

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
October 18, 2018
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Grocery Store Update – Joe Davis
2. To approve the minutes of June 21, 2018, Special Meeting. – Chairman
3. To approve the minutes of June 25, 2018, Special Meeting. – Chairman
4. To approve the minutes of September 27, 2018, Special Meeting – Chairman
5. Motion to Reaffirm Council Polling Sheet: Motion to approve a resolution authorization to open a Bank Account at Coast Central Credit Union, for operations of the Hoopa Shopping Center. – Chairman
6. Motion to Reaffirm Council Polling Sheet: Motion to accept transfer of jurisdiction to the Hoopa Valley Tribe and to support placement with Kaewett Nelson. – Chairman
7. Motion to Reaffirm Council Polling Sheet: Motion to add Trial Grant in the amount of \$25,200.00 to Fy18/19 budget. Trail Grant fiscal year September 1 – August 31. – Chairman
8. Motion to Reaffirm Council Polling Sheet: Motion to approve DT Builders change order for upgrade to the Hoopa Grocery Store surveillance system recorder to digital watchdog in the amount of \$5,413.44 for software. – Chairman
9. Motion to Reaffirm Council Polling Sheet: Motion to approve purchase of voice recording system for new Council Chambers up to \$10,000.00 – Chairman

NEW BUSINESS:

1. Motion to approve payment of \$6,698.00 to Public Radio International, Inc. (annual carriage fee) 7/01/2018 – 6/30/2019. To come from CPB account #5822-91900-0604-00000. – Joseph Orozco (sponsored by: Chairman)
2. Motion to approve the 2019 annual contract from Cynthia Poten, Producer of the program series, Health Matters. Quarterly payments of \$1,270.00. Total:

\$5,080.00 to come from CPB account #5823-91900-0603-00000. – Joseph Orozco (Sponsored by: Chairman)

3. Motion to approve a Resolution, Hoopa Fire IFLAA Expenditure plan in the amount of \$57,713.20, and Voucher. – Rod Mendes (sponsored by: Chairman)

4. Motion to approve corrected IFLAA Expenditure Plan which correctly identifies use of funds covered under this plan. Specifically these funds are provided for Contract Support Costs or the Indirect Cost for the Tribes active forest protection project and its forest protection crew in the amount of \$243,779.00 previously approved on June 7, 2018 along with Resolution No. 18-51. – Rod Mendes (sponsored by: Chairman)

5. Motion to approve work to fire suppression system for Hoopa Shopping Center Complex which includes Lucky Bear Casino and Museum. Not to exceed \$20,000.00. work to be completed by Advance Fire Protection – Subcontractor for DT Builders on Hoopa Grocery Store Project. – Jaclyn Robinson (sponsored by: Chairman)

6. Motion to approve the 36 month grant from the Native American Career and Technical Education Program (NACTEP) under the U.S. Department of Education Award Number V101A180033 for the budget period of September 16, 2018 – September 15, 2021 in the amount of \$1,362,792.00 and approve year 1 budget. Please see attached grant award notification and budget narrative for year 1. – Melissa Ruiz (sponsored by: Billings)

7. Motion to approve the 2018-2019 California Department of Education – American Indian Education Center Grant for NDN Center/JOM in the amount of \$139,880.00 with attached tribal budget. – Jenna Hailey (sponsored by: Billings)

8. Motion to approve the budget for an accept an award by the Department of Health and Human Services in the amount of \$246,024.00 for the K'ima:w Tribal Court Program. – Leona Colegrove (sponsored by: Nelson)

9. Motion to approve the budget for an accept an award by the U.S. Department of Justice, OJP/Bureau of Justice Assistance Hoopa Tribal Court Comprehensive Opioid Site Based Program in the amount of \$899,545.00. – Leona Colegrove (sponsored by: Nelson)

10. Motion to approve an additional \$3,603.75 to be utilized for supplies and food for operations and Team Rubicon. To be paid out of WUI Account # 5160-96200-6805. – Serene Hayden (sponsored by: Billings)

11. Motion to approve purchase of enclosed cyclone fence area for equipment storage and vehicle parking from Miller Farms in the amount of \$10,750.00. funds to come from acct. # 0170-82040-0370. – Rod Mendes (sponsored by: Billings)

EXECUTIVE SESSION

1. Motion to reappointment the Sergeant-At-Arms of the HVTC. Pursuant to Section 3.1.3 of Title 30; Personnel Policies & Procedures of the Hoopa Valley Tribe effective 10/26/18. – Elizabeth Turner



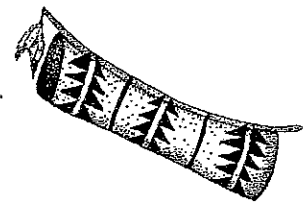
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

PH (530) 625-4211 · FX (530) 625-4594

www.hoopa-nsn.gov



Chairman Ryan Jackson

MEMORANDUM

DATE: October 15, 2018

TO: Departments/Entities

FROM: Oscar Billings, Vice-Chairman

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, October 18, 2018

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following have been placed on the Consent Calendar for the October 18, 2018 meeting.

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Reminder: If you have an item on the agenda, you should always attend the first part of the meeting, just in case someone at the meeting request for your item to be removed from the Consent Calendar.

All items that are not on the October 18, 2018, Consent Calendar will need to be presented to the Council at the meeting. Thank you and should you have any questions please feel free to contact me at 530-625-4211, ext. 393.