of invoice #22NCAIED-RES-XY8UNCC for RES TV Sponsor from account 0180-95600-0011 in the amount of \$18,000.00. – Chairman
16. Motion to approve the Resolution supporting breastfeeding. – Chairman
17. Motion to approve Premises Use Agreement for Rodeo Grounds Caretaker. – Allie Hostler (sponsored by: Miller)
18. Motion to approve Fisheries Department open a PO for purchase of irrigation supplies from Pace Supply (formerly JW Woods) for revegetation maintenance and irrigation \$80,000.00 from fund 2821-96200-3517. – Mike Orcutt (sponsored by: Miller)