

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 851 2423 5244

Passcode: 807331

Call In: 1-669-900-6833

AGENDA

Hoopa Valley Tribal Council Regular Meeting

August 4, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Hoopa Highschool Wrestling Gym. – Norman Lewis Jr. (sponsored by: Chairman)
2. Update on Personal Issue. – Doolittle Family (sponsored by: Colegrove)
3. Personal Issue. – Rachael Mooney (sponsored by: Bussell)
4. Budget, Policy, and General Meeting Discussion with possible action(s). – Council Member Sherman-Warne.
5. Tribal Police Update. – Vice-Chairman Colegrove
6. Retiree COBRA Premium Payment. – Rob Salas (sponsored by: Colegrove)
7. Retiree COBRA Premium Payment. – Rob Salas (sponsored by: Colegrove)

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of July 21, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve submission of America the Beautiful Challenge 2022 Grant to the National Fish and Wildlife Foundation. – Chairman
3. Motion to reaffirm Council Polling Sheet for HVPUD. Motion to approve extended travel per Title 7, Section 7.5.3 for HVPUD employees, Brandon Jones, Joel Henderson, and Trevor Brown. – Chairman
4. Motion to reaffirm Council Polling Sheet for EHS/HS. Motion to approve the ECF programs staff competitive bonuses table and payout per memo ACF-IM-HS-22-04, dated June 21, 2022, Re: Head Start Workforce; Financial Incentives; Recruitment and Retention Bonuses. The chart was developed based on wages of neighboring tribes and the KT/Kindergarten teacher wages as a comparison and broke down by hours for the year. The programs cannot support sustained wages, and therefore have turnover in staffing annually. However, at this time we have extra funding available due to COVID closures and would like to compensate staff to show our appreciation. – Chairman
5. Motion to reaffirm Council Polling Sheet for EHS/HS. Motion to approve to pay invoice for Childplus consulting agreement for the ECF programs in the amount of \$25,750. to merge all ECF children files together to help us with technical support up to one year, so all programs will have only one tracking system to help improve tracking and reporting for the programs. – Chairman

6. Motion to reaffirm Council Polling Sheet for EHS/HS. Motion to approve the ECF programs staff Competitive Bonuses Policy and Procedure per memo ACF-IM-HS-22-04, dated June 21. – Chairman

NEW BUSINESS:

1. Motion to approve the purchase of a 2022 Toyota Tacoma pickup from Maita Toyota of Sacramento in the amount of \$31,095. from account 020-82040-0205, 3 bids are attached. – J.W. Mooney (sponsored by: Hailey)
2. Motion to approve the attached Breastfeeding in the Workplace Policy for referral to the LPA Process. – Steven Kalogeras (sponsored by: Hailey)
3. Motion to accept FY2021 Distribution of Increased JOM funds in the amount of \$5,571., fund #1021, department #1151 to be used for NDN Center Program Expenses. – Erika Tracy (sponsored by: Hailey)
4. Motion to approve the Partial Road Closure of Orchard Street (from corner of Forestry Dept./Human Services to Voc. Rehab office) on August 22, 2022 from 4:30 p.m. to 9:30 p.m. for a “Back to School Block Party” Hoopa Tribal Education Association Special Event/Open House. – Erika Tracy (sponsored by: Miller)
5. Motion to accept funds in the amount of \$254,800 for the Noxious Weed Eradication for Banded Owl Project and approve the attached budget. – Jeff Lindsey (sponsored by: McCovey)
6. Motion to approve the attached resolution and expenditure plan in the amount of \$30,747.34 for the payment from the USFS through BIA for the Red Salmon Complex BAER Cultural Resource Mitigation Project. – Jeff Lindsey (sponsored by: McCovey)
7. Motion to approve budget modification to 2822 dept. 3533 Valley-Wide Stream Crossing and Passage Assessment to add a contract for \$2,875.00. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to accept IMLS Basic Grant #NAB-250412-OLS-21, in the amount of \$10,000. – Leslie Jackson (sponsored by: Bussell)
9. Motion to approve a \$300 Stimulus payment for all Tribal Members from ARPA account #0702-92311-5122. – Chairman
10. Motion to approve change to the Financial Advisers servicing the Hoopa Valley Business Council 401(K) Profit Sharing Plan from Wells Fargo Advisors to Kingsview Wealth Management. – Rob Salas (sponsored by: Miller)
11. Motion to approve the HVTC Health Plan network change from Anthem to Cigna and authorize Insurance Administrator Robert Salas to sign off on the attached Network Service Agreement as well as CIGNA Lifesource Network Access Payer Access Agreement. – Rob Salas (sponsored by: Miller)
12. Motion to approve removing UIHS Tax ID 237088205 from the HVTC Health Plan’s IHS exclusionary clause effective immediately. – Rob Salas (sponsored by: Miller)