

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
July 6, 2023

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

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

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:30 P.M. AND ADJOURN AT 4:14 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE, LIZ TURNER, ISAAC BUSSELL, 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 7:17 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #5. – Contract to manage the cell tower. – J.W. Mooney. REMOVE NEW BUSINESS ITEM #10. – Motion to approve the HHS budget modification for fund 1023 to move \$40,130.98 from dues/fees/subscriptions, leases, operating supplies, travel, to wages and fringe and to close out and to closeout this grant. – Merris Obie. – REMOVE NEW BUSINESS ITEM #11. – Motion to approve HHS budget modification for grant 3318 to move \$2,496.97 from client services to travel and close out this grant. – Merris Obie. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS AND TO CORRECT NEW BUSINESS ITEM #4 ACCOUNT NUMBER AND NEW BUSINESS ITEM #18 REIMBURSEMENT AMOUNT:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Fire Department. Motion to approve the purchase of \$7,538.01 at M&M Truck Repair/Trinity Quick Lube for emergency truck repair on E9533 from account 1301-96200-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve Intergovernmental Service Agreement for security services provided by Hoopa Tribal Police, between the United States Department of Homeland Security Federal Emergency Management Agency and the Hoopa Valley Tribe.

NEW BUSINESS:

4. Motion to approve out of region travel for TANF Executive Director and one Administrative Staff to attend 2023 OFA Tribal TANF Technical Assistance Meeting, August 20-23, 2023 in Tulsa, Oklahoma. Executive Director travel will be reimbursed at Federal rates and to come from acct. 5706-98009-0891 or 5706-98009-0890. – Karen Kyle (sponsored by: Hailey)
12. Motion to approve the extended travel for Sergeant James McCovey to attend the BIA Firearms Instructor Training Course in Artesia, NM from July 16 through July 22, 2023 to come from account 0703-98009-0500. – Hoopa Tribal Police (sponsored by: Hailey)
18. Motion to accept California State Preschool Program (CSPP) reimbursement in the amount of \$3,548.00. – Onaleece Colegrove (sponsored by: Miller)

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19. Motion to approve to pay invoice #13594 in the amount of \$8,834.00 to Conservation Partners LLP. for legal services provided in May 2023, to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
23. Motion to approve amendment to Sootish Creek “K” Timber Sale contract adopting mod. #1 requesting an extension of time. – Jeff Lindsey (sponsored by: Colegrove)
MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #3 TO ACCEPT THE AWARD FROM BIA IN THE AMOUNT OF \$40,444.00 AND APPROVE THE BUDGET SUBMITTED AND MOVE FORWARD WITH HIRING THE POSITION REQUESTED. MSC: TURNER/COLEGROVE. MOTION CARRIED.

MOTION #4 TO APPROVE TO CONFIRM THE SELECTION OF KAREN KYLE AS THE HOOPA TRIBAL TANF EXECUTIVE DIRECTOR. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #5 TO APPROVE CONTRACT WITH PWM/TOWER CO. TO MANAGE THE TENANTS ON THE HOOPA CELL TOWER. FUNDS FROM ACCOUNT #0100-85000-0320. MSC: COLEGROVE/TURNER. MOTION CARRIED.

MOTION #6 TO APPROVE GRANT AGREEMENT BY AND BETWEEN COUNTY OF HUMBOLDT AND HOOPA VALLEY TRIBE ON BEHALF OF HUPA FAMILY RESOURCE CENTER FOR FY2023-2024 IN THE AMOUNT OF \$52,925.00, JULY 1, 2023-JUNE 30, 2024. ALSO, APPROVE RESOLUTION FOR LIMITED WAIVER OF SOVEREIGN IMMUNITY AND APPROVE ATTACHED BUDGET. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #7 TO APPROVE PURCHASE OF AMAZON CLOUD STORAGE LICENSE FOR TWO YEARS IN THE AMOUNT OF \$12,045.14 FROM ACCOUNT 3664-96200-0115. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #8 TO APPROVE BUDGET MODIFICATION ON ACCOUNT 3751-0110. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

MOTION #9 TO APPROVE BUDGET MODIFICATION ON ACCOUNT 2521-0115. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #10 TO APPROVE BUDGET MODIFICATION ON ACCOUNT 1021-0123 IN THE AMOUNT OF \$17,446.88 FROM CONSULTANT/CONTRACTUAL TO CAPITAL ASSETS. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.

MOTION #11 TO APPROVE BUDGET MODIFICATION ON ACCOUNT 1022-0124 IN THE AMOUNT OF \$20,000.00. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #12 TO APPROVE AND AUTHORIZE FOR PENNY CORDOVA TO ATTEND EEOC FY23 CONFERENCE ON JULY 24-28, 2023 AND AUTHORIZE TO USE CREDIT CARD FOR LODGING AND AIRFARE, TO COME FROM ACCOUNT #5470-98009-1252. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

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MOTION #13 to accept TERO's FY23 EEOC contract in the amount of \$35,300.00 and for TERO contract in the amount of \$30,000.00; to also purchase technical equipment (updated computer/printer/software) in the amount of \$3,000.00 and \$2,300.00 for travel to EEOC Annual Conference. To authorize Joe Davis, Chairman and/or Everett Colegrove Jr to sign contract and for Fiscal to accept and deposit funds upon receipt. Also, approval of FY23 amended TERO budget with increase. **MSC: SHERMAN-WARNE/TURNER. ABST: COLEGROVE. MOTION CARRIED.**

MOTION #14 TO ACCEPT THE NATURE CONSERVANCY GRANT AWARD OF \$10,000.00 TO BE USED TO PURCHASE INDUSTRIAL WASHER/DRYER FOR HOOPA FIRE DEPARTMENT. **MSC: COLEGROVE/HAILEY. MOTION CARRIED.**

MOTION #15 TO APPROVE TO ASSIGN LOTS 180 (A&B), 181 (A&B), 182 (A&B) TO HOOPA FIRE DEPARTMENT TO BE USED AND DESIGNATED AS A HOMELESS SHELTER AREA. **MSC: COLEGROVE/BUSSELL. MOTION WITHDRAWN. MOTION DIES DUE TO A LACK OF A MOTION.**

***COUNCIL MEMBER BRANHAM LEAVES THE MEETING.**

MOTION #16 TO APPROVE THE LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE FIRST 5/DHHS ACES COLLABORATIVE PARTNERSHIP AGREEMENT. **MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.**

***COUNCIL MEMBER BRANHAM RETURNS TO THE MEETING.**

MOTION #17 TO APPROVE THE APPOINTMENT OF TASHA NORTON-JAMES AND JOSEPH OROZCO TO THE EDUCATION BOARD. **MSC: BUSSELL/HAILEY. MOTION CARRIED.**

MOTION #18 TO APPROVE THE APPOINTMENT OF JESSE JAMES TO THE ENROLLMENT COMMITTEE. **MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.**

MOTION #19 TO APPROVE \$72,426.08 BUDGET MODIFICATION FOR HEAD START/EARLY HEAD START FUND 3976 IN ORDER TO INFORM AGENCY. THESE ARP AND CRRSA FUNDS' DEADLINE IS EXTENDED AND WILL BE USED FOR ADDITIONAL BUILDING IMPROVEMENTS. **MSC: BUSSELL/TURNER. MOTION CARRIED.**

MOTION #20 TO APPROVE THE RELINQUISHMENT OF BONNIE LYNN SHERMAN, HRN 1198 FROM THE HOOPA VALLEY TRIBAL ROLL. **MSC: BUSSELL/HAILEY. ABST: BRANHAM. MOTION CARRIED.**

MOTION #21 TO APPROVE THE RELINQUISHMENT OF ALEXIA TA-RYETE JACKSON, HRN 2170 FROM THE HOOPA VALLEY TRIBAL ROLL. **MSC: BUSSELL/TURNER. MOTION CARRIED.**

MOTION #22 TO APPROVE THE RELINQUISHMENT OF TROY SIMON FLETCHER JR., HRN 4009 FROM THE HOOPA VALLEY TRIBAL ROLL. **MSC: BUSSELL/COLEGROVE. MOTION CARRIED.**

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- MOTION #23 TO APPROVE THE ENROLLMENT OF HAZELY LOUISE BIBANCOS-LEWIS, BLOOD DEGREE 19/64 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/HAILEY. MOTION CARRIED.
- MOTION #24 TO APPROVE THE ENROLLMENT OF TATE MORGAN BILLINGS, BLOOD DEGREE 33/64 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #25 TO APPROVE THE ENROLLMENT OF HARINAY SO'-OOWE-LAAY ELAINE BLAKE, BLOOD DEGREE 41/256 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #26 TO APPROVE THE ENROLLMENT OF MILLIE K'IXINAY LOUISE BLAKE, BLOOD DEGREE 41/256 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #27 TO APPROVE THE ENROLLMENT OF RIVER NOAH BROWN, BLOOD DEGREE 3/16 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #28 TO APPROVE THE ENROLLMENT OF WILLIAM AXTON DAVIS II, BLOOD DEGREE 11/64 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #29 TO APPROVE THE ENROLLMENT OF CANYON JAMES HOSTLER, BLOOD DEGREE 45/256 TO THE HOOPA VALLEY TRIBE. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #30 TO APPROVE THE ENROLLMENT OF TARON CHO-KEEK JUSTICE KANE, BLOOD DEGREE 19/64 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #31 TO APPROVE THE ENROLLMENT OF DAHLIA CARLENE MORRIS, BLOOD DEGREE 1/8 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #32 TO APPROVE THE ENROLLMENT OF GRACE ANNABELLE WHITE, BLOOD DEGREE 1/8 TO THE HOOPA VALLEY TRIBE. MSC: SHERMAN-WARNE/MOTION CARRIED.
- MOTION #33 TO ADJOURN THE MEETING AT 7:17 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.