

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 898 0860 6630

Passcode: 483057

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

June 2, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. TERO Roof Repair. – Chairman
2. Discussion of draft charter for the proposed Section 17 corporation. – Steve Kalogeras (sponsored by: Chairman)
3. Hoopa Mini Mart upgrades. – Jacklyn Ames (sponsored by: Colegrove)
4. Shooting Range Discussion. – Hoopa Valley Tribal Police (sponsored by: Bussell)
5. COVID-19 Discussion. – Chairman
6. Fisheries Discussion. - Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of May 5, 2022 Regular Meeting. – Chairman
2. Motion to approve the minutes of May 19, 2022 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend the Snow Camp "F" timber sale contract adopting modification "1" requesting an extension of time. – Chairman
4. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend Bald Hill "P" timber sale contract adopting modification "1" requesting an extension of time. – Chairman
5. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend Snow Camp "E" timber sale contract adopting modification "4" requesting an extension of time. – Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve expenditure plan and resolution in the amount of \$333,962.00 for the USFS Trinity Summit Fuels Reduction project. – Chairman
7. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve expenditure plan and resolution in the amount of \$415,000.00 for the USFS Trinity Summit Fuels Reduction project. – Chairman
8. Motion to reaffirm Council Polling Sheet for HFL. Motion to accept bid from Trinity River Lumber for all timber less than 36" in diameter, and to also accept bid from Herbert Lumber Co. for all timber greater than 36" in diameter within the Socktish Creek "K" Timber Sale. – Chairman
9. Motion to reaffirm Council Polling Sheet for HFL. Motion to accept bid from Trinity River Lumber for all timber less than 36" in diameter, and to also accept bid from Herbert Lumber Co. for all timber greater than 36" in diameter within the Socktish Creek "N" Timber Sale. – Chairman
10. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve payment of \$8,000.00 to Bruno Seraphin for media services from Humboldt Area

Foundation Grant, funds to come from account 4035-91900-6805 (justification, budget, and action approving acceptance of the grant attached). – Chairman

11. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve purchase of a John Deere Rotary Cutter in four monthly payments for a total payment of \$16,303.95 from account 1021-96200-6805, justification memorandum and PAPE Machinery quote attached. Sole Source, original machine was purchased through PAPE Machinery. – Chairman
12. Motion to approve to transfer \$31,125.00 to K'ima:w Medical Center per IHS Lease Agreement No. IHS-HVT-2020-324 for Section 105L Leases from FY2020, tabled from 5.5.22 Regular Meeting. – Chairman
13. Motion to approve to transfer \$99,015.00 to K'ima:w Medical Center per IHS Lease Agreement No. IHS-HVT-2020-327 for Section 105 Leases from FY2020, tabled from 5.5.22 Regular Meeting. – Chairman
14. Motion to approve to transfer \$106,522.00 to the K'ima:w Medical Center per IHS Lease Agreement No. HIS-HVT-2020-326 for Section 105L Leases from FY2020, tabled from 5.5.22 Regular Meeting. – Chairman
15. Motion to approve to transfer \$50,351.00 to K'ima:w Medical Center per IHS Lease Agreement No. IHS-HVT-2020-325 for Section 105L Leases from FY2020, tabled from 5.5.22 Regular Meeting. – Chairman
16. Motion to approve to transfer \$783,822.00 to K'ima:w Medical Center per IHS Lease Agreement No. IHS-HVT-2020-323 for Section 105L Leases from FY2020, tabled from 5.5.22 Regular Meeting. – Chairman

NEW BUSINESS:

1. Motion to approve Fisheries Department to open a PO for purchase of a HYSTER Model H50XT fork lift from Pape Materials Handling Eureka, CA for \$38,334.93 (two bids attached), from fund 2821-85000-3517. – Mike Orcutt (sponsored by: Colegrove)
2. Motion to approve contract with Margaret Mary Campbell IMLS Grant, account #5277-85000-1000 in the amount of \$41,600.00 over (2+ years) timeline of the grant. – Ralph Peters (sponsored by: Chairman)
3. Motion to approve the resolution and submission of the FY2022 COSSAP grant application with the Department of Justice by the Hoopa Tribal Court. – Leona Colegrove (sponsored by: Chairman)
4. Motion to approve payment of invoice #567 in the amount of \$7,893.89 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Chairman)
5. Motion to approve payment of invoice #570 in the amount of \$3,550.00 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2022 on matters assigned by OTA and billed at a reduced rate, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Chairman)
6. Motion to approve a budget modification in the amount of \$49,311.00 CARES Act discretionary grant award #20PXCACCC3, to spend out this grant by September 30, 2022. – Shelly Carpenter (sponsored by: Chairman)
7. Motion to approve the Hupa Language Teacher Certification Process (to include classroom designation credentials and community designation certificates) as developed through ongoing workgroup meetings and approved by the Hoopa Tribal Education Association Board of Directors on 5.25.22. –Erika Tracy (sponsored by: Chairman)
8. Motion to approve the appointment of one (1) person to the K'ima:w Medical Center Board of Directors. – Melia Jarnaghan (sponsored by: Bussell)