

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
July 20, 2023

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

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., LIZ TURNER, ISAAC BUSSELL, JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.**

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

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:35 P.M. AND ADJOURN AT 5:04 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR. (VIA ZOOM), JILL SHERMAN-WARNE (VIA ZOOM), LIZ TURNER, ISAAC BUSSELL (5:32 P.M.), JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 7:09 P.M.

**MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #8 TO THE 8/3/23 REGULAR MEETING. – Designation of Vice Chairman. – Chairman. TABLE NEW BUSINESS ITEM #1 TO THE 8/3/23 REGULAR MEETING. – Motion to approve by resolution naming the newly elected officials for the Hoopa Valley Tribe. – Executive Secretary. TABLE NEW BUSINESS ITEM #2 TO THE 8/3/23 REGULAR MEETING. – Selection of signature change to financial institutions (see form attached). – Executive Secretary. TABLE NEW BUSINESS ITEM #18. Motion to approve proposed Hoopa Cost Equity and Fair Balance Ordinance for LPA routing. – Council Member Jordan, MSC: TURNER/HAILEY. MOTION CARRIED.**

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

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of June 1, 2023 Regular Meeting. - Chairman
2. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to authorize the Chairman to send attached letter requesting immediate assistance from IHS to evaluate medical records, patient care patterns, and billing management. – Chairman

**NEW BUSINESS:**

4. Motion to approve subgrant from PG&E in the amount of \$10,000.00 charitable contribution, fund 5553 see attached budget and award letter. – Lawrence Taylor (sponsored by: Chairman)
8. Motion to approve purchase of UTV in the amount of \$18,704.94 from accounts 3751-82060-0100 (\$13,000) and account 2521-82060-0115 (\$4,000.00) as approved during the July 6, 2023 Council Meeting. Vendor selected was based on lowest quote and geographical availability, which is Pacific Motor Sports in Eureka CA. Ken Norton (sponsored by: Colegrove)
10. Motion to approve out of region and extended travel for Matthew Douglas to attend Tribal Broadband Bootcamp in Akwesasne, NY from July 30, 2023 to August 4, 2023 per Title 7, Section 7.5.3. – Tyson Dempewolf (sponsored by: Jordan)

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11. Motion to approve to pay invoice #53971 in the amount of \$7,850.00 to EBA Engineering for Phase 1-ESA, to be paid from account #0100-95600-0220. – Kristen Boyert (sponsored by: Branham)
12. Motion to approve to pay invoice #13696 in the amount of \$12,482.00 to Conservation Partners LLP for legal services provided in the month of June 2023 and to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
13. Motion to approve contract amendment #2 as attached for Philson, June 30-July 31, 2023 project completed 7/13/2023. – Karen Kyle (sponsored by: Hailey)
14. Motion to approve project proposal with Robert Super to provide deer horn carving classes twice per month to TANF youth starting July 29, 2023-December 17, 2023 in the amount of \$14,346.00, account #5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)

MSC: BUSSELL/TURNER. MOTION CARRIED.

MOTION #3 TO APPROVE THE TWO YEAR LEASE AGREEMENT OF THE HOOPA MODULAR BUILDING FOR BUILDING LIVES BY BUILDING STRUCTURE CONTINGENT UPON HOOPA TRIBAL INSURANCE APPROVAL OF AGREEMENT. MSC: BUSSELL/TURNER. MOTION CARRIED.

MOTION #4 TO APPROVE EXCLUSION REQUEST OF HALLIE LEE POLE FROM THE HOOPA VALLEY RESERVATION. MSC: HAILEY/BUSSELL. MOTION CARRIED.

MOTION #5 TO APPROVE K'IMA:W MEDICAL CENTER BOARD OF DIRECTORS RECOMMENDATION TO EXTEND STEPHEN STAKE'S EMPLOYMENT AGREEMENT AMENDMENT #1 FOR ONE YEAR. MSC: JORDAN/HAILEY. NOES: SHERMAN-WARNE. ABST: TURNER. MOTION CARRIED.

MOTION #6 TO APPROVE TO TABLE TITLE 21, DRUG & ALCOHOL POLICIES ORDINANCE AMENDMENT ROUTED THROUGH THE EMERGENCY LPA PROCESS AND TRANSFER FIT FOR DUTY BACK TO K'IMA:W MEDICAL CENTER. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #7 TO APPROVE JOSEPH OROZCO A WORKING DAY SESSION WITH THE COUNCIL ON AUGUST 8, 2023 TO INTRODUCE CONSENSUS BUILDING AND OTHER LEADERSHIP METHODS LEADING TO SUCCESS AND TO BUILD TRUST. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.

MOTION #8 TO APPROVE THE CHAIRMAN TO SEND A LETTER TO THE 8<sup>TH</sup> GRADE PARENT GROUP REQUESTING THE BUDGET AMOUNT ALLOCATED TO EACH KID AND THAT AMOUNT RECEIVED GO TO THE TRIBAL MEMBER LEFT OUT. MSC: BRANHAM/HAILEY. ABST: JORDAN. MOTION CARRIED.

**\*VICE CHAIRMAN COLEGROVE LEAVES THE MEETING VIA ZOOM.**

MOTION #9 TO APPROVE THE RESOLUTION FOR CAL OES KT NATIVE AMERICAN TRIBAL COURT ADVOCATE PROGRAM. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #10 TO ACCEPT \$32,712.00 FROM BUREAU OF INDIAN AFFAIRS' DIVISION OF ENVIRONMENTAL, CULTURAL RESOURCE MANAGEMENT AND SAFETY (DECRMS) TO CONDUCT MICROPLASTICS STUDY ON TRIBUTARIES CONNECTING TO THE TRINITY RIVER AND APPROVE ATTACHED BUDGET FOR DECRMS INTO THE FY2023 LAND MANAGEMENT BUDGET. MSC: JORDAN/BUSSELL. MOTION CARRIED.
- MOTION #11 TO APPROVE AN ENGINEERING AGREEMENT BETWEEN HOOPA LAND MANAGEMENT AND OMSBERG & PRESTON SURVEYORS IN THE AMOUNT OF \$149,000.00. FUNDS FROM ACCOUNT #0703-85000-0115 FOR \$40,744.00, ACCOUNT #1023-85000-0450 FOR \$8,256.00 AND ACCOUNT #1022-85000-0450 FOR \$100,000.00 FOR SURVEYS TO BE CONDUCTED ON THE HOOPA VALLEY RESERVATION. MSC: JORDAN/BUSSELL. MOTION CARRIED.
- MOTION #12 TO APPROVE THE ATTACHED SOLE SOURCE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE HOOPA VALLEY TRIBE AND TRINITY VALLEY CONSULTING ENGINEERS FOR THE COMPLETION OF THE DESIGN AND ENGINEER PORTION OF THE NEW EDUCATION BUILDING PROJECT IN THE AMOUNT OF \$125,190.00. AND SHALL BECOME EFFECTIVE AS OF THE DATE OF EXECUTION OF THE TRIBE AND SHALL CONTINUE UNTIL JANUARY 31, 2023. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE THE BUDGET MODIFICATION IN THE AMOUNT OF \$87,172.00 FOR THE EARLY HEAD START TO PREPARE FOR GRANT CLOSEOUT WITH THE INTENT OF PURCHASING A GENERATOR AND MINOR RENOVATIONS TO THE ECF BUILDING. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #14 TO APPROVE THE BUDGET MODIFICATION IN THE AMOUNT OF \$93,773.11 FOR THE HEAD START TO PREPARE FOR GRANT CLOSEOUT WITH THE INTENT TO PURCHASE A GENERATOR AND DO MINOR RENOVATIONS. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH JB CONSTRUCTION IN THE AMOUNT OF \$176,450.00 FOR ADA AND OTHER IMPROVEMENTS AT THE K'IMA:W MEDICATION ASSISTED TREATMENT FACILITY. K'IMA:W MEDICAL CENTER IS AUTHORIZED TO EXECUTE THE AGREEMENT AS PART OF THE SCOPE OF WORK OF THE ICDBG-ARP-2021 GRANT. K'IMA:W WILL BE RESPONSIBLE FOR ALL COSTS BEYOND THE GRANT FUNDING LIMITS. MSC: BRANHAM/JORDAN. MOTION CARRIED.
- MOTION #16 TO APPROVE SOVEREIGN DAY BUDGET AND SCHEDULE; ADDING THE GRAND MARSHAL AND MAUI SMITH SONG PERFORMANCE TO THE SCHEDULE. MSC: JORDAN/HAILEY. MOTION CARRIED.

**\*VICE CHAIRMAN COLEGROVE RETURNS TO THE MEETING VIA ZOOM.**

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- MOTION #17 TO APPROVE FIREWORK SHOW FOR THE MAIN EVENT FOR SOVEREIGN DAY FRIDAY, AUGUST 11, 2023. FUNDS TO BE USED ARE TO COME FROM LUCKY BEAR CASINO, 8050-95500. **MSC: HAILEY. MOTION DIES, DUE TO LACK OF A SECOND.**
- MOTION #18 TO ADJOURN THE MEETING AT 7:09 P.M. MSC: BUSSELL/JORDAN. MOTION CARRIED.

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