

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 825 1717 0071

Passcode: 161188

Call In: 1-669-900-6833

AGENDA

Hoop Valley Tribal Council Regular Meeting

July 21, 2022

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Jonsteen-Tsemeta Consulting Contract Discussion. – Trent Johns (sponsored by: Chairman)
2. Designation of Vice-Chairman. – Chairman
3. Chairman's Report. – Chairman

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of July 7, 2022 Regular Meeting. - Chairman
2. Motion to accept the Department of Health and Human Services Administration for Children and Families Notice of Award for the Title IV-B Subpart I Award #22PXCACWSS in the amount of \$8,396 budget fund #3319, tabled from 7/7/22 Regular Council Meeting. – Chairman
3. Motion to approve the Resolution to allow Hoopa OES to receive funds in the amount of \$999,850.00 on behalf of the Hoopa Valley Tribe and to approve new budget code for CalOES Prepare CA Jumpstart funding under Hoopa Valley Tribe Office of Emergency Services budget. Hoopa OES is an award recipient of the CalOES Prepare CA Jumpstart program. This initiative will fund the OES program over the next 5 years, following the guidelines of the grant and the 5-year strategic plan, tabled from 7/7/22 Regular Council Meeting. – Chairman
4. Motion to approve Sovereigns Day Celebration August 11-14, 2022 and schedule of events, tabled from 7/7/22 Regular Council Meeting. – Chairman
5. Motion to approve to rescind motion #6 from the Regular Council Meeting of June 16, 2022 rescheduled to June 20, 2022 approving contract with Margaret Mary Campbell IMLS Grant, account #5277-85000-1000 in the amount of \$41,600.00 over (2+ years) time line of the grant. – Council Member Miller

NEW BUSINESS:

1. EPA 20 minute presentation to update Council on Copper Bluff Mine and Celtor Chemical Works, remedial evaluation actions. – Ken Norton (sponsored by: Chairman)
2. Motion to approve out of region travel to Shepherdstown, W.V. for the National Association of Wetland Managers State/Tribal/Federal Coordination Meeting from August 14th – August 16th, account #1022-98009-0450. – Ken Norton (sponsored by: Hailey)
3. Motion to approve by resolution naming the newly elected officials for the Hoopa Valley Tribe. – Executive Secretary (sponsored by: Chairman)

4. Motion to approve to direct the Office of Tribal Attorney to draft amendments to Title 16, Fishing Ordinance and to schedule a working meeting with the HVTC to discuss proposed amendments prior to routing for LPA. -- Council Member Master
5. Motion to approve budget modification for IMLS Basic Grant Fund 5275, in the amount of \$6,000. -- Leslie Jackson (sponsored by: Miller)
6. Motion to approve budget modification for IMLS Basic Grant Fund 5276, in the amount of \$7,000. -- Leslie Jackson (sponsored by: Miller)
7. Motion to approve extended travel for John E. Robbins Jr., Tribal Self Governance to attend Annual Tribal Self Governance in Burlingame, CA, July 30th through August 5th, 2022, from account 1122-98009-0020. -- John Robbins Jr. (sponsored by: Chairman)
8. Motion to approve amendment of contract PD-22-03, adding an additional 9.1 acres to Hopkins Creek "K" Timber Sale. Paying contractor \$2,325.00 per acre totaling \$21,157.50, funds available in account 6303-85000-0418. -- Jeff Lindsey (sponsored by: Bussell)
9. Motion to approve travel for Jeff Hodge to attend the National Transportation in Indian Country Conference in Louisville, Kentucky on August 22-26, 2022, travel costs to come from 1531-98009-4011. -- Jeff Hodge (sponsored by: Hailey)
10. Motion to accept Airport Rescue Grant 2022, grant for \$22,000 and to approve budget. Fund to be determined, award period 12/27/2021-12/26/2025, and award agreement #3-06-0106-006-2022. -- Jeff Hodge (sponsored by: Miller)
11. Motion to accept Airport Coronavirus Response Grant Program 2021, grant for \$9,000 and to approve budget. Fund to be determined (1522), award #3-06-0106-005-2021 for period 8/24/21-8/23/2025. -- Jeff Hodge (sponsored by: Miller)
12. Motion to approve the contract with the North Coast Floor & Tile in the amount of \$33,320.01 to update the hallway/entry tiles and base boards and to update the outdated flooring in the EHS classroom. Funding to come from the EHS capital addition improvements budget, a 3% TERO tax will go to the tribe. -- Angel Korb (sponsored by: Sherman-Warne)
13. Motion to approve the contract with the Local Mow Man to improve the health, safety, fire danger, and visual appearance of the ECF building through the creation of drought friendly garden's and adding an enclosure around the dumpster area with privacy fencing. The contract is in the amount of \$91,365 to be split 50/50 between the EHS/EIS capital additions improvement budgets and will include a 3% TERO tax for the tribe. -- Angel Korb (sponsored by: Sherman-Warne)
14. Motion to approve purchase of a metal building for a Fisheries boat shed from American Carports, Inc. for \$37,430.00 two bids attached, charge to fund 2821-85000-3517. -- Mike Orcutt (sponsored by: Hailey)
15. Motion to approve purchase of a dump trailer from NorCal Rentals, two bids attached for \$12,616.00 from 6171-82040-3500. -- Mike Orcutt (sponsored by: Colegrove)
16. Motion to approve the updated Independent Contractor Agreement with Trinity Valley Consulting Engineers for MAT/DV Civic Improvements at K'ima:w Medical Center. Funding Approval/Agreement ICDBG-ARP HUD-52734-A and Federal Award ID #: 22-RP-06-16820. -- Harley Smith (sponsored by: Sherman-Warne)
17. Motion to approve the execution of Independent Contractor Agreement with GR Sundberg Inc for civil improvements to MAT/DV property at KMC, total cost not to exceed \$924,968.84, and attached Resolution granting limited waiver of sovereign immunity for enforcement of dispute resolution provisions. Funding Approval/Agreement: ICDBG-ARP HUD-52734-A, Federal Award ID#: 22-RP-06-16820. -- Harley Smith (sponsored by: Sherman-Warne)

18. Motion to approve the appointment of one (1) applicant to the Hoopa Development Fund Board. – Melia Jarnaghan (sponsored by: Chairman)
19. Motion to approve the appointment of +/- three (3) applicant to the Hoopa Grocery Store Board. – Melia Jarnaghan (sponsored by: Chairman)