

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
January 5, 2023

RECEIVED

JAN 10

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, ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (10:43 A.M.), SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: LEONARD MASTEN**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 10:05 A.M. AND ADJOURNED AT 4:33 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE, LEONARD MASTEN JR. (VIA ZOOM), 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 5:30 P.M. AND ADJOURNED AT 6:37 P.M.

**MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: REMOVE EXECUTIVE SESSION ITEM #4. – Personal Item. – Allie Hostler. – NEW BUSINESS ITEM #4 WILL BECOME NEW BUSINESS 4A. – Motion to approve annual license fees to Imago. – Leslie Mooney. NEW BUSINESS ITEM #4 WILL BECOME NEW BUSINESS 4B. – Motion to approve travel for 3 days onsite leadership & development training in Sacramento, CA from January 23, 2023-January 27, 2023 for all Hoopa TANF & Family Resource Center staff in the amount of \$12,000.00, does not include travel costs from account number 5705-87000-0890. – Leslie Mooney. NEW BUSINESS ITEM #10 CHANGED TO DISCUSSION ONLY. Motion to approve to make changes to the breastfeeding policy. – Starlene Bussell. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.**

**MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:**

**NEW BUSINESS:**

1. Motion to accept the attached FY2023 "Special Events Designation for Honorarium Payments" process for the Hoopa Education Department, After School Program, and the Hoopa NDN Center as a one-time process and waive the normal honorarium process for cultural, language, educational, wellness, community and health & safety projects. – Shelly Carpenter (sponsored by: Chairman)
  7. Motion to approve budget modification for the Education Department's Indian Center/JOM, fund 3057-1151 (see budget modification attached). – Ashtyn Colegrove (sponsored by: Colegrove)
  8. Motion to approve Education Contract for Lavae McCovey for Paralegal training tuition support and associated leave, paid from OTA training account #0100-0250-97100 and 0200-0250-97100. – Steven Kalogeras (sponsored by: Hailey)
  12. Motion to accept a grant in the amount of \$10,000 from the Disaster Response and Resilience Fund of the Humboldt Area Foundation and Wild Rivers Community Foundation and approve budget. – Chairman
- MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #3 TO APPROVE TRANSFER OF TWO PACKS OF FLOOR JOISTS, HARDY BOARD, AND DRY WALL TO FRANKLIN RICHARDS. **MSC: HAILEY/BUSSELL. ABST: MASTEN. MILLER. MOTION CARRIED.**
- MOTION #4 TO APPROVE LEASE AGREEMENT WITH GR SUNDBERG TO RENT SPACE IN THE MODULAR. TWENTY-FIVE BY FIFTY FOOT SPACE AT TWENTY-FIVE CENTS PER SQUARE FOOT, WITH THE STIPULATION THAT THE AGREEMENT CAN BE TERMINATED UPON TWO WEEKS NOTICE AT ANYTIME WITHIN THAT YEAR LONG LEASE. **MSC: COLEGROVE/HAILEY. MOTION CARRIED.**
- MOTION #5 TO APPROVE TO REMOVE THE PROPOSED NAME CHANGE OF THE ROAD CURRENTLY KNOWN AS BLOODY CAMP ROAD (FROM THE STOP SIGN TO THE WATER TANK 2.3 MILES) TO BALD HILL ROAD, ROUTED THROUGH THE LPA PROSCCESS FROM THE COUNCIL TABLE. **MSC: MILLER/SHERMAN-WARNE. NOES: COLEGROVE. MOTION CARRIED.**
- MOTION #6 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FROM EDUCATION. 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). **MSC: BUSSELL/HAILEY. MOTION CARRIED.**
- MOTION #7 TO APPROVE THE BLOOD CORRECTION FOR HOOPA VALLEY TRIBAL MEMBER DAKOTA BUCK XUTL'E MOSIER JR. FROM 7/32 TO 95/256 IN ACCORDANCE WITH TITLE 9, ENROLLMENT ORDINANCE 5.4.2. **MSC: COLEGROVE/HAILEY. ABST: MCCOVEY. MOTION CARRIED.**
- MOTION #8 TO APPROVE ENROLLMENT OF HUNTER REAGAN NA; NYAH MOSIER, BLOOD DEGREE 95/256 ON TO THE HOOPA VALLEY TRIBE. **MSC: HAILEY/SHERMAN-WARNE. ABST: MCCOVEY. MOTION CARRIED.**
- MOTION #9 TO APPROVE ANNUAL LICENSE FEES TO IMAGO FOR LEADERSHIP AND DEVELOPMENT TRAINING IN SACRAMENTO, CA IN THE AMOUNT OF \$12,000.00, WHICH DOES NOT INCLUDE TRAVEL COST, FROM ACCOUNT 5705-87000-0890. **MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.**
- MOTION #10 TO APPROVE TRAVEL FOR 3 DAY ONSITE LEADERSHIP & DEVELOPMENT TRAINING IN SACRAMENTO, CA FROM JANUARY 23, 2023-JANUARY 27, 2023 FOR ALL HOOPA TANF & FAMILY RESOURCE CENTER STAFF, NOT TO EXCEED \$10,000.00 FROM ACCOUNT NUMBER 5705-97100-0890 AND 5705-97100-0891. **MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.**

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- MOTION #11 TO APPROVE AUTHORIZATION OF THE CHAIRMAN OR DESIGNEE TO NOT CERTIFY 50% OR HIGHER ADULT UNEMPLOYMENT RATE ON THE HOOPA VALLEY INDIAN RESERVATION AND COMPLETE CERTIFICATION FORM FOR CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR HOOPA TRIBAL TANF PROGRAM, SEE ATTACHED FORM FOR YEAR 2022, DUE BY FEBRUARY 28, 2023. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #12 TO APPROVE THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT TO UTILIZE A PORTION OF THE HOOPA MODULAR FOR STAGING, EQUIPMENT AND SUPPLIES FOR OUR GRANTS. MSC: HAILEY/MCCOVEY. MOTION CARRIED.
- MOTION #13 TO APPROVE BUDGET MODIFICATION FOR REC/BGCA FUNDS 4322, 4323, 4324, 4325, 4326, 4327, 4328, 4332, 4333 FOR CLOSEOUTS AND NEEDED EXPENSES. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #14 TO APPROVE THE APPOINTMENT OF STARLENE BUSSELL TO THE ENROLLMENT COMMITTEE. **MSC: SHERMAN-WARNE/HAILEY. ABST: BUSSELL. MOTION CARRIED.**
- MOTION #15 TO APPROVE SUBMISSION OF A GRANT APPLICATION FROM K'IMA:W MEDICAL CENTER ON BEHALF OF THE HOOPA VALLEY TRIBE FOR BHCIP ROUND 5 FUNDING TO CONSTRUCT A LONG-TERM SOCIAL REHABILITATION FACILITY AND COMMITMENT OF LAND FOR CONSTRUCTION IF THE GRANT IS APPROVED. **MOTION DIES DUE TO LACK OF A MOTION.**
- MOTION #16 TO ADJOURN THE MEETING AT 6:37 P.M. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.