

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
February 16, 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., JILL SHERMAN-WARNE, LEONARD MASTEN JR., ISAAC BUSSELL (2:07 P.M.), JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:01 P.M. AND ADJOURNED AT 4:57 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (5:35 P.M.), LEONARD MASTEN JR., JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: ISAAC BUSSELL

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:34 P.M. AND ADJOURNED AT 6:33 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #3. – Proposal as submitted on the Indigenous Habitat Institute, hempcrete project and transfer of knowledge. – Lisa Sundberg. TABLE EXECUTIVE SESSION ITEM #4. – Humboldt County DHHS would like to provide requested information on the floor plan for the new Health and Human Services site. – Humboldt County DHHS. TABLE NEW BUSINESS ITEM #2. – Hoopa Ladies Auxiliary Post 415 donation request. – Council Member Bussell. SEPARATE NEW BUSINESS ITEM #6 INTO NEW BUSINESS ITEM #6A. – Motion to accept Coronavirus Capital Projects Fund in the amount of \$167,504.00. AND NEW BUSINESS ITEM #6B. – Motion to approve payment to Hunter Communications in the amount of \$15,313.56 for fiber to both HFI and Tsemeta Nursery, account 0704-82030-0305. – Pateisha Alvarado. ADD NEW BUSINESS ITEM #13. – Motion to approve Decision Notice for the Environmental Assessment for the 2021 Mill Creek Timber Sale, Hoopa Valley Indian Reservation. – Jeff Lindsey. ADD NEW BUSINESS ITEM #14. – Motion to approve and authorize the limited waiver of sovereign immunity identified in provision 17b of the Dump Day Agreement between the Hoopa Valley Tribe and Caltrans. – Jaclyn Robinson. ADD NEW BUSINESS ITEM #15. – Motion to approve Dump Days Agreement between the Hoopa Valley Tribe and Caltrans, award amount not to exceed \$75,000 to be administered by Linnea Jackson, HVPUD. – Jaclyn Robinson. ADD NEW BUSINESS ITEM #16. – Motion to approve the agreement between JMB Architecture and the Hoopa Valley Tribe for the Hoopa Valley Downtown Project in the unique and specialized skills of JMB Architecture. – Jaclyn Robinson. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS :

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve by resolution the Hoopa Valley Tribal Council authorization of the submission of the Tribal Nations Grant Fund (TNGF) Capacity Building Grant in the amount of \$500,000.00 for the Denoto Holding Corporation startup funds; a Section 17 Federally Chartered Corporation to develop and operate commercial enterprises on behalf of the Hoopa Valley Tribe. - Chairman

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NEW BUSINESS:

4. Motion to approve Hoopa Human Services budget modification of fund 3318 moving wages and fringe to client services, as all staff and fringe are paid from compact funds. – Merris Obie (sponsored by: Colegrove)
7. Motion to approve the sole source purchase of Lotek Acoustic Receiver for \$8,228.00 from fund 2822-96200-3517. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve the sole source purchase of ATS Acoustic supplies for \$491,530.00 from fund 2822-96200-3517. – Mike Orcutt (sponsored by: Colegrove)
11. Motion to approve purchase of seeding from Cal Forest Nurseries in the amount of \$15,547.07, funds available in account 4451-85000-0402. – Jeff Lindsey (sponsored by: Sherman-Warne)
MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #3 TO APPROVE TO SUPPORT LESLEY HUNT AS OUR DELEGATE/REPRESENTATIVE FOR THE CALIFORNIA RURAL INDIAN HEALTH BOARD. **MSC: HAILEY/MCCOVEY. ABST: SHERMAN-WARNE. COLEGROVE. MOTION CARRIED.**

MOTION #4 TO APPROVE TO DESIGNATE FOR EXCLUSION, CORY AMES APODACA. **MSC: MCCOVEY/SHERMAN-WARNE. MOTION CARRIED.**

MOTION #5 TO APPROVE THE SUM OF \$8,000.00 FOR LAND BACK APPRAISAL FOR THE LAND BACK ACQUISITION WITH REGARDS TO PINE CREEK, ACCOUNT #0180-95600-0011. **MSC: COLEGROVE/MCCOVEY. MOTION CARRIED.**

MOTION #6 TO APPROVE THE EXCLUSION OF ROBBY JACKSON FROM THE HOOPA VALLEY RESERVATION. **MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.**

MOTION #7 TO APPROVE THE EXCLUSION OF DARREL MOON FROM THE HOOPA VALLEY RESERVATION. **MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.**

MOTION #8 TO APPROVE THE EXCLUSION OF KATHLEEN MELLON FROM THE HOOPA VALLEY RESERVATION. **MSC: MASTEN/HAILEY. MOTION CARRIED.**

MOTION #9 TO APPROVE THE EXCLUSION OF ERIK MCKINNON FROM THE HOOPA VALLEY RESERVATION. **MSC: MASTEN/HAILEY. MOTION CARRIED.**

MOTION #10 TO ACCEPT TOM BIOLSI PROPOSAL TO CONDUCT RESEARCH ON THE HOOPA VALLEY TRIBE AND THE TRINITY RIVER DIVISION OF THE CENTRAL VALLEY PROJECT. **MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.**

MOTION #11 TO APPROVE AN ARCHITECTURAL AND ENGINEERING (A&E) CONSULTING SERVICES BUDGET IN THE AMOUNT OF \$200,000 FROM ACCOUNT #2013-8500-0090 FOR THE CAL TRANS CLEAN CALIFORNIA LOCAL GRANT PROGRAM (CCLGP) "HOOPA FOUR PROJECT." **MSC: MILLER/HAILEY. MOTION CARRIED.**

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- MOTION #12 TO APPROVE 2021 105(L) BUILDING LEASE RESOLUTION. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #13 TO ACCEPT CORONAVIRUS CAPITAL PROJECTS FUND IN THE AMOUNT OF \$167,504.00. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #14 TO APPROVE PAYMENT TO HUNTER COMMUNICATIONS IN THE AMOUNT OF \$15,313.56 FOR FIBER TO BOTH HFI AND TSEMETA NURSERY, ACCOUNT 0704-82030-0305. MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #15 TO APPROVE TRAVEL FOR TWO FISHERIES EMPLOYEES TO TRAVEL TO COOK RIVER, WA FOR TRAINING WITH THE USGS COLUMBIA RIVER RESEARCH LABORATORY FROM MARCH 5TH TO MARCH 10TH, 2023, FROM ACCOUNT #2822-98009-3506. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.
- MOTION #16 TO APPROVE THE HOOPA VALLEY EDUCATION DEPARTMENT'S INDEPENDENT CONTRACTOR AGREEMENT WITH TRINITY VALLEY CONSULTING ENGINEERS. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #17 TO APPROVE VEHICLE REPAIRS TO PROJECT CREW TRUCK DODGE RAM 2500 IN AN ESTIMATE OF \$14,567 WITH AN ADDED \$5,000 TO COVER ANY ADDITIONAL EXPENSES THAT MAY BE ADDED. EXPENSES NOT TO EXCEED \$19,567.00, FUNDS AVAILABLE IN ACCOUNT 6070-94500-0402. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #18 TO APPROVE DECISION NOTICE FOR THE ENVIRONMENTAL ASSESSMENT FOR THE 2021 MILL CREEK TIMBER SALE, HOOPA VALLEY INDIAN RESERVATION. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #19 TO APPROVE AND AUTHORIZE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY IDENTIFIED IN PROVISION 17B OF THE DUMP DAY AGREEMENT BETWEEN THE HOOPA VALLEY TRIBE AND CALTRANS. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #20 TO APPROVE DUMP DAYS AGREEMENT BETWEEN THE HOOPA VALLEY TRIBE AND CALTRANS, AWARD AMOUNT NOT TO EXCEED \$75,000 TO BE ADMINISTERED BY LINNEA JACKSON, HVPUD. MSC: MCCOVEY/MILLER. MOTION CARRIED.
- MOTION #21 TO APPROVE THE AGREEMENT BETWEEN JMB ARCHITECTURE AND THE HOOPA VALLEY TRIBE FOR THE HOOPA VALLEY DOWNTOWN PROJECT IN THE AMOUNT OF \$45,000 FROM ACCOUNT 0702-85000-0090 SOLE SOURCE DUE TO THE UNIQUE AND SPECIALIZED SKILLS OF JMB ARCHITECTURE. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #22 TO ADJOURN THE MEETING AT 6:33 P.M. MSC: SHERMAN-WARNE/MCCOVEY. MOTION CARRIED.