

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
January 19, 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, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 2:00 P.M. AND ADJOURNED AT 5:27 P.M.

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MEMBER ABSENT: LEONARD MASTEN JR. (MEDICAL), MARION MCCOVEY JR. (MEDICAL)

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:43 P.M. AND ADJOURNED AT 6:19 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: REMOVE NEW BUSINESS ITEM #2. - Motion to approve research study. - Dagim Taddesse. ADD NEW BUSINESS ITEM #10. - Motion to approve the Sustainable Agricultural Lands Conservation (SALC) Planning Grant Agreement in the amount of \$500,000. over 3 years. - Raven Wilder-Surber. ADD NEW BUSINESS ITEM #11. - Motion to approve full time educational funding for Fisheries employee Billy Colegrove while he is carrying a 12 unit full time load at the Collage of the Redwoods, from account #2822-97100-3506. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

CONTINUING BUSINESS:

1. Motion to approve the minutes of November 3, 2022 rescheduled to November 21, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of November 17, 2022 rescheduled to November 21, 2022 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve travel for Oscar Billings and Jeff Hodge to attend the National Pavement Expo & Conference in Charlotte, NC on January 25-27, 2023. Travel costs from 1531-98009-4011. - Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve travel to Sacramento, CA for all Hoopa TANF staff 1/23-27/2023. Travel expenses for all TANF staff in the amount not to exceed \$16,000.00 from account #5705-98009-0890 and 5705-98009-0891. - Chairman

NEW BUSINESS:

3. Motion to add \$2,518 to DHHS NOA 22PXCAFPSS Title IV B, subpart B bringing the award total to \$17,991.00 per notice of award. Amount to be placed into client services 3318-85900-0850. - Merris Obie (sponsored by: Colegrove)

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5. Motion to approve payment of invoice #0670 in the amount of \$35,493.81 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in December 2022, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Hailey)
MSC: BUSSELL/HAILEY. MOTION CARRIED
- MOTION #3 TO APPROVE SECURITY TRAINEES TO CITE FOR RESOURCE VIOLATIONS
MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #4 TO APPROVE TO CONFIRM THE SELECTION OF NEWLY HIRED SENIOR ATTORNEY KRISTEN BOYERT. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #5 TO APPROVE THE TRIBE TO SIGN TRIBAL PARTICIPATION RELEASE FORMS IN THE OPIOID LITIGATION FOR FOUR DIFFERENT PARTICIPATION FORMS.
MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #6 TO APPROVE REMOVAL OF ROB SALAS FROM THE K'IMA:W MEDICAL CENTER BOARD. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #7 TO APPROVE TO TRANSFER BIA HOUSES OWNERSHIP FROM THE HOOPA VALLEY HOUSING AUTHORITY TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #8 TO APPROVE FINAL APPROVAL FOR REFERRAL TO REFERENDUM VOTE THE PROPOSED TITLE 9 ENROLLMENT ORDINANCE AMENDMENTS, ROUTED THROUGH THE LPA PROCESS. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.
- MOTION #9 TO APPROVE THE RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY PROVISIONS IN THE GRANT AGREEMENT BETWEEN HOOPA TRIBAL FISHERIES AND CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR THE PROVISION I WATERSHED RESTORATION GRANT PROGRAM, CEDAR CREEK HABITAT RESTORATION AND PASSAGE IMPROVEMENT DESIGN. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.
- MOTION #10 TO APPROVE TO AUTHORIZE THE TRIBAL CHAIRMAN TO SIGN THE TRIBAL PARTICIPATION AND RELEASE FORM FOR THE OPIOID LITIGATION SETTLEMENTS WITH CVS, TEVA, WALGREENS, AND WALMART. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #11 TO APPROVE BUDGET MODIFICATION TO MOVE FUNDS FROM SUPPLIES AND UTILITIES LINE ITEMS INTO PROPERTY TAXES LINE ITEM TO COVER DELINQUENT BACK TAXES IN LAND MANAGEMENT ACCOUNT 0100-0115. MSC: MILLER/HAILEY. MOTION CARRIED.

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- MOTION #12 TO APPROVE THE TRANSFER OF THE BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT 295-20 FROM THE HOOPA VALLEY TRIBAL COURT TO THE HOOPA TRIBAL EDUCATION ASSOCIATION AND TO APPROVE THE ATTACHED BUDGET MODIFICATION. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #13 TO ACCEPT ON BEHALF OF THE BOYS AND GIRLS CLUB OF THE HOOPA VALLEY TRIBE, WALMART SUPPORT & GROW NATIVE SERVICES FOOD ACCESS PROGRAM AWARD IN THE AMOUNT OF \$10,000 TO ADD TO FUND 4333, ACCEPT 2022 END OF YEAR NATIVE ENDOWMENT AWARD IN THE AMOUNT OF \$3,500 FOR FUND 4326, AND ACCEPT BOEING PROGRAMMING & CAPACITY BUILDING AWARD IN THE AMOUNT OF \$5,000 FOR FUND 4331, UPDATED TRIBAL BUDGET ATTACHED. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #14 TO APPROVE THE APPOINTMENT OF MICHELLE MCCOVEY-GOOD TO THE LAND COMMITTEE. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.
- MOTION #15 TO APPROVE THE SUSTAINABLE AGRICULTURAL LAND CONSERVATION (SALC) PLANNING GRANT AGREEMENT IN THE AMOUNT OF \$500,000. OVER 3 YEARS. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #16 TO APPROVE FULL TIME EDUCATIONAL FUNDING FOR FISHERIES EMPLOYEE BILLY COLGROVE WHILE HE IS CARRYING A 12 UNIT FULL TIME LOAD AT COLLEGE OF THE REDWOODS, FROM ACCT 2822-97100-3506. MSC: MILLER/BUSSELL. MOTION CARRIED.
- MOTION #17 TO ADJOURN THE MEETING AT 6:19 P.M. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.