

AGENDA
Hoopa Valley Tribal Council
Regular Meeting
November 15, 2018
5:30 p.m.

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Grocery Store Update. – Joe Davis
2. Motion to approve Minutes of October 18, 2018 Regular Meeting. – Chairman
3. Motion to approve Minutes of November 1, 2018 Regular Meeting. – Chairman

NEW BUSINESS:

1. Motion to approve payment to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$36,879.37 from account #0010-92200-1500 per services provided in September 2018. – Alexandra Mojado (sponsored by: Billings)
2. Motion to approve submission of request for funding of Attorney Fees by BIA in Fiscal Year 2019. – Robert Franklin (sponsored by: Billings)
3. Motion to approve Extended Travel for Fisheries Staff to Portland, Or, Dec. 4-6, 2018 for Northwest Fish Culture Workshop for Employees working with the Hatchery from fund #2881-97100-0350. – Mike Orcutt (sponsored by: Billings)
4. Motion to approve Extended Travel for Fisheries Staff to Stevenson Washington, February 5 -7, 2019 – River Restoration Northwest Symposium from fund #2881-97100-0350. – Mike Orcutt (sponsored by: Billings)
5. Motion to rescind the previous contract between the Hoopa Tribe and Native Attentions LLC. And approve the attached Tribal Website & Facebook page contract. – Manuel Mattz (sponsored by: Billings)
6. Motion to approve FY 19 Federal Award in the Amount of 41,212,239.00 for TANF (see attached) – Leslie Colegrove (sponsored by: Billings)
7. Motion to accept the IFLAA funds identified for WUI project funds/WUI fuels crew and to approve attached budget in the amount of \$278,800.00. – Rod Mendes (sponsored by: Orcutt)
8. Motion to approve the Hoopa Fire IFLAA Expenditure Plan, Resolution, and Voucher in the amount of \$113,455.00 for funds covered under this plan. Specifically these funds are provided for Contract Support Costs or the Indirect Cost for the Tribes forest protection crew (documents attached) – Rod Mendes (sponsored by: Chairman)
9. Motion to approve rescinding the resolution for the Declaration of a State of Emergency due to Public Health Treat issued August 21, 2018. – Rod Mendes (sponsored by: Pole)
10. Motion to approve a Budget Modification for KIDE end of Fiscal Year 2018 closeout. – Joseph Orozco (sponsored by: Billings)
11. Motion to approve 2019 annual contract and payment for the Copia Group. Tow payments of \$5,000.00 coming from CPB account #5823-91900-0604-00000. For the

- hosting and maintenance of the KIDE FM Radio Station's website. – Joseph Orozco (sponsored by: Billings)
12. Motion to accept the CTAS-DOJ OVW grant in the amount of \$450,000.00 (applied for by KMC through CTAS process) – Judith Surber (sponsored by: Billings)
 13. Motion to accept the Child Development CCTR-7043 Contract Amendment, increasing the Maximum Reimbursable amount from \$73,317 to \$82,883 for FY 2017-2018. – Erika Tracy (sponsored by: Chairman)
 14. Motion to approve the FY 2018-2019 Collaborative Partnership Agreement by and between the County of Humboldt and the Hoopa Tribal Education Association payable up to the maximum amount of \$24,000 to assist in “addressing the high Adverse Childhood Experiences (‘ACEs’) scores in Humboldt County through the provision of prevention, mitigation, and education.” – Erika Tracy (sponsored by: Chairman)
 15. Motion to accept the Child Development CSPP-8104 Contract Amendment, increasing the Maximum Reimbursable amount from \$153,242 to \$161,139 for FY 2018-2019. – Erika Tracy (sponsored by: Chairman)
 16. Motion to approve \$3,349 addition to JOM funds from Dept. of the Interior Self-Governance Compact/Funding Agreement and Amendments for FY 17, received 09/20/18. Funds to go to supplies (\$1,500 to 1071-96200-1151) and Special Projects (\$1,849 to 1071-95600-1151). – Jenna Hailey (sponsored by: Chairman)
 17. Motion to approve spending from Year 4 carryover funds from the U.S. Department of Education for Sierra School Equipment Company for (14) student workstations for classroom 3 from account #2100-96004-1156 totaling \$13,255.16. – Melissa Ruiz (sponsored by: Chairman)
 18. Motion to accept the Holiday Funding Partnership Grant for #2,000 for Food Baskets for Head Start Families. – Lola Henry (sponsored by: Chairman)
 19. Motion to approve Forestry's Christmas Dinner in the month of December, Request to allow alcohol service and Naming Jeff Lindsey per Title 21, Section 21.1.1.2 Approve insurance and extend the Tribes' insurance to \$1,000,000 naming Eagle House as an additional insurer. Amount not to exceed \$5,000 for venue and catering. Funds available in account #0800-95501-0400. – Jeffery Lindsey (sponsored by: Chairman)
 20. Motion to approve a Grazing Assignment renewal to Clifford Lyle Marshall for Lot 40, Chenone Field containing 4 acres more or less for a four (4) year term per Title 10.9.1.8 – Duration and Renewal of Assignments. – Ken Norton (sponsored by: Chairman)
 21. Motion to approve a Council residential Assignment to Devin Mooney for a portion of Lot 62, Agency Field containing .05 acres more or less. – Ken Norton (sponsored by: Chairman)
 22. Motion to approve Out of Region Travel for Brian McCaughey to attend Tribal ATTAINS & Assessment Methodologies Training in Shawnee, Oklahoma on November 29-30, 2018. – Ken Norton (sponsored by: Chairman)
 23. Motion to accept Year 5 of the Hoopa Vocation Rehabilitation Program grant award in the amount of \$502,899.00. – Leanne Estrada (sponsored by: Billings)
 24. Motion to approve TCCC to enter into Agreement with Redwood Community Action Agency for Project Invasive Spartina Eradication. March 16, 2018 through Nov. 16, 2020. – Jessie James (sponsored by: Billings)

25. Requesting additional funds to purchase a new gym floor, were requesting an additional 18 thousand on top of our 26,800 previous bid. – Duane Carpenter (sponsored by: Nelson)
26. Motion to approve independent contract agreement between the Hoopa Valley Tribe and David Kuznetsov not to exceed \$39,400.00. A list of fund availability is located in contract #FD 19-01's section 10. – Jeffery Lindsey (sponsored by: Chairman)
27. Motion to approve the FY2019 Budget Resolution. – Brandy Morton (sponsored by: Chairman)
28. Motion to approve the FY2019 Percapita Resolution. – Brandy Morton (sponsored by: Chairman)
29. Motion to approve Resolutions transferring funds into Trust Account. – Brandy Morton (sponsored by: Chairman)

EXECUTIVE SESSION

1. Personal Matter, possible action after discussion. – Tammy Carpenter (sponsored by: Billings)
2. Hupa Tribal member issue. – Mike Orcutt (sponsored by: Billings)
3. To review and approve correspondence to the Klamath Trinity Joint Unified School District regarding the current student, family, and community concerns requesting formal consultation. – Erika Tracy (sponsored by: Billings)
4. To appoint 2 members to the Enrollment Committee and appoint 2 members to the Land Commission. – Elizabeth Turner (sponsored by: Chairman)