

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
December 15, 2022

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

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

MEMBERS ABSENT: MARION MCCOVEY JR. (MEDICAL), JILL SHERMAN-WARNE

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:35 P.M. AND ADJOURNED AT 4:15 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (VIA ZOOM), LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: MARION MCCOVEY JR. (MEDICAL)

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 6:10 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: MOVE NEW BUSINESS ITEM #11 INTO EXECUTIVE SESSION ITEM #5. – Motion to approve Cheyenne Norton, Nigel Davis, and Shirley Yanez with signed training contract to attend out of area training to attend College of the Redwoods 131st Basic Police Academy from January 7-June 16, 2023. Cost approximately \$4,500 per individual, to be funded by COPS grant fund 3574-97100-0500. – Hoopa Valley Tribal Police. REMOVE NEW BUSINESS ITEM #13. – Motion to approve Hoopa Higher Education 4470-KTIS budget modification and employee incentive using fund 4470 carryover funds in the amount of \$3,000 per full-time employee and \$1,500 per part time employee (see attached budget mod.). – Misty Knight. REMOVE NEW BUSINESS ITEM #14. Motion to approve carryover funds and budget modification in Fund #2102-1156 from grant award #V101A210003-22 from 10/1/2021-9/30/2022 (see attached carryover and budget modification documents). – Misty Knight. ADD NEW BUSINESS ITEM #41. Motion to approve enrollment of Brinley Grace Hostler, blood degree 29/128 to the Hoopa Valley Tribe. – Rhonda Bigovich. MSC: MASTEN/BUSSELL. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

CONTINUING BUSINESS:

2. Motion to reaffirm Council Polling Sheet from Admin/COO. Motion to approve encumbrance and expenditure not to exceed \$20,000 from fund 0702-8500-0090 (American Rescue Plan Set-Aside) and to approve change order number 3 (switch for generator) for Human Services Building Project, contract #PLA-22-001. – Chairman

NEW BUSINESS:

4. Motion to approve payment of invoice #0662 in the amount of \$25,741.73 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2022, paid from account #0100-92200-1500. – Steven Kalogeras (sponsored by: Hailey)

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7. Motion to approve Fisheries special attorney contract with Joe Membrino of Hall, Estell et al for FY2023 not to exceed \$73,750 from fund 6820-85000-0350 and 1023-85000-0350. – Fisheries (sponsored by: Chairman)
 8. Motion to approve Fisheries purchase of Decimal coded wire tags for \$184,300.00 and parts for the automated tagging trailer at the Lewiston Hatchery for \$13,100.00 from Northwest Marine Technology (sole source) from fund 2822 dept 3511. – Mike Orcutt (sponsored by: Chairman)
 9. Motion to approve storage rack purchase from Sacramento Rack and Shelving for \$15,238.32, two bids attached from fund 6551. – Fisheries (sponsored by: Colegrove)
 12. Motion to accept funds from the Humboldt Area Foundation for \$1,000 from the Holiday Funding Partnership to purchase gift cards for incentive drawing gifts for the Winter Check-In/School Readiness Event for the ECF programs to be held December 22, 2022, from fund #4072-91800-1168. – Angel Korb (sponsored by: Bussell)
 15. Motion to approve Hoopa Tribal Education application to the California Endowment of a 1-year grant in the amount of \$125,000.00. – Laura (Loma) Hurwitz (sponsored by: Colegrove)
 19. Motion to approve the Hoopa Valley Tribe Board's and Committee application with changes. – Natalie Scott (sponsored by: Miller)
- MSC: MASTEN/BUSSELL. MOTION CARRIED.

MOTION #3 TO APPROVE EXTENDED MEDICAL LEAVE REQUEST FOR RECORDS EMPLOYEE. MSC: BUSSELL/MILLER. MOTION CARRIED.

MOTION #4 TO APPROVE THE EXTENDED MEDICAL LEAVE REQUEST FOR HVT LAND MANAGEMENT EMPLOYEE. MSC: COLEGROVE/HAILEY. MOTION CARRIED.

MOTION #5 TO APPROVE CHEYENNE NORTON, NIGEL DAVIS, AND SHIRLEY YANEZ WITH SIGNED TRAINING CONTRACT TO ATTEND OUT OF AREA TRAINING TO ATTEND COLLEGE OF THE REDWOODS 131ST BASIC POLICE ACADEMY FROM JANUARY 7-JUNE 16, 2023. COST APPROXIMATELY \$4,500 PER INDIVIDUAL, TO BE FUNDED BY COPS GRANT FUND 3574-97100-0500. MSC: HAILEY/BUSSELL. MOTION CARRIED.

MOTION #6 TO APPROVE PROPOSED TITLE 16 FISHING ORDINANCE AMENDMENTS, FINAL APPROVAL ROUTED THROUGH THE LPA PROCESS. MSC: MASTEN/BUSSELL. MOTION CARRIED.

MOTION #7 MOTION TO APPROVE FY23 CONTRACT WITH COPIA FOR KIDE'S WEBSITE HOST. MSC: HAILEY/COLEGROVE. MOTION CARRIED.

MOTION #8 MOTION TO APPROVE TO SELL FLAVOR TOBACCO PRODUCTS. MSC: BUSSELL/HAILEY. NOES: MILLER. MOTION CARRIED.

MOTION #9 TO APPROVE PER EXECUTIVE SESSION DISCUSSION ON OCTOBER 20, 2022, MOTION TO REFER TITLE 9, ENROLLMENT ORDINANCE AMENDMENTS TO THE LPA PROCESS. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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- MOTION #10 TO APPROVE THE PURCHASE OF A CANON IMAGE RUNNER ADVANCE C5850 AS A SOLE SOURCE ASSET. THE CONTRACT PRICE IS \$10,713, FUNDS ARE TO COME FROM ACCOUNT #4881-82100-1157; CONTINGENT UPON 3RD QUOTE WITHIN ONE WEEK. MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #11 TO APPROVE BY RESOLUTION A COUNCIL RESIDENTIAL ASSIGNMENT TO RUSSELL DWIGHT "RJ" MARSHALL JR. FOR LOT 361-B, MATILTON FIELD, CONTAINING .99 ACRES MORE OR LESS. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #12 TO APPROVE ADAM ROBERTSON WITH SIGNED TRAINING CONTRACT TO ATTEND EXTENDED OUT OF AREA TRAINING AT THE UNITED STATES INDIAN POLICE ACADEMY CLASS 2302-183 LOCATED IN ARTESIA, NM FROM JANUARY 8-APRIL 10, 2023 ASSOCIATED COSTS TO COME FROM ACCOUNT 0100-98009-0500. MSC: MILLER/BUSSELL. MOTION CARRIED.
- MOTION #13 TO APPROVE IMPLEMENTATION OF THE HOLMAN GROUP EMPLOYEE ASSISTANCE PROGRAM AS PART OF THE HOOPA VALLEY TRIBAL COUNCIL'S EMPLOYEE GROUP HEALTH PROGRAM, EFFECTIVE 1/1/2023. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #14 TO APPROVE THE TRANSFER OF HIP FUNDING IN THE AMOUNT OF \$219,972 TO THE HOOPA HOUSING AUTHORITY. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE THE AMENDMENT OF THE HOOPA VALLEY TRIBE'S RESOLUTION NO. 20-39 SPECIAL RULES AND REGULATIONS OF ALL COMMITTEES, BOARDS, AND COMMISSIONS OF THE HOOPA VALLEY TRIBE TO SPECIFY TITLE 30-A BACKGROUNDS ONLY TO APPLY TO BOARDS, COMMITTEES, AND COMMISSIONS WHO WORK DIRECTLY WITH CHILDREN. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #16 TO APPROVE THE APPOINTMENT OF JESSICA MOSIER AND CHELSEE GIBBENS TO THE HOOPA DEVELOPMENT FUND COMMITTEE. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #17 TO APPROVE ENROLLMENT OF ALYSON TYLER BATES, BLOOD DEGREE 23/128 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #18 TO APPROVE ENROLLMENT OF LETISHA RIAH-ROSE FLORENCE BOATSMAN, BLOOD DEGREE 1/8 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #19 TO APPROVE ENROLLMENT OF TIWHITE' ALLEN THOMAS HAROLD CAMPBELL, BLOOD DEGREE 51/128 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/MASTEN. MOTION CARRIED.

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- MOTION #20 TO APPROVE ENROLLMENT OF GRACE MARIE RUBY RAINE COLEGROVE, BLOOD DEGREE 15/64 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #21 TO APPROVE ENROLLMENT OF GREYSON EMERY DAVIS, BLOOD DEGREE 7/32 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #22 TO APPROVE ENROLLMENT OF TALON REGINALD LEE DAVIS, BLOOD DEGREE 3/16 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #23 TO APPROVE ENROLLMENT OF NIMUE MARIE DEDMAN-MOON, BLOOD DEGREE 9/64 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #24 TO APPROVE ENROLLMENT OF PAUL QUINN K'EH-NIWH DONAHUE V, BLOOD DEGREE 19/128 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #25 TO APPROVE ENROLLMENT OF ATZIN TA'NAAN OCELOTZIN JACKSON, BLOOD DEGREE 35/128 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #26 TO APPROVE ENROLLMENT OF TUCKER ELMER IARNAGHAN, BLOOD DEGREE 11/64 ON TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/MASTEN. MOTION CARRIED.
- MOTION #27 TO APPROVE ENROLLMENT OF NOLEHDIN GEHS-KYOH JACKSON RANDOLPH LINCOLN, BLOOD DEGREE 9/64 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #28 TO APPROVE ENROLLMENT OF OLIVIANA NICOLE MARTINEZ, BLOOD DEGREE 7/32 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #29 TO APPROVE ENROLLMENT OF DUSTIN EDWARD MASTEN, BLOOD DEGREE 7/32 ON TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/HAILEY. ABST: MASTEN. MOTION CARRIED.
- MOTION #30 TO APPROVE ENROLLMENT OF ROSALEE STAR-PAULETTE O'NEILL, BLOOD DEGREE 29/128 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #31 TO APPROVE ENROLLMENT OF VALLEY RAY REDWING, BLOOD DEGREE 49/256 ON TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/MASTEN. MOTION CARRIED.

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- MOTION #32 TO APPROVE ENROLLMENT OF ARWEN RENEA RISLING-MYERS, BLOOD DEGREE 9/64 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #33 TO APPROVE ENROLLMENT OF JERICO DEMARCO RYAN RODRIGUEZ, BLOOD DEGREE 1/8 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #34 TO APPROVE ENROLLMENT OF MALIKAI ASH WILSEY, BLOOD DEGREE 17/128 ON TO THE HOOPA VALLEY TRIBE. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #35 TO APPROVE BLOOD CORRECTION FOR HOOPA VALLEY TRIBAL MEMBER MARIAH DIANA MOSIER IN ACCORDANCE WITH TITLE 9 ENROLLMENT ORDINANCE 5.4.2. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #36 TO APPROVE THE PURCHASE OF ONE SERVER IN THE AMOUNT OF \$8,151.68, TO COME FROM THE TRIBAL NATIONS GRANT FUND EMERGENCY RESPONSE GRANT, ACCOUNT #5461-82040-0090. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.
- MOTION #37 TO APPROVE ENROLLMENT OF BRINLEY GRACE HOSTLER, BLOOD DEGREE 29/128 ON TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #38 TO ADJOURN THE MEETING AT 6:10 P.M. MSC: BUSSELL/MASTEN. MOTION CARRIED.