

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
April 6, 2023

RECEIVED

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K'IMA:W MEDICAL CENTER

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

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: LEONARD MASTEN JR. (TRAVEL), JILL SHERMAN-WARNE

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 11:05 A.M. AND ADJOURNED AT 5:17 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR.(5:36 P.M.), JILL SHERMAN-WARNE (VIA ZOOM 5:39 P.M.), ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: LEONARD MASTEN JR. (TRAVEL)

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:35 P.M. AND ADJOURNED AT 6:34 P.M.

****VICE-CHAIRMAN COLEGROVE ENTERS THE MEETING.***

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #1. - Proposal for review and discussion. - Nanette Norton. TABLE EXECUTIVE SESSION ITEM #2. - Personal Land Item. - Virgil Doolittle. TABLE EXECUTIVE SESSION ITEM #3. - Building Lives Building Structure lease renewal. - Franklin Richards. - Chairman. MSC: BUSSELL/MILLER. MOTION CARRIED.

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

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Child Development. Motion to approve attached resolution to apply for the FY23-24 Continued Refunding Application for the Child Development CSPP Program. - Chairman
2. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve Misty Knight's out of region travel to New York City for Learning & the Brain Spring conference April 20th through April 24th. - Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve extended travel from 4/2/23-4/7/23 for seven (7) Firefighters to attend the Intermediate Fire Behavior (S290) training in Redding, CA. - Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Tribal Court. Motion to approve the submission of the FY23 COSSUP application and issue supporting resolution. - Chairman
5. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve resolution for submission of CTAS 2023. - Chairman
6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the travel of 7 Hoopa Higher Education Department staff to attend the Native American Students Advocacy Institute conference using fund 4470-98009-1156. - Chairman

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NEW BUSINESS:

2. Motion to approve purchase of Clipper Controls from Teledyne-ISCO for \$13,410.00 from fund 6547-80240-0350 (sole source) and \$6,705 per each piece of equipment. – Mike Orcutt (sponsored by: Hailey)
 3. Motion to approve to accept extension of Museum's ATALM grant. – Silischitawn Jackson (sponsored by: Colegrove)
 4. Motion to approve to accept the extension of budget modification of the Museums IMLS grant. – Silischitawn Jackson (sponsored by: Colegrove)
 6. Motion to approve the purchase of a Dell PowerEdge T350 Server in the amount of \$10,074.96 to be used for deployment of ArcGIS Enterprise. Funds will be taken from account #3751-96200-0110 Performance Partnership Grant (PPG). – Ken Norton (sponsored by: Chairman)
 9. Motion to approve to accept on behalf of the Boys and Girls Club of the Hoopa Valley Tribe the Red Nose Day Grant #2156-22 in the amount of \$6,000.00 for the period of 9/1/22-8/31/23. Patrick Shannon/Lovae Blake (sponsored by: Miller)
 11. Motion to approve budget modification of Karuk contract 22F-5102 fund 3498 in the amount of \$6,222.67 from Child Development to Education and allow Hoopa Valley Cheer & Football expense thru 5/31/23. – Angel Korb (sponsored by: Colegrove)
 12. Motion to approve the transfer of the Office of Juvenile Justice and Delinquency Prevention grant fund #2939 from Tribal Court to Education (see estimated budget modification). – Laura Hurwitz (sponsored by: Colegrove)
 13. Motion to approve Hoopa Higher Education Program to purchase and replace the industrial kitchen stove located at KTIS for \$20,304.97 from account #4470-82040-1156 from Poletski's Appliance Center (see the 3 bids attached). – Misty Knight (sponsored by: Chairman)
 14. Motion to approve to accept on behalf of HCATEP an additional \$100,000 for capital improvements from College of the Redwoods, as per MOU dated November 2020 thru November 2025. These improvements will occur at the KTIS Office and CR instructional site, fund/acct. 4470-82040-1156. – Misty Knight (sponsored by: Chairman)
 16. Motion to approve budget modification for closeout of fund 3371 to include line 82040 Capital Asset Equipment per Council approval on 3/2/2023. – Shelly Carpenter (sponsored by: Chairman)
 17. Motion to approve budget modification for closeout of program fund 3372. – Shelly Carpenter (sponsored by: Chairman)
 18. Motion to approve budget modification for closeout of the CARES Act fund 3390. – Shelly Carpenter (sponsored by: Chairman)
 24. Motion to approve extended out of region travel for staff & HVTC to attend the Tribal/Interior Budget Council Meeting (TIBC) in Washington D.C. from April 10-15, 2023. – Executive Secretary (sponsored by: Chairman)
- MSC: BUSSELL/HAILEY MOTION CARRIED.

MOTION #3 TO APPROVE TO RESCIND THE OFFER TO PURCHASE THE THUNDERBIRD BUILDING AND TO APPROVE THE HOOPA DEVELOPMENT FUND BUSINESS PLAN FOR THE PROPERTY. MSC: MILLER/HAILEY. MOTION CARRIED.

MOTION #4 TO APPROVE THE COMMITMENT OF APPROXIMATELY FOUR ACRES OF LAND WITH ADDITIONAL AREA FOR WASTEWATER (IF NEEDED) TO K'IMA:W MEDICAL CENTER FOR A PROFESSIONAL HOUSING PROJECT TO BE USED EXCLUSIVELY FOR THEIR MEDICAL PROVIDERS AND STAFF. THE PROPERTY IS ADJACENT TO THE DENTAL CLINIC AND IS MORE IDENTIFIED IN THE ACCOMPANYING RESOLUTION, TABLED FROM 3/16/23 RESCHEDULED TO 3/29/23 REGULAR MEETING. MSC: MILLER/HAILEY. MOTION CARRIED.

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- MOTION #5 TO APPROVE TO PROVIDE A LETTER OF SUPPORT BY THE TRIBE FOR CALIFORNIA ASSEMBLY BILL AB99, THAT WOULD REQUIRE THE CA DEPARTMENT OF TRANSPORTATION ONLY USE INTEGRATED PEST MANAGEMENT THAT DOES NOT USE HERBICIDES OR PESTICIDES ON STATE ROADS AND HIGHWAYS IN EACH COUNTY THAT HAS ADOPTED AN ORDINANCE PROHIBITING ROADSIDE SPRAYING OF HERBICIDES AND PESTICIDES. MSC: HAILEY/MCCOVEY. MOTION CARRIED.
- MOTION #6 TO APPROVE REQUEST TO USE THE RIVER BAR FOR KTRRA MOTHERS DAY BOAT RACE, MAY 12TH, 13TH, AND 14TH, 2023 AND THE JET BOAT EVENT MAY 31ST – JUNE 1ST, 2023 AND DONATION OF \$5,000.00 FROM ACCOUNT 0180-95501-0300. ALSO, REQUEST HVT TO COVER INSURANCE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #7 TO APPROVE EXTENDED TRAVEL FROM 4/16/23-4/21/23 FOR 4 FIREFIGHTERS TO ATTEND THE ENGINE OPERATOR COURSE (ENOP) IN SYCUAN, CA, EXPENSES WILL BE COMING FROM ACCOUNT #1301-98009-0370. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #8 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO DEJA RAIN GEORGE FOR PORTIONS OF LOT 402-D AND E IN CHENONE FIELD CONTAINING 1.2 ACRES MORE OR LESS. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #9 TO APPROVE PURCHASE OF LOWBOY TRAILER FROM EARY ENTERPRISES LLC, IN THE AMOUNT OF \$8,000.00 USING ACCOUNT #6070-82040-0402. MSC: COLEGROVE/MCCOVEY. MOTION CARRIED.
- MOTION #10 TO APPROVE THE ALL INDIAN BASKETBALL TOURNAMENT 60TH ANNUAL 2ND PLACE CASH PRIZE OF \$5,000.00 AND 3RD PLACE CASH PRIZE OF \$2,500.00. TOTAL OF \$7,500.00. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.
- MOTION #11 TO APPROVE HOOPA HIGHER EDUCATION TO BE A COLLEGE CORPS COMMUNITY PARTNER SITE LOCATION. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #12 TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE HOOPA VALLEY TRIBE AND THE COUNTY OF HUMBOLDT, BY AND THROUGH ITS DEPARTMENT OF HEALTH AND HUMAN SERVICES, CHILD WELFARE SERVICES DIVISION (CWS) (REFERRED TO COLLECTIVELY AS THE PARTIES) IS EFFECTIVE AS OF FEBRUARY 5, 2023. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE CONTRACT (SOLE SOURCE) WITH PHILSON TO DESIGN, BUILD, AND DELIVER QUALITY FIREWOOD CRATE TO ELIGIBLE HOOPA TANF FAMILIES, ONE PER HOUSEHOLD (SEE ATTACHED CONTRACT), NOT TO EXCEED \$52,402.00 FROM ACCOUNT #5647-91650-0893-91701. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #14 TO APPROVE DIGITAL PARTICIPATION AND SOCIAL MEDIA GUIDELINES FOR EMERGENCY LPA. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE ILLICIT DRUG CRISIS RESOLUTION. MSC: MILLER/MCCOVEY. MOTION CARRIED.
- MOTION #16 TO APPROVE TO DONATE HOOPA 8TH GRADE PARENT COMMITTEE DONATION OF \$10,000.00 AND TO INCLUDE COUNCIL MEMBER MCCOVEY TRAVEL BUDGET TOWARDS DONATION AND PROVIDE FOUR (4) GSA VEHICLES. MSC: MCCOVEY/HAILEY. MOTION CARRIED.
- MOTION #17 TO APPROVE ENROLLMENT OF YASINOW KATHRYN SANDRA BEGAY, BLOOD DEGREE 77/256 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/MCCOVEY. MOTION CARRIED.
- MOTION #18 TO APPROVE ENROLLMENT OF NALAYAH MEMEHCH BUSSELL, BLOOD DEGREE 61/128 ON TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/MCCOVEY. ABST: BUSSELL, MILLER. MOTION CARRIED.
- MOTION #19 TO APPROVE ENROLLMENT OF SREGON ANTHONY BRAVEHAWK GABRIEL JR., BLOOD DEGREE 5/32 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #20 TO APPROVE ENROLLMENT OF KEDUESCHA CHEEGERY GABRIEL, BLOOD DEGREE 5/32 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #21 TO APPROVE ENROLLMENT OF CLALLI LETTIA XO LIQAY-TEHSYAY GUYER, BLOOD DEGREE 17/128 ON TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #22 TO APPROVE ENROLLMENT OF RILEY RAIN HOSTLER, BLOOD DEGREE 41/256 ON TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.
- MOTION #23 TO APPROVE ENROLLMENT OF TANK GI JARROD JAMES, BLOOD DEGREE 39/128 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #24 TO APPROVE ENROLLMENT OF ISLA WREN MARSHALL, BLOOD DEGREE 43/128 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/BUSSELL. ABST: MCCOVEY. MOTION CARRIED.
- MOTION #25 TO APPROVE ENROLLMENT OF CHRISTOPHER ROBERT CARLOS MELLON, BLOOD DEGREE 37/256 ON TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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MOTION #26 TO APPROVE ENROLLMENT OF MELIA-MICHELLE NIDOY MOON, BLOOD DEGREE 11/64 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/BUSSELL. MOTION CARRIED.

MOTION #27 TO APPROVE ENROLLMENT OF ALEENA K'TWINYA'NCHE' MOSIER, BLOOD DEGREE 7/32 ON TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #28 TO ADJOURN THE MEETING AT 6:34 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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