

**Executive Session: Presenters In Person**

**Open Session: Via Zoom or In Person**

**Meeting ID: 891 5896 6129**

**Passcode: 375886**

**Call In: 1-669-900-6833**

## **AGENDA**

Hoop Valley Tribal Council Regular Meeting

October 7, 2021

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

### **EXECUTIVE SESSION:**

1. Personal Issue. – Velda McKinnon (sponsored by: McCullough)
2. Motion to approve extended sick leave for Fisheries Employee from September 3, 2021 through November 1, 2021. – Melia Jarnaghan (sponsored by: Ferris)
3. Motion to approve extended sick leave Early Head Start Employee from August 31, 2021 through December 1, 2021. – Melia Jarnaghan (sponsored by: Ferris)
4. Hoopa Roads, Aggregate & Ready-Mix Discussion. – Ryan Smith (sponsored by: Chairman)
5. Personnel Issues. – Lavae McCovey (sponsored by: Chairman)
6. Exclusion Request Letter. – Hoopa Valley Tribal Police (sponsored by: Bussell)
7. Personnel Issue. – Council Member Bussell
8. Motion to approve by Resolution the legal process regarding HVT-v-BOR. – Vice-Chairman
9. ARP budget update for discussion purposes only. - Chairman

### **COUNCIL MEMBER REPORTS:**

### **CONTINUING BUSINESS:**

1. Motion to approve carryover of Special Projects monies of \$4,000.00 (1021-95600-1000) from FY2021 over into FY2022; tabled from 9/16/21 rescheduled to 9/20/21 Regular Council Meeting. – Silischitawn Jackson (sponsored by: Chairman)
2. Motion to approve to mandate any and all Tribal Employees to provide proof of vaccination by health care provider card, proof that there is a medical reason why said employee cannot receive the vaccine as determined by health care provider or proof from religious organization/leader that vaccines compromise religious freedom, in order to continue or apply for employment. Any Tribal Employee refusing to provide the above mentioned evidence to their supervisor shall not be allowed to report to work or apply for Tribal Employment. Department Managers will be responsible for ensuring all documentation is received by their employees. Any time off from work for non-vaccinated employees may be charged to sick leave per Hoopa Valley Tribe Personnel Policies and Procedures (HVTPPP's). In the case where employees have exhausted their sick leave the employee will be considered AWOL and may be subject to HVTPPP's penalties; tabled from 9/16/21 rescheduled to 9/20/21 Regular Council Meeting. – Hoopa Fire Department (sponsored by: Chairman)

3. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve the Hoopa Fire Department by resolution the sole source award for contract agreement using IFLAA/Leary 6805 Fund #5161 FY21, to Frontier Forestry Services, LLC, whose address is 19999 Abiqua Road, N.E., Scotts Mills, OR 97375. The negotiated amount is \$3,000.00 per acre for 24.0 acres for a total of \$72,000.00 from job NFHF4419. Be it further resolved that the remaining \$39,645.67 of the IFLAA/Leary 6805 Fund #5161 FY21 after award to Frontier Forestry Services be redirected to the Hoopa Fire Department budget line item Facilities. Smoke and Fire was an issue, now weather is the Emergency Need, so they can start and finish before the snow. - Chairman
4. Motion to reaffirm Council Polling Sheet for Insurance Department. Motion to approve the Plan Change Request on the Master Plan Document and Plan Description of the Hoopa Valley Tribal Health Plan to ensure ER physician services will be equal to billed versus Usual & Customary to ensure our membership is not balanced billed effective 10/1/2021. – Chairman
5. Motion to reaffirm Council Polling Sheet for Insurance Department. Motion to approve the selection of option 1 Stop Loss Renewal Premium for the 10/1/2021 Hoopa Valley Tribal Council Health Plan. – Chairman
6. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve Resolution adopting amendments to Gaming Ordinance, HVTC Title 31, on an emergency basis and refer amendments to LPA review. These amendments are required by the NIGC and other state and federal gaming regulations. - Chairman
7. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve adopting amendments to Title 61, 62, 64, and 65, and adopting new Title 76, Employment Discrimination Complaint Ordinance, on an emergency basis; and referring these amended Titles and new Title 76 to the LPA process. – Chairman
8. Motion to approve the minutes of September 2, 2021 Regular Meeting. – Chairman
9. Motion to approve the minutes of September 16, 2021 rescheduled to September 20, 2021. – Chairman

**NEW BUSINESS:**

1. Motion to approve Fisheries special attorney contract with Joe Membrino of Hall, Estill et al for FY 2022 not to exceed \$65,000. fund 2020 85000 0350. – Mike Orcutt (sponsored by: Chairman)
2. Motion to approve the attached budget modification moving charges from compact funds to the Heritage Preservation Fund Grant, approved by funder NPS. – Keduescha Colegrove (sponsored by: Miller)
3. Motion to approve the Hoopa Roads, Aggregate & Ready-Mix to enter into an agreement with GR Sundberg Construction Company to operate a mobile asphalt batch plant in our yard to increase profits and solidify our business relationship with this large construction company. – Ryan Smith (sponsored by: Chairman)
4. Motion to accept and approve the NDN Center's CDE – American Indian Education Center FY22 Continuation Grant in the amount of \$203,414.52 with attached tribal budget. – Jenna Hailey (sponsored by Miller)
5. Motion to accept and approve Hoopa Tribal Education's ANA ARPA Hupa Language Grant award (award #90XN0107-01-00) in the amount of \$82,609. and attached tribal budget. – Jenna Hailey (sponsored by: Miller)
6. Motion to approve the letters of awards and budget proposal for Boys and Girls Club funds. Fund 4324 in the amount of \$2,500.00, Fund 4325 in the amount of \$5,000.00, Fund 4326 in the amount of \$5,000.00, Fund 4327 in the amount of \$12,720.00, Fund 4328 in the amount of \$50,000.00, and Fund 4329 in the amount of \$15,000.00. – Shoshoni Gensaw (sponsored by: Miller)

7. Motion to approve the payment of invoice #0476 to Morisset, Schlosser, Jozwiak, and Somerville in the amount of \$54,196.45. – OTA (sponsored by: Miller)
8. Motion to approve TANF COLA increase using federal TANF funds. – Leslie Colegrove (sponsored by: Chairman)
9. Motion to approve Hupa Family Resource Center to apply for Humboldt Area Foundation Partnership Grant and if funded approve attached budget in the amount of \$2,000.00. All funds will be used for Thanksgiving, Christmas, or New Year holiday food assistance. Must live on the HVT Reservation, 200% of the federal poverty guidelines, priority given to families with children ages 0-18, and five elder/senior (65 and over) applicants will also be served. – Leslie Colegrove (sponsored by: Ferris)
10. Motion to accept funds from U.S. EPA's FY2022 Performance Partnership Grant (PPG) in the amount of \$525,189. and approve the revised budget for the FY2022 Performance Partnership Grant to be included in the FY2022 fiscal year budget. – Ken Norton (sponsored by: Colegrove)
11. Motion to approve to receive funds in the amount of \$383,527.00 and budget \$317,000.00 into Forest Development and \$66,527.00 into NRCS match as per attached budgets. – Jeff Lindsey (sponsored by: Davis)
12. Motion to approve CalFire Forest Health Grant for \$1,355,679.00 for prescribed burning and fuels treatment along the east side of the Valley. To accept attached budget and to purchase a DJI Matrices 600 Prone Drone with a IGNIS Dispatch-m6 2 fire delivery kit and a DJI Zenmuse XT2 R 640 Thermal Camera and mount, for \$45,750.00. – Jeff Lindsey (sponsored by: Miller)
13. Motion to approve new funding in the amount of \$120,000.00 Endangers Species and \$66,527.00 NRCS Match and the attached budgets. – Jeff Lindsey (sponsored by: Chairman)
14. Motion to approve payment to NEPCON for FSC audit, funds available in 1200-99960-9555. – Jeff Lindsey (sponsored by: Chairman)
15. Motion to approve the Resolution approving Council Liaisons to Boards, Committees, Entities, and Departments. – Council Member Ferris
16. Motion to reaffirm transfer approval of \$10,000.00 from Self-Governance to HVPUD for water tank. – Chairman
17. Motion to approve to establish a Natural Resource Advisory Committee and Tribal Ordinance Committee and advertise for them. – Chairman