

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
March 2, 2023

RECEIVED

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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., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: JILL SHERMAN-WARNE, LEONARD MASTEN JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 2:30 P.M. AND ADJOURNED AT 6:08 P.M.

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

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 6:10 P.M. AND ADJOURNED AT 7:13 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #4. – OTA update. Kristen Boyert. ADD & TABLE EXECUTIVE SESSION ITEM #5. – Land Issue. Virgil Doolittle. MOVE NEW BUSINESS ITEM #13 INTO EXECUTIVE SESSION ITEM #6. – Motion to approve the appointment of one (1) applicant to the K'ima:w Medical Center Governing Board. – Natalie Scott. TABLE NEW BUSINESS ITEM #12. – Motion to approve appointment of two (2) applicants to the Gaming Commission. – Natalie Scott. TABLE NEW BUSINESS ITEM #14. – Motion to approve the proposed Ordinance for the Establishing Duties, Responsibilities and Pay of the Hoopa Tribal Council Members, to be routed under the LPA process. – Council Member Miller. ADD NEW BUSINESS ITEM #17. – Motion to approve to ratify, sign, and formally adopt the resolution of the Hoopa Valley Tribal Council declaring the Hoopa Valley Indian Reservation in a State of Emergency due to severe weather. – Greg Moon. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS :

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel 2/26-9/3/2023 to McClellan Interagency Training Center in Sacramento for fire training Isuite and S-261 Fire Business Management, for Joyce Peters, and Naomi Brown; from account #1301-98009-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Self Governance. Motion to approve S.I. Solutions (SENSE Inc.) contract extension for March 1, 2023 through September 30, 2023, not to exceed \$69,500.00 and funds to come from Self Governance IHS Compact Carryover from FY2021 & FY2022. \$38,429.82 from account 1120-85000-0020 and \$31,070.18 from account 1121-85000-0020. – Chairman

NEW BUSINESS:

2. Motion to approve the sole source purchase of five (5) Taser X26P tasers with holsters and spare cartridges for \$9,703.50 from Axon Enterprise, Inc. This investment to come from fund 0100-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Miller)

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5. Motion to accept additional discretionary reallocation funds in the amount of \$1,487.00 for award #21PXCACCDF, amount to go into training line to cover deficit. – Shelly Carpenter (sponsored by: Chairman)
6. Motion to accept additional mandatory funds in the amount of \$12,566.00 for award #22PXCACCDF. \$9,423.00 to go into equipment for partial payment of ZONO sanitizing machine and \$3,143.00 to go into travel for ASP staff and children. – Shelly Carpenter (sponsored by: Chairman)
7. Motion to approve purchase of a ZONO single door sanitizing cabinet with heat for the After School Program in the amount of \$23,550.00 using \$14,127.21 from account 3371-82040-1154 and \$9,423.00 from account 3377-82040-1154. – Shelly Carpenter (sponsored by: Chairman)
8. Motion to approve payment of invoice #0688 in the amount of \$33,118.72 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in January 2023, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Chairman)
MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #3 TO APPROVE HUMBOLDT COUNTY DHHS USE OF THE OFFICES IN THE NEW HEALTH AND HUMAN SERVICES BUILDING, OFFICE #118, 117, 116, 115, 113, AND 114 BEING A SHARED SPACE. **MSC: HAILEY/BUSSELL. ROLL CALL: AYES: SHERMAN-WARNE, MASTEN, BUSSELL, HAILEY, MCCOVEY. NOES: COLEGROVE, MILLER. MOTION CARRIED.**

MOTION #4 TO APPROVE A CONTRACT PROPOSAL FROM HANNA & ASSOCIATES TO PROVIDE AN APPRAISAL OF REAL PROPERTY TO THE TRIBE FOR THE PINE CREEK LAND ACQUISITION. **MSC: COLEGROVE/BUSSELL. MOTION CARRIED.**

MOTION #5 TO APPROVE THE APPOINTMENT OF ARNOLD FERRIS JR. TO THE K'IMA:W MEDICAL CENTER GOVERNING BOARD. **MSC: MILLER/HAILEY. NOES: SHERMAN-WARNE. MOTION CARRIED.**

MOTION #6 TO APPROVE PROPOSED RESOLUTION AUTHORIZING THE USE OF VIDEO CONFERENCING & THE ESTABLISHMENT OF VIDEO CONFERENCING PROCEDURES THAT WERE ROUTED THROUGH THE EMERGENCY LPA PROCESS. **MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.**

MOTION #7 TO APPROVE CALIFORNIA FISH AND WILDLIFE GRANT AND APPROVE BUDGET, \$202,291.00 AND FUND NUMBER TO BE DETERMINED. **MSC: COLEGROVE/HAILEY. MOTION CARRIED.**

MOTION #8 TO APPROVE A SOLE SOURCE CONTRACT WITH THOMAS GAST AND ASSOCIATE ENVIRONMENTAL CONSULTANTS IN THE AMOUNT OF \$22,000 TO COMPLETE FINAL TECHNICAL REPORT FOR BOR PROJECT ENTITLED "ASSESSING TRIBAL DRINKING WATER ON THE HOOPA VALLEY INDIAN RESERVATION." UPON COMPLETION OF SERVICES, CONSULTANT WILL BE PAID FROM ACCOUNT 2521-85000-0115 CONSULTANT/CONTRACTUAL. **MSC: MILLER/BUSSELL. MOTION CARRIED.**

MOTION #9 TO APPROVE HOOPA TRIBAL EDUCATION ASSOCIATION ACCEPTING FUNDS FROM THE CALIFORNIA ENDOWMENT, FUND #4251 IN THE AMOUNT OF \$125,000.00. **MSC: BUSSELL/HAILEY. MOTION CARRIED.**

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- MOTION #10 TO APPROVE TO REAFFIRM MOTION #2 OF THE MARCH 26, 2008 REGULAR COUNCIL MEETING; TO ADOPT THE TITLE 4 JUVENILE CODE FOR THE HOOPA VALLEY TRIBE. MSC: MILLER/MCCOVEY. MOTION CARRIED.
- MOTION #11 TO APPROVE THE ACCEPTANCE OF THE SMALL AMBULATORY PROGRAM GRANT (SAP) IN THE AMOUNT OF \$2 MILLION DOLLARS FROM INDIAN HEALTH SERVICES FOR THE K'IMA:W MEDICAL CENTER EXPANSION AND EXECUTE THE ATTACHED AGREEMENT. K'IMA:W MEDICAL CENTER IS FURTHER AUTHORIZED TO RECEIVE AND ADMINISTER ALL FUNDS INCLUDING PAYMENTS AND TO FURTHER EXECUTE ALL CONSTRUCTION RELATED CONTRACTS IN THEIR NAME FOR THE CLINIC EXPANSION AND MODERNIZATION PROJECT. MSC: COLEGROVE/MILLER. MOTION CARRIED.
- MOTION #12 TO APPROVE THE CONSTRUCTION PROJECT AGREEMENT FOR THE K'IMA:W PROFESSIONAL HOUSING PROJECT AND APPOINTMENT OF CERTIFYING OFFICIAL FOR THE PROJECT AS IS FURTHER OUTLINED IN THE ATTACHED RESOLUTION. K'IMA:W MEDICAL CENTER IS FURTHER AUTHORIZED TO RECEIVE AND ADMINISTER ALL FUNDS INCLUDING PAYMENTS AND TO FURTHER EXECUTE ALL CONSTRUCTION RELATED CONTRACTS IN THEIR NAME FOR THE PROFESSIONAL HOUSING PROJECT (QUARTERS PROGRAM). MSC: MILLER/MCCOVEY. MOTION CARRIED.
- MOTION #13 TO APPROVE ATTACHED LEASE AGREEMENT FOR TRANSITIONAL HOUSING AT TCCC FACILITY. MSC: COLEGROVE/MILLER. MOTION CARRIED.
- MOTION #14 TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE HOOPA VALLEY TRIBAL COUNCIL, WITH THE CHANGE UNDER CONTACT INFORMATION THE REMOVAL OF THE NAME AND LEAVING EXECUTIVE DIRECTOR. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE TO RATIFY, SIGN, AND FORMALLY ADOPT THE RESOLUTION OF THE HOOPA VALLEY TRIBAL COUNCIL DECLARING THE HOOPA VALLEY INDIAN RESERVATION IN A STATE OF EMERGENCY DUE TO SEVERE WEATHER. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #16 TO ADJOURN THE MEETING AT 7:13 P.M. MSC: HAILEY/MCCOVEY. MOTION CARRIED.