

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
February 2, 2023

**RECEIVED**

**FEB 06 2023**

**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., LEONARD MASTEN JR., ISAAC BUSSELL (11:11 A.M.), JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (11:33 A.M.), SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: JILL SHERMAN-WARNE (TRAVEL)**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 11:09 A.M. AND ADJOURNED AT 4:12 P.M.

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

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:32 P.M. AND ADJOURNED AT 6:38 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD NEW BUSINESS ITEM #19. – Motion to approve travel for Tribal Council and Tribal Staff to attend Tribal Self Governance Advisory Committee Meeting in D.C. the week of March 6, 2023 and Tribal Self Governance Conference in Tulsa Oklahoma the week of June 26, 2023. – Chairman Davis. MSC: MASTEN/AI

MOTION #2 TO APPROVE THE CONSENT CALENDAR WITH CHANGES TO CONTINUING BUSINESS ITEM #3 AND NEW BUSINESS ITEM #15 AND AS FOLLOWS :

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of December 1, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for Administration. Motion to approve to pay the Hoopa 8<sup>th</sup> Grade Parent Committee \$7,500.00 for catering the Tribal Christmas Dinner, from account 0180-95501-0300. – Chairman
3. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve travel for Council Member Sherman-Warne to attend Congressman Huffman event in Washington D.C. from January 27<sup>th</sup> thru February 3, 2023. – Chairman

**NEW BUSINESS:**

4. Motion to approve purchase of a new copier Sharp BP-70C31 (Fisheries lease expired a year ago), from fund 2822-82040-3517. – Mike Orcutt (sponsored by: Bussell)
7. Motion to approve the purchase of acoustic recorders from Wildlife Acoustics in the amount of \$22,802.30, funds available in account 1022-96900-0417. – Jeff Lindsey (sponsored by: Hailey)
15. Motion to approve extended travel request for HR employee, Natalie Scott and Council Member Miller to attend Indian Country Human Resources Certification Program in Las Vegas, Nevada from February 5-10, 2023. – Natalie Scott (sponsored by: Chairman)  
MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #3 TO APPROVE THE EVALUATION AND RESEARCH OF LOT 24, 25, 26, AND 27, SOCTISH FIELD BY LAND MANAGEMENT. MSC: MASTEN/BUSSELL.  
MOTION CARRIED.

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- MOTION #4 TO APPROVE DENOTO HOLDING CORPORATION INITIAL BOARD OF DIRECTORS JOB DESCRIPTION. MSC: COLEGROVE/MILLER. MOTION CARRIED.
- MOTION #5 TO APPROVE AND AUTHORIZE THE FLYERS OF THE AMICUS BRIEF IN THE NAVAJO NATION VERSUS THE U.S. SUPREME COURT TO LIST THE HOOPA VALLEY TRIBE AS ONE OF THE AMICUS IN SUPPORT. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #6 TO APPROVE THE EXECUTIVE SECRETARY EMPLOYMENT AGREEMENT RENEWAL WITH CHANGES. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #7 TO APPROVE TO DIRECT TRIBAL ENROLLMENT TO RELEASE THE TRIBAL ROLL TO TRIBAL COURT TO CONTAIN THE NAME, DATE OF BIRTH, AND ADDRESSES ONLY. MSC: MASTEN/HAILEY. NOES: BUSSELL. MOTION CARRIED.
- MOTION #8 TO APPROVE EMPLOYMENT CONTRACT WITH KRISTEN BOYERT, OTA. MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #9 TO APPROVE THE FISCAL DEPARTMENT TO PROVIDE THE FIRST QUARTER GENERAL LEDGER REPORT FY2023, TO INCLUDE THE ENTITIES AND ENTERPRISES, TO BE COMPLETED WITHIN THE NEXT TWO WEEKS. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #10 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR PLANNING. MOTION TO APPROVE THE ATTACHED CONTRACT AGREEMENT BETWEEN TONY O'ROURKE, LAND SURVEYING AND THE HOOPA VALLEY TRIBE IN THE AMOUNT OF \$13,880.00 FROM ACCOUNT #2013-85000-0090 FOR THE CAL TRANS CLEAN CALIFORNIA LOCAL GRANT PROGRAM (CCLGP), HOOPA FOUR PROJECT SURVEYING SERVICES TO COVER THE JACK JARNAGHAN RODEO GROUNDS AND POOKEY'S PARK PROJECTS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #11 TO APPROVE TO ROUTE UNDER THE EMERGENCY LPA THE ATTACHED RESOLUTION AUTHORIZING THE USE OF VIDEO CONFERENCING AND THE ESTABLISHMENT OF VIDEO CONFERENCING PROCEDURES. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #12 TO APPROVE AMENDMENT TO JMB ARCHITECTURE GRANT WRITER AGREEMENT IN THE AMOUNT OF \$2,100.00 FOR ADDITIONAL EXPENSES INCURRED ON REAP (RURAL ENERGY FOR AMERICA PROGRAM) GRANT FROM ACCOUNT #0702-85000-0090. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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- MOTION #13 TO APPROVE THE HOOPA HIGHER EDUCATION 2102 NACTEP GRANT BUDGET MODIFICATION FOR A CONNEX PURCHASE IN THE AMOUNT OF \$6,000. WE ARE REQUESTING TO MODIFY THE BUDGET BY MOVING \$6,000 OUT OF STUDENT SUPPORT SERVICES AND INTO OUR CAPITAL ASSET ACCOUNT. THIS CONNEX WILL BE USED FOR THE STORAGE OF STUDENT FILES, RETENTION SUPPLIES, AND OTHER STUDENT INCENTIVES. MSC: BUSSELL/MASTEN. MOTION CARRIED.
- MOTION #14 TO APPROVE THE ATTACHED CONSTRUCTION CHANGE ORDER IN THE AMOUNT OF \$34,181.58 WITH GR SUNDBERG FOR THE MAT/DV PROJECT AT K'IMA:W MEDICAL CENTER. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #15 TO APPROVE AMENDMENT/MOD. #1 TO CONTRACT FD 22-02. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #16 TO APPROVE RESOLUTION FOR PARTNERSHIP WITH SUSTAINABLE NORTHWEST AND PAYMENT FOR THE AMOUNT OF \$750,000. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #17 TO APPROVE RESOLUTION INITIATING THE TRIBAL FOREST PROTECTION ACT (TFPA) BETWEEN THE HOOPA VALLEY TRIBE AND THE SIX RIVERS NATIONAL FOREST. MSC: COLEGROVE/MCCOVEY. MOTION CARRIED.
- MOTION #18 TO APPROVE EEOC FY23 REQUEST FOR PROPOSALS (RFI) AND AUTHORIZE CHAIRMAN DAVIS OR VICE CHAIRMAN COLEGROVE TO SIGN RFI FOR PERIOD 10/1/22 THROUGH 9/30/23. MSC: BUSSELL/HAILEY. ABST: COLEGROVE. MOTION CARRIED.
- MOTION #19 TO APPROVE TO ACCEPT ON BEHALF OF THE HOOPA NDN CENTER THE FY23 AMERICAN INDIAN EDUCATION CENTERS PROGRAM AWARD #22-23811 IN THE AMOUNT OF \$216,799.45 FOR THE PERIOD OF 10/1/22-9/30/23 (TRIBAL BUDGET ATTACHED). MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #20 TO APPROVE AND ACCEPT THE OVW 2022 (15JOW-22-GG-03350-TRIBE) FROM THE OFFICE OF VIOLENCE AGAINST WOMEN FY2022 FOR THE OFFICE OF DV/SA/MMIP PREVENTION PROGRAM GRANT AWARD IN THE AMOUNT OF \$1,000,000.00 FOR 36 MONTH PERIOD. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #21 TO ACCEPT THE GRANT 15POVC-22-01257-TVAG (OVC) TO EXPAND THE EXISTING SERVICES UNDER THE DIRECTION OF K'IMA:W MEDICAL CENTER OFFICE OF DV/SA/MMIP PREVENTION PROGRAM IN THE AMOUNT OF \$504,456.00. MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #22 TO APPROVE TO APPLY FOR THE FY23-24 CONTINUED REFUNDING APPLICATION FOR THE CHILD DEVELOPMENT CCTR PROGRAM, CONTRACT #2050. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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- MOTION #23 TO APPROVE THE APPOINTMENT OF WENDY FERRIS GEORGE TO THE HOOPA LAND COMMISSION. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #24 TO APPROVE THE APPOINTMENT OF ELISHA FLORES AND MISTY KNIGHT TO THE NATURAL RESOURCE COMMITTEE. MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #25 TO APPROVE THE APPOINTMENT OF TONYA COLEGROVE, JULIA HOSTLER, AND MISTY KNIGHT TO THE HOOPA TRIBAL ORDINANCE COMMITTEE. MSC: MASTEN/MILLER. ABST: COLEGROVE. MOTION CARRIED.
- MOTION #26 TO APPROVE TRAVEL FOR TRIBAL COUNCIL AND TRIBAL STAFF TO ATTEND TRIBAL SELF GOVERNANCE ADVISORY COMMITTEE MEETING IN D.C. THE WEEK OF MARCH 6, 2023 AND TRIBAL SELF GOVERNANCE CONFERENCE IN TULSA OKLAHOMA THE WEEK OF JUNE 26, 2023. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #27 TO ADJOURN THE MEETING AT 6:38 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.