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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 (10:17 A.M.), LEONARD MASTEN JR., ISAAC BUSSELL (10:06 A.M.), JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., AND SGT. AT ARMS, RICK HALL JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 10:05 A.M. AND ADJOURN AT 3:17 P.M.

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THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 3:19 P.M. AND ADJOURNED AT 5:38 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: REMOVE EXECUTIVE SESSION ITEM #5. – CPUC Complaint. – Linnea Jackson. REMOVE EXECUTIVE SESSION ITEM #10. – Hoopa 4 Project. – Council Member Bussell. ADD EXECUTIVE SESSION ITEM #12. – Personnel Discussion. – Vice Chairman Colegrove. ADD NEW BUSINESS ITEM #38. – Motion to approve budget and project. – Greg Moon. ADD NEW BUSINESS ITEM #39. – Discussion regarding drugs and the over doses in the valley. – Destinee Wilkinson. MSC: SHERMAN/WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS AND CHANGE NEW BUSINESS ITEM # 35 MOTION TO INCLUDE MOTION TO REAFFIRM COUNCIL POLLING SHEET:

CONTINUING BUSINESS:

1. Motion to approve the minutes of May 4, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of May 18, 2023 Regular Meeting rescheduled to May 22, 2023. – Chairman
6. Motion to reaffirm Council Polling Sheet for THPO. Motion to approve attached resolution designs included in Caltrans project for banners and crosswalks. – Chairman
7. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve partnership project with Safe and Sober Committee and provide educational related incentives to TANF and other eligible participants graduating high school youth as identified in the project proposal in the amount of \$13,382.30, account #'s 5705-91650-0892-91709 and/or 5706-91650-0892-91709. - Chairman

NEW BUSINESS:

3. Motion to approve budget modification from account 3664-0115. – Ken Norton (sponsored by: Hailey)
4. Motion to approve budget modification from account 1021-0115. – Ken Norton (sponsored by: Chairman)
18. Motion to approve the partnership application, 2023 K'ima:w Medical Center's Health Fair "Paths to Wellness" in the amount of \$9,999.00 from account 5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)

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June 15, 2023 rescheduled to June 19, 2023

19. Motion to accept and approved revised budget for summer youth mini grant through Humboldt Area Foundation increase from \$1,000.00-2,500.00 to be used for summer activities for local youth, see attached revised budget. – Karen Kyle (sponsored by: Hailey)
26. Motion to approve payment of invoice #0729 in the amount of \$16,901.06 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in May 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
28. Motion to approve to transfer \$84,150.00 to the K'ima:w Medical Center under FY23 IHS amendment #4. – Manuel Mattz (sponsored by: Hailey)
29. Motion to approve to transfer \$6,600.00 to the K'ima:w Medical Center under FY23 IHS amendment #2. – Manuel Mattz (sponsored by: Hailey)
35. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve Tribal Court to submit an application for a FY23 Native American Tribal Court Advocate Program with the State of California Office of Emergency Services. This is a one year non-competitive grant with no match requirement that the Court has managed for five years. – Richard Blake (sponsored by: Sherman-Warne)
37. Motion to approve a thirty day extension of the Emergency LPA for H.R.'s use of mouth swab testing for pre-employment drug screening in accordance with Title 21 and continue until HVTC identifies a fit for duty officer along with attached resolution. – Executive Secretary (sponsored by: Chairman)

MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #3 TO APPROVE TO CREATE A INTERFUND RECEIVABLE ON MINI MART'S BOOKS FOR AN ENTERPRISE PAYROLL SHORTFALL. **MSC: BUSSELL/MASTEN. ROLL CALL. AYES: MASTEN, COLEGROVE, BUSSELL, HAILEY, MILLER. NOES: SHERMAN-WARNE, MCCOVEY. MOTION CARRIED.**

MOTION #4 TO APPROVE EXCLUSION REQUEST OF VELDA MCKINNON. **MSC: MILLER/HAILEY. MOTION CARRIED.**

MOTION #5 TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH TYSON DEMPEWOLF WITH THE EXPIRATION DATE OF SEPTEMBER 30, 2023 RATHER THAN DECEMBER 31, 2023. **MSC: SHERMAN-WARNE/MASTEN. MOTION CARRIED.**

MOTION #6 TO APPROVE TO REAFFIRM ITEM #20 FROM THE REGULAR COUNCIL MEETING MAY 22, 2023, PAYMENT TO MORISSET, SCHLOSSER, JOZWIAK AND SOMERVILLE WITH CORRECTION OF INVOICE FROM 0704 TO 0727 FOR LEGAL SERVICES PROVIDED IN APRIL 2023, PAID FROM ACCOUNT #0180-92200-1500. **MSC: BUSSELL/MILLER. MOTION CARRIED.**

MOTION #7 TO APPROVE THE RESOLUTION CONCERNING THE PINE CREEK PROPERTY LAND ACQUISITION. **MSC: COLEGROVE/MILLER. MOTION CARRIED.**

MOTION #8 TO APPROVE SOW AND MASTER SERVICE AGREEMENT WITH MOSS ADAMS TO UPDATE HVT ACCOUNTING PROCEDURE MANUAL AND THE ATTACHED BUDGET UTILIZING 0703-85000-0300. **MSC: SHERMAN-WARNE/MASTEN. NOES: MILLER. MOTION CARRIED.**

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- MOTION #9 TO APPROVE THE PLAN WRITING AGREEMENT BETWEEN SEE RENEWAL AND THE HOOPA VALLEY TRIBE IN THE AMOUNT OF \$491,763.00, FUNDS FROM ACCOUNT #2014-85000-0090 FOR THE DEVELOPMENT OF THE AGRICULTURE RESILIENCY PLAN AND GENERAL PLAN FOR THE HOOPA VALLEY TRIBE. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #10 TO APPROVE BUDGET MODIFICATION FOR RECREATION, 1091-0950 (SEE ATTACHED BUDGET MODIFICATION). MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #11 TO APPROVE EXTENDED TRAVEL FROM JULY 9, 2023 – JULY 15, 2023 TO ATTEND THE ESRI USER CONFERENCE AND NATIVE NATIONS SUMMIT IN SAN DIEGO, CA FROM FUNDS 3662-98009-0115. MSC: MASTEN/MCCOVEY. MOTION CARRIED.
- MOTION #12 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO CHWAKIN LATHAM FOR LOT 498, AGENCY FIELD CONTAINING .65 ACRES MORE OR LESS. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #13 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO NANETTE GLEDHILL FOR A PORTION OF LOT 58, CHENONE FIELD CONTAINING 1.0 ACRES MORE OR LESS. **MSC: BUSSELL/HAILEY. ABST: SHERMAN-WARNE, MILLER. MOTION CARRIED.**
- MOTION #14 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO KARL NORTON FOR A PORTION OF LOT 58, CHENONE FIELD CONTAINING 3.0 ACRES MORE OR LESS. **MSC: SHERMAN-WARNE/HAILEY. ABST: MILLER. MOTION CARRIED.**
- *COUNCIL MEMBER BUSSELL AND MILLER LEAVE THE MEETING**
- MOTION #15 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO BRITTANY K. BUSSELL FOR LOT 20-Z IN CAMPBELL FIELD CONTAINING .86 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MCCOVEY. MOTION CARRIED.
- *COUNCIL MEMBER BUSSELL AND MILLER RETURN TO THE MEETING.**
- MOTION #16 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO DEREK ANTHONY DAVIS FOR LOT 364-B IN MATILTON FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MASTEN. MOTION CARRIED.
- MOTION #17 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO SNOWBIRD WHITE FOR LOT 24-W10 CAMPBELL FIELD CONTAINING .51 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

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- MOTION #18 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO SERENE WHITE FOR LOT 24-W11 CAMPBELL FIELD CONTAINING .40 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MASTEN. MOTION CARRIED.
- MOTION #19 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO DAWN COLEGROVE FOR LOT 44-R HOSTLER FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/MASTEN. MOTION CARRIED.
- MOTION #20 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO JESSIE RAY MOSIER SR. FOR LOT 244-C IN MESKET FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #21 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO LEONARD B.I. CORDERO-MCCULLOUGH FOR A PORTION OF LOT 34, HOSTLER FIELD CONTAINING .76 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #22 TO APPROVE A RESOLUTION GRANTING A COUNCIL RESIDENTIAL ASSIGNMENT TO VALERIE DELORES HAYDEN FOR LOT 100-D, AGENCY FIELD CONTAINING .94 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.
- MOTION #23 TO APPROVE AMENDMENT TO CONTRACT FOR SERVICES BY AND BETWEEN PHILSON-NATHAN HARVESTON AND THE HOOPA VALLEY TRIBAL COUNCIL, SEE ATTACHED AMENDMENT. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #24 TO APPROVE CONTRACT FOR TANF SUMMER YOUTH PROGRAM WITH JUSTIN MAXON IN THE AMOUNT OF \$24,626.60 (SEE ATTACHED CONTRACT), TO COME FROM ACCOUNT #'S 5705-91650-0892-91720 AND/OR 5706-91650-0892-91720. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #25 TO APPROVE FUNDS UP TO \$6,000 FROM COLLEGE CORPS FOR 2 PARTICIPANTS. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #26 TO ACCEPT THE FUNDING AND BUDGET FOR THE KARUK CDS CONTRACT #23-A-093 IN THE AMOUNT OF \$80,000 FROM THE KARUK TRIBE, FOR TERM 1/1/2023 THROUGH 12/31/2023, AS SUPPLEMENTAL FUNDING TO THE CHILD DEVELOPMENT PROGRAM BUDGET. MSC: MILLER/BUSSELL. MOTION CARRIED.
- MOTION #27 TO ACCEPT FOR CHILD DEVELOPMENT AND APPROVE BUDGET OF CONTRACT #CSPP-3106 FOR TERM 7/1/23-6/30/24 IN THE AMOUNT OF \$256,360. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #28 TO APPROVE THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) EXHIBIT C (PG. 1-8); MOU 22-6152 WITH CHAIRMAN'S SIGNATURE AND BUDGET PLAN IN THE AMOUNT OF \$108,266 FOR THE EXCELLENCE IN FAMILY FINDING, ENGAGEMENT, AND SUPPORT PROGRAM (EFFESS) ON BEHALF OF HHS. MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #29 TO APPROVE THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) TRIBALLY APPROVED HOMES (TAH) EXHIBIT B – TRIBALLY APPROVED HOMES COMPENSATION PROGRAM (PG. 1-9); MOU 22-6152 WITH CHAIRMAN'S SIGNATURE, BUDGET PLAN IN THE AMOUNT OF \$93,638, AND NARRATIVE ON BEHALF OF HHS. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #30 TO APPROVE THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) EXHIBIT D – FLEXIBLE FAMILY SUPPORT AND HOME BASED FOSTER CARE PROGRAM (PG. 1-8); MOU 22-6152 WITH CHAIRMAN'S SIGNATURE AND BUDGET PLAN IN THE AMOUNT OF \$50,000 ON BEHALF OF HHS. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #31 TO APPROVE TO REMAIN WITH INCUMBENT THIRD PARTY ADMINISTRATOR HEALTH SMART AND CHANGE PROVIDER NETWORK FROM CIGNA TO UMR-UNITED HEALTH EFFECTIVE 12/1/23. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #32 TO APPROVE TO BEGIN THE PROCESS TO OBSERVE THE JUNETEENTH FEDERAL HOLIDAY ON JUNE 19 EACH YEAR. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #33 TO APPROVE THE HOOPA VALLEY TRIBAL LAW ENFORCEMENT AUTHORITY ORDINANCE TO MOVE THROUGH THE LPA PROCESS. MSC: MILLER/BUSSELL. MOTION CARRIED. MSC: MILLER/BUSSELL. MOTION CARRIED.
- MOTION #34 TO APPROVE THE APPOINTMENT OF JACK BIONDINI TO THE NATURAL RESOURCE ADVISORY COMMITTEE. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- *COUNCIL MEMBER MILLER AND HAILEY LEAVE THE MEETING.**
- MOTION #35 TO APPROVE THE APPOINTMENT OF BYRON NELSON JR., JOHN ROBBINS JR., AND DANA HAILEY TO THE HOOPA GROCERY ENTERPRISE BOARD OF DIRECTORS. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.
- *COUNCIL MEMBER MILLER AND HAILEY RETURN TO THE MEETING.**
- MOTION #36 TO APPROVE BUDGET MODIFICATION TO FUND 6172. MSC: HAILEY/COLEGROVE. MOTION CARRIED.

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- MOTION #37 TO APPROVE THE NAME CHANGE OF THE ROAD CURRENTLY KNOWN AS FARNUM ROAD TO BUSSELL ROAD. MSC: COLEGROVE/MILLER. MOTION CARRIED.
- MOTION #38 TO APPROVE BUDGET & PROJECT. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #39 TO ADJOURN THE MEETING AT 5:38 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.