

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
August 3, 2023

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

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., LIZ TURNER, ISAAC BUSSELL, JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: JILL SHERMAN-WARNE

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:30 P.M. AND ADJOURN AT 4:40 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (VIA ZOOM), LIZ TURNER, ISAAC BUSSELL, JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:32 P.M. AND ADJOURNED AT 7:39 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #6. – Discuss letter sent by Chairman, supported by motion passed on July 20, 2023. – 2023 8th Grade Parent Committee. TABLE NEW BUSINESS ITEM #6. - Motion to approve to form a primary Core Planning Team (CPT) comprised of two (2) tribal staff, one (1) appointed Hoopa Valley Land Commissioner, one (1) elected official, and one (1) Tribal member -at-large to guide the Hoopa Valley Tribe Agriculture Conservation & Resiliency Plan (ACRP) and General Plan (GP) Planning Project. The requested motion will authorize the CPT to create sub-teams for each respective plan to ensure a well-informed and methodical planning process. The requested motion will also authorize SEE Renewal to work with the CPT and its members to prepare the Work Plan(s) on behalf of the CPT for the Council’s approval. Recommended members for the primary CPT include the following: Jaclyn Robinson (Planning Director), Lois Risling (Realty Specialist II), Jill Sherman-Warne (Council member), appointed Land Commissioner, Glenna Moore (Tribal member-at-large). – Jaclyn Robinson. ADD NEW BUSINESS ITEM #12. – Motion to approve the option (insert #) (insert letter) to be used for the TANF re-allotment of Pandemic Emergency Assistance Fund (PAEF). – Karen Kyle. ADD NEW BUSINESS ITEM #13. – CILS New Launch Presentation. – Heather Hostler. MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS REMOVING CONTINUING BUSINESS ITEM #5:

CONTINUING BUSINESS:

1. Motion to approve the minutes of June 15, 2023 rescheduled to June 19, 2023 Regular Meeting. - Chairman
4. Motion to reaffirm Council Polling Sheet for Museum. Motion to approve budget modification in the amount of \$6,400.00 (see budget modification form attached). - Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve payment to Nepcon for FSC Audit in the amount of \$8,952.00 funds to come from account 1200-99960-9488. – Chairman

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7. Motion to reaffirm Council Polling Sheet for Council Member Turner. Motion to approve to direct the Chairman to send a memo to all departments and entities to submit excluding grant funded programs a 25% reduced budget; with goals that align with the FY-24 budget request, with a submission deadline to fiscal by August 4, 2023. – Chairman.
8. Motion to reaffirm Council Polling Sheet for Council Member Turner. Motion to approve increase and hiring freezes for all departments and entities effective immediately and to have the Chairman send notice to all programs. – Chairman
9. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve FY-21 105L in the amount of \$45,073.90. – Chairman
10. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve FY-22 105L in the amount of \$1,137,278.82. – Chairman
11. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve Fiscal to produce the following documents by August 10, 2023 to assist the Council in formulating the FY-24 budget. 1. Copy of the chart of accounts, 2. End of the year balance sheets for each department and entity for end of fiscal year 2020, 2021, and 2022, 3. Current revenue expenditure report for first 6 months, 4. Revenue expenditure reports for each fund (grant) account from date of inception against approved fund amount to current, 5. Final expenditure report for indirect funds for 2021 and 2022, 6. Final expenditure report for general fund account 2021 and 2022, 7. Current balance sheet final expenditure report for other funds received (cell tower, post office etc.) 2022. – Chairman

NEW BUSINESS:

9. Motion to approve Food Distribution travel to Kansas City, MO August 12-19, 2023 account #5174-98009-0900 for NAFDPIR 34th Annual Conference. – Lawrence Taylor (sponsored by: Bussell)
MSC: BUSSELL/TURNER. MOTION CARRIED.

MOTION #3 TO APPROVE APPOINTMENT OF EVERETT COLEGROVE JR. AS VICE CHAIRMAN. **MSC: BUSSELL/TURNER. ABST: COLEGROVE. MOTION CARRIED.**

MOTION #4 TO APPROVE TO RESCIND JULY 20, 2023 REGULAR COUNCIL MEETING MOTION #8. **MSC: BRANHAM/HAILEY. ABST: JORDAN. MOTION CARRIED.**

MOTION #5 TO APPROVE BY RESOLUTION NAMING THE NEWLY ELECTED OFFICIALS FOR THE HOOPA VALLEY TRIBE. **MSC: BUSSELL/HAILEY. MOTION CARRIED.**

MOTION #6 TO APPROVE DESIGNATION OF CHAIRMAN, VICE CHAIRMAN, CONTROLLER AND APPOINTING TRIBAL COUNCIL MEMBER TURNER AS SIGNATORY FOR BANKING PURPOSES. **MSC: SHERMAN-WARNE/BUSSELL. ABST: TURNER. COLEGROVE. MOTION CARRIED.**

MOTION #7 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR MUSEUM. MOTION TO APPROVE PURCHASE OF SOVEREIGN DAY T-SHIRTS FROM BOLD IMAGE FROM ACCOUNT NUMBER 0703-95600-1000, ESTIMATED TOTAL \$11,999.45. **MSC: BUSSELL/COLEGROVE. MOTION CARRIED.**

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- MOTION #8 TO APPROVE BUDGET MODIFICATION OF NACTEP GRANT FUNDS, MOVING FUNDS OUT OF 2102-1156-90000 AND 90010, AND INTO ACCOUNTS 2102-1156-94500, 96200 AND 98500 FOR GRANTING AGENCY REQUEST TO EXPENSE ALL FUTURE UTILITIES TO REPAIRS AND MAINTENANCE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #9 TO ACCEPT SCHMIDT FAMILY TRUST FUNDING IN THE AMOUNT OF \$75,000.00 AND APPROVE BUDGET TO FUND 6821. MSC: COLEGROVE/TURNER. MOTION CARRIED.
- MOTION #10 TO ACCEPT HPF GRANT P23AF00999-00 – YEARLY ALLOCATION FOR TRIBAL HERITAGE PRESERVATION OFFICE, BUDGET ATTACHED. **MSC: SHERMAN-WARNE/TURNER. ABST: COLEGROVE. MOTION CARRIED.**
- MOTION #11 TO APPROVE TRANSFER OF \$260,582.00 TO K'IMA:W MEDICAL CENTER UNDER FY22 IHS AMENDMENT #2. MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #12 TO APPROVE TRANSFER OF \$275,943.00 TO K'IMA:W MEDICAL CENTER UNDER FY23 IHS AMENDMENT #6. MSC: TURNER/COLEGROVE. MOTION CARRIED.
- MOTION #13 TO APPROVE HOOPA YUOK VOCATIONAL REHABILITATION'S 3-YEAR CARRYOVER REQUEST AND BUDGET MODIFICATION OF AWARD H250M190057-21. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #14 TO APPROVE THE HOOPA TRIBAL EDUCATION ASSOCIATION'S SUBMISSION OF THE LIVING LANGUAGE GRANT PROGRAM APPLICATION AND THE ATTACHED RESOLUTION. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE GRANT AGREEMENT BETWEEN THE HOOPA VALLEY TRIBE AND THE USDA FOREST SERVICE REGION 5 IN THE AMOUNT OF \$250,000.00 FOR FY2023. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #16 TO APPROVE ECONOMIC STIMULUS TO TRIBAL MEMBER 18 YEARS OR YOUNGER AS OF AUGUST 11, 2023, ACCOUNT #0702-92311-5122 IN THE AMOUNT OF \$500.00. **MSC: BUSSELL/HAILEY. MOTION WITHDRAWN. MOTION DIES DUE TO A LACK OF A MOTION.**
- MOTION #17 TO APPROVE THE OPTION #2B TO BE USED FOR THE TANF RE-ALLOTMENT OF PANDEMIC EMERGENCY ASSISTANCE FUND (PAEF). MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #18 TO ADJOURN THE MEETING AT 7:39 P.M. MSC: HAILEY/COLEGROVE. MOTION CARRIED.