

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
April 20, 2023

RECEIVED

APR 24 2023

"THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES"

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (2:52 P.M.), ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:30 P.M. AND ADJOURNED AT 4:56 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (5:43 P.M.), LEONARD MASTEN, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (5:59 P.M.), SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: ISAAC BUSSELL

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:40 P.M. AND ADJOURNED AT 7:02 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD NEW BUSINESS ITEM #29. – Motion to approve and sign the MOU between CDSS and HVT and HHS for the purpose of the Tribal Approved Homes (TAH) Compensation Program AB1862. – Merris Obie. ADD NEW BUSINESS ITEM #30. – Motion to approve to cease the paid emergency leave due to COVID-19 related illnesses effective January 5, 2023 per the January 5, 2023 Executive Session discussion. – Natalie Scott. ADD NEW BUSINESS ITEM #31. – Motion to approve out of region and extended travel to Walker, Minnesota for Jeff Lindsey, Roy Ammon, and Charles Goddard who will come from account 1023-98009-0400. Keduescha Colegrove (THPO) to come from account 1023-98009-1100. Greg Moon (Hoopa Fire) to come from account 1023-98009-0370, and Council Member(s) to come from account 0180-98009-0011 to attend the annual ITC Symposium June 11-16, 2023. Jeff Lindsey. MOVE NEW BUSINESS ITEM #15 INTO EXECUTIVE SESSION ITEM #5. – Motion to approve Tribal Council Resolution approving and authorizing the purchase of the real property located in Humboldt County, CA referred to as the Pine Creek Property. Kristen Boyert. TABLE NEW BUSINESS ITEM #9. – Motion to approve to confirm the selection of newly selected HFI Chief Executive Officer. – Natalie Scott. MSC: MASTEN/HAILEY. MOTION CARRIED.

**COUNCIL MEMBER SHERMAN-WARNE ENTERS THE MEETING.*

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of January 19, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of February 2, 2023 Regular Meeting. – Chairman
3. Motion to approve the minutes of February 16, 2023 Regular Meeting. – Chairman
4. Motion to approve the minutes of March 2, 2023 Regular Meeting. – Chairman
5. Motion to approve the minutes of March 16, 2023 rescheduled to March 29, 2023 Regular Meeting. – Chairman

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6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve Teresina Obie's out of region travel to New York City, NY to attend ERB Conference April 22-26, 2023 from 2939-96009-0130 GJDP grant. – Chairman

NEW BUSINESS:

3. Motion to approve extended out of region travel excluding lodging from May 7, 2023 to May 12, 2023 to NAHIC Annual Convention in Waikoloa, Hawaii, from account 0180-98009-0011. – Council Member Miller
4. Motion to approve out of region travel for Ken Norton to participate in The National Tribal Water Council/EPA meeting held in Washington D.C. from May 15-18, 2023, account number 3751-98009-0110. – Ken Norton (sponsored by: Chairman)
14. Motion to approve invoice #0704 in the amount of \$23,556.14 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in March 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
18. Motion to approve travel for Lola Henry and Jessica Mabry to attend the Annual National Indian Head Start Director Association Conference in Washington D.C. June 17-23, 2023; Lola Henry is the Board Member of the State of California and Nevada Tribes. – Lola "Kadoo" Henry (sponsored by: Colegrove)
20. Motion to approve purchase of custom design fyke net for traps from Christensen Net-Works for \$7,664.67 from account 6547-96200-0350. – Mike Orcutt (sponsored by: Colegrove)
23. Motion to approve the resolution approving the official designee Linnea Jackson to the Redwood Region Climate and Community Resilience Hub (CORE Hub) and related Tribal Offshore Wind Working Group to strategize on community benefit agreements (CBA) with any and all developers related to offshore wind energy development in the Humboldt County area, including the Humboldt Bay Harbor. – Linnea Jackson (sponsored by: Hailey)
25. Motion to accept \$12,708.00 from the Department of Health and Human Services NOA Title IV-B Subpart 2 Soc Sec to be added to Hoopa Human Services Title IV-B fund #3321. – Merris Obie (sponsored by: Colegrove)
27. Motion to approve funds donated in the amount of \$20,000.00 from Humboldt Area Foundation to the Hoopa Office of Emergency Services to assist with emergency response efforts. Please see attached budget, budget narrative, and memo, deposit for OES fund TBD. – Greg Moon (sponsored by: Colegrove)
28. Motion to approve contract for web design and social/digital marketing plan with Lorencita Lavine, funds to come from FB Community Media grant 4032-85000-0303. – Allie Hostler (sponsored by: Colegrove)

MSC: MASTEN/COLEGROVE. MOTION CARRIED.

MOTION #3 TO APPROVE PLANT MANAGEMENT MONTH TO MONTH RESIDENTIAL LEASE AGREEMENT AND SUPPORTING NOTICES. MSC: HAILEY/MILLER. MOTION CARRIED.

MOTION #4 TO APPROVE TRIBAL COUNCIL RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF THE REAL PROPERTY LOCATED IN HUMBOLDT COUNTY, CA REFERRED TO AS THE PINE CREEK PROPERTY. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

MOTION #5 TO APPROVE TO CONFIRM THE SELECTION OF NEWLY HIRED HOOPA EDUCATION DIRECTOR ONALEECE COLEGROVE. MSC: MILLER/HAILEY. MOTION CARRIED.

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MOTION #6 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR TEPA. MOTION TO APPROVE EXTENDED TRAVEL FOR THE NATIONAL FORUM ON AIR QUALITY IN PHOENIX, ARIZONA TO MEET THE CAA 103 GRANT DELIVERABLE 6.3.1. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

**COUNCIL MEMBER MCCOVEY ENTERS THE MEETING.*

MOTION #7 TO APPROVE EXTENDED OUT OF REGION TRAVEL FROM 4/30/23 TO 5/6/23 IN ANCHORAGE, AK FOR THE 2023 NATIONAL TRIBAL HEALTH CONFERENCE, FROM ACCOUNT 0180-98009-0011. MSC: MASTEN/HAILEY. ABST: SHERMAN-WARNE. MOTION CARRIED.

MOTION #8 TO ACCEPT FUNDS IN THE AMOUNT OF \$50,000.00 INTO ACCOUNT 1022-0124 FOR DECRMS ENVIRONMENTAL CLEAN-UP OF PROPERTIES WITHIN THE HOOPA VALLEY. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #9 TO ACCEPT FUNDS IN THE AMOUNT OF \$100,000.00 INTO REALTY SURVEY ACCOUNT 1022-85000-0450. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.

MOTION #10 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO RALENIA BECK FOR LOT 213-C IN NORTON FIELD CONTAINING 1.16 ACRES MORE OR LESS. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

**THE CHAIRMAN RECUSES HIMSELF FROM THE MEETING AND THE VICE CHAIRMAN CONTINUES TO CHAIR THE MEETING.*

MOTION #11 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO JASON JACKSON REED FOR LOT 367-C IN MATILTON FIELD CONTAINING TWO (2.0) ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.

**THE CHAIRMAN RETURNS AND RESUMES CHAIRING THE MEETING.*

MOTION #12 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO GINA ANN RICKABY FOR LOT 401-A IN CHENONE FIELD CONTAINING ONE (1.0) ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MILLER. ABST: MASTEN. MOTION CARRIED.

MOTION #13 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO LEONARD TAYLOR FOR LOT 24-W7 IN CAMPBELL FIELD CONTAINING ONE (1.0) ACRES MORE OR LESS. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.

MOTION #14 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO DEVERY FREEMAN FOR LOT 169-D IN CAMPBELL FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

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****COUNCIL MEMBER MILLER RECUSES HERSELF FROM THE MEETING.***

MOTION #15 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO LONI BALDY FOR LOT 42-B1 IN CHENONE FIELD CONTAINING .86 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

****COUNCIL MEMBER MILLER RETURNS TO THE MEETING.***

MOTION #16 TO ACCEPT AND TRANSFER THE FY22 I.H.S. 105L IN THE AMOUNT OF \$1,440,384.00 TO K'IMA:W MEDICAL CENTER. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #17 TO APPROVE THE COMPLETION AND SUBMISSION OF FORMS (W-9 FORM AND PAYMENT ELECTION FORM) FOR THE TRIBAL OPIOID SETTLEMENTS. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

MOTION #18 TO APPROVE RESOLUTION OF THE DIGITAL PARTICIPATION AND SOCIAL MEDIA GUIDELINES FOR EMERGENCY LPA. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #19 TO ACCEPT ADDITIONAL FUNDS FOR CHILD DEVELOPMENT CSPP2106 FUND 3177 IN THE AMOUNT OF \$92,865.00 AND CCTR2050 FUND 3277 IN THE AMOUNT OF \$14,375.00 FOR THE REMAINDER OF THE AWARD PERIOD 7/1/22-6/30/23. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #20 TO APPROVE BIL INFRASTRUCTURE FUNDING FOR \$525,524 AND APPROVE BUDGET. FUND TBD. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

MOTION #21 TO APPROVE CONSTRUCTION CONTRACT WITH TURNER CONSTRUCTION FOR CONSTRUCTION OF ICE PLANT AT HVT COMMERCE DEPARTMENT'S TRADE CENTER SITE, HWY. 96, HOOPA. MSC: MASTEN/MILLER. MOTION CARRIED.

MOTION #22 TO APPROVE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE JOINT BUILD AGREEMENT WITH THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT AND THE CALIFORNIA DEPARTMENT OF TECHNOLOGY OFFICE OF BROADBAND & DIGITAL LITERACY. MSC: MASTEN/COLEGROVE. MOTION CARRIED.

MOTION #23 TO APPROVE AND SIGN THE MOU BETWEEN CDSS AND HVTC AND HOOPA HUMAN SERVICES FOR THE PURPOSE OF THE TRIBAL DEPENDENCY REPRESENTATION (TDR) PROGRAM. MSC: MILLER/HAILEY. MOTION CARRIED.

MOTION #24 TO APPROVE AND SIGN THE MOU BETWEEN CDSS AND HVT AND HHS FOR THE PURPOSE OF THE TRIBAL APPROVED HOMES (TAH) COMPENSATION PROGRAM AB1862. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #25 TO APPROVE TO CEASE THE PAID EMERGENCY LEAVE DUE TO COVID-19 RELATED ILLNESSES EFFECTIVE JANUARY 5, 2023 PER THE JANUARY 5, 2023 EXECUTIVE SESSION DISCUSSION. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #26 TO APPROVE OUT OF REGION AND EXTENDED TRAVEL TO WALKER, MINNESOTA FOR JEFF LINDSEY, ROY AMMON AND CHARLES GODDARD WHO WILL COME FROM ACCOUNT 1023-98009-0400. KEDUESCHA COLEGROVE (THPO) TO COME FROM ACCOUNT 1023-98009-1100. GREG MOON (HOOPA FIRE) TO COME FROM ACCOUNT 1023-98009-0370, AND COUNCIL MEMBER(S) TO COME FROM ACCOUNT 0180-98009-0011 TO ATTEND THE ANNUAL ITC SYMPOSIUM JUNE 11-16, 2023. **MSC: MILLER/SHERMAN-WARNE. ABST: COLEGROVE. MOTION CARRIED.**
- MOTION #28 TO ADJOURN THE MEETING AT 7:02 P.M. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

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