

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
March 16, 2023 Rescheduled to March 29, 2023

**RECEIVED**

APR 03 2023

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, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: LEONARD MASTEN JR., DARCY MILLER (TRAVEL)**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:34 P.M. AND ADJOURNED AT 5:13 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE, LEONARD MASTEN JR. (5:35 P.M. VIA ZOOM), ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER (5:35 P.M. VIA ZOOM), MARION MCCOVEY JR. (VIA ZOOM), SGT. AT ARMS, RICK HALL JR.**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:33 P.M. AND ADJOURNED AT 6:24 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #1. – Personal Land Issue. – Virgil Doolittle. TABLE EXECUTIVE SESSION ITEM #2. – Building Lives Building Structure lease renewal. – Franklin Richards. TABLE EXECUTIVE SESSION ITEM #3. – Personal Issue regarding Title 9. – Stormy Blake. ADD EXECUTIVE SESSION ITEM #8. – To approve the exclusion of Rocky Robbins from the Hoopa Valley Reservation. – Hoopa Valley Tribal Police. – ADD & TABLE EXECUTIVE SESSION ITEM #9. – THUNDER BIRD BUILDING DISCUSSION. – Lesly Nelson. TABLE NEW BUSINESS ITEM #2. – Motion to approve to provide a letter of support by the Tribe for California Assembly Bill AB99, that would require the CA Department of Transportation only use integrated pest management that does not use herbicides or pesticides on state roads and highways in each county that has adopted an ordinance prohibiting roadside spraying of herbicides and pesticides. – Patricia Clary. REMOVE NEW BUSINESS ITEM #16. – Motion to approve Council Member Miller extended out of region travel to attend Amrind/NAIHC annual convention from 5/7/23-5/12/23 in Waikoloa, Hawaii. – Council Member Miller. TABLE NEW BUSINESS ITEM #17. – Motion to approve the commitment of approximately four acres of land with additional area for wastewater (if needed) to K'ima:w Medical Center for a Professional Housing Project to be used exclusively for their medical providers and staff. The property is adjacent to the Dental Clinic and is more identified in the accompanying resolution. – Harley Smith. ADD NEW BUSINESS ITEM #18. – Motion to approve the appointment of a Senior Climate Resiliency Fellow for Humboldt Area Foundation COREHub. – Chairman. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS AND CHANGE NEW BUSINESS ITEM #3 MOTION:

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of December 15, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of January 5, 2023 Regular Meeting. – Chairman

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3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Hoopa TANF to process past due payments for Emergency Assistance applicants who chose PG&E assistance and authorize beyond the \$1,000 cap. Note: None of the families have met the \$10,000 lifetime limit. See attached Executive Summary, account #5705-91650-0892-91707. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve the filing of an application for the FY2022-2023 Wildlife Prevention Grant. - Chairman

**NEW BUSINESS:**

3. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve extended travel from 3/26/23-4/1/23 for Joyce Peters and Naomi Brown for the 2023 Consolidated Dispatch Application Training (CDAT) in Reno, NV coming from account #1301-98009-0370. – Greg Moon (sponsored by: Hailey)
12. Motion to approve the Hoopa Higher Education's request to apply for College of the Redwoods Presidential Innovation Funds Grant, up to the amount of \$50,000 to upgrade Klamath Trinity Instructional site classroom technology. – Misty Knight (sponsored by: Colegrove)
13. Motion to approve educational contract for Forestry employee Anthony Colegrove carrying a full time 12 unit schedule at College of the Redwoods, funding will come from account 1023-71000-0404. – Jeff Lindsey (sponsored by: Colegrove)
14. Motion to approve payment of invoice #0693 in the amount of \$24,885.75 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in February 2023, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Hailey)

MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.

MOTION #3 TO APPROVE THE RESOLUTION OF THE TRIBAL COUNCIL COMMITTING TO SUPPORT HOOPA VALLEY PUBLIC UTILITIES DISTRICT IN SAFEGUARDING AND PROTECTING HOOPA VALLEY PUBLIC UTILITIES DISTRICT SYSTEMS AND INFRASTRUCTURE. MSC: HAILEY/BUSSELL. MOTION CARRIED.

MOTION #4 TO APPROVE THE EXCLUSION OF ROCKY ROBBINS FROM THE HOOPA VALLEY RESERVATION. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #5 TO APPROVE BUDGET MODIFICATION TO FUND 6171 AND APPROVE CONSULTING CONTRACT WITH WESTERN FISHES SOLE SOURCE FOR \$21,000 FUNDED BY 6171-85800-0350. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

MOTION #6 TO APPROVE A CONTRACT WITH INNOVATE! INC. TO COMPLETE REMOTE GIS TECHNICAL SUPPORT AS IDENTIFIED IN THE BIPARTISAN INFRASTRUCTURE LAW GRANT IN THE AMOUNT OF \$85,000. UPON COMPLETION OF SERVICES, CONSULTANT WILL BE PAID FROM ACCOUNT 3664-85000-0115 CONSULTANT/CONTRACTUAL. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

MOTION #7 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO JOHN JAMES MARSHALL FOR LOT 34-A IN NORTON FIELD CONTAINING 1.20 ACRES MORE OR LESS. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.

***\*COUNCIL MEMBER MCCOVEY LEAVES THE MEETING VIA ZOOM.***

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- MOTION #8 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT AGREEMENT TO CAROLINE FRANCINE HORNE REAFFIRMING THE ORIGINAL PORTION OF LOT 380-E IN MATILTON FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #9 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO TONYA BUSSELL DRAKE FOR LOT 452-A IN CAMPBELL FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #10 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO YOLANDA LEEANN LATHAM FOR LOT 100-B IN AGENCY FIELD CONTAINING 1.17 ACRES MORE OR LESS. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #11 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO ARTHUR DANIEL RHOADES III FOR LOT 124-B IN CAMPBELL FIELD CONTAINING 1.0 ACRES MORE OR LESS. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #12 TO APPROVE A RESOLUTION FOR A COUNCIL RESIDENTIAL ASSIGNMENT TO LELAND SHANNON MURO JR. FOR A PORTION OF LOT 380-E IN MATILTON FIELD CONTAINING 2.3 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE \$22,000 FOR PAYMENT TO OMSBERG & PRESTON TO COMPLETE FY22 SURVEY OBLIGATIONS. FUNDS TO COME FROM CONTRACTUAL ACCOUNT 1022-0450 USING FY22 CARRYOVER FUNDS AND ACCOUNT 0100-0115. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #14 TO APPROVE THE DISTRIBUTION OF ADDITIONAL KEROSENE TO TRIBAL ELDERS ON THE HOOPA VALLEY INDIAN RESERVATION, FROM BIA FUND 1023. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #15 TO APPROVE TO APPOINT LINNEA JACKSON AS THE SENIOR CLIMATE RESILIENCY FELLOW FOR HUMBOLDT AREA FOUNDATION COREHUB AND JACLYN ROBINSON AS ALTERNATE. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #16 TO ADJOURN THE MEETING AT 6:24 P.M. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.