

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
May 18, 2023 Rescheduled to May 22, 2023

RECEIVED

MAY 25 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., LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: JILL SHERMAN-WARNE, MARION MCCOVEY**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 10:05 A.M. AND ADJOURNED AT 12:00 P.M.

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

**MEMBERS ABSENT: MARION MCCOVEY**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:30 P.M. AND ADJOURNED AT 2:30 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #4. - Security Camera Update. - Daren Masten. TABLE NEW BUSINESS ITEM #7 FOR A WORKING MEETING. - Motion to approve the Plan Writing Agreement between SEE Renewal and the Hoopa Valley Tribe in the amount of \$491,763., funds from account #2014-85000-0090 for the development of the Agriculture Resiliency Plan and General Plan for the Hoopa Valley Tribe. - Jaclyn Robinson. SEPARATE NEW BUSINESS ITEM #6 INTO NEW BUSINESS ITEM #6A. - Motion to approve FY2021 Tribal Self Governance IHS compact budget modification to clear up line-item deficits in the amount of \$23,350.00 and carryover the remaining balance of \$77,843.98 in which \$31,070.18 has already been previously approved and allocated for S.I. Solutions (SENSE INC.), approved contract extension to September 30, 2023 and \$34,500.00, which was already allocated for final payments of original S.I. Solutions (SENSE INC.) contract approved back in FY2019 and approve the balance of \$12,272.80 to be placed into Special Projects line item to be expended in FY23. - John Robbins. SEPARATE NEW BUSINESS ITEM #6 INTO NEW BUSINESS ITEM #6B. - Motion to approve FY2022 Tribal Self Governance IHS Compact budget modification to clear up line-item deficits in the amount of \$13,106.00 and carryover the remaining balance of \$72,003.03, in which \$15,000.00 will be placed into Repairs & Maintenance, \$15,000.00 will be placed into Supplies and \$42,003.03 will be placed into line item for Special Projects. - John Robbins. SEPARATE NEW BUSINESS ITEM #6 INTO 6C. - Motion to approve FY2023 Tribal Self Governance IHS Compact budget modification to clear up line-item deficits and reallocate savings from Wages and Fringe into Operations in the amount of \$31,000.00. - John Robbins. TABLE NEW BUSINESS ITEM #16. - Motion to approve the appointment of one (1) applicant to the Natural Resources Advisory Committee. - Natalie Scott. MSC: MASTEN/MILLER. MOTION CARRIED.

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MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS AND CHANGE NEW BUSINESS ITEM #21 MOTION TO REAFFIRM COUNCIL POLLING SHEET:

**CONTINUING BUSINESS:**

1. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve transfer of \$150,100 from Mini Mart account 79056 for the Earnest Money Deposit and consideration for the purchase of the real property referred to as Pine Creek and to approve the wire transfer of the above mentioned funds to the designated escrow agent. Funding identified in FY-23 budget allocation cost analysis savings-fuel. - Chairman
2. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve Council Member Sherman-Warne as Hoopa delegate for various meetings; hotel and airfare to be paid or reimbursed, account #0180-98009-0011. - Chairman

**NEW BUSINESS:**

3. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 2020-0118. - Ken Norton (sponsored by: Hailey)
  4. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 1021-0123. - Ken Norton (sponsored by: Hailey)
  8. Motion to approve Amendment Mod. #1 to contract FD 22-01. - Jeff Lindsey (sponsored by: Hailey)
  17. Motion to approve the donation request of \$5,000 to Trinity Valley 8<sup>th</sup> Grade Booster Club for graduation and 8<sup>th</sup> grade trip, from account 0180-86500-0010. - Laney Ashley (sponsored by: Colegrove)
  19. Motion to approve the purchase of a new PowerEdge T350 server from Dell Computer to replace an old outdated server in the amount of \$9,771.71, this investment to come from COPS Grant fund 3574-82040-0500. - Hoopa Valley Tribal Police (sponsored by: Hailey)
  20. Motion to approve payment of invoice #0704 in the amount of \$18,480.27 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in April 2023, paid from account #0180-92200-1500. - Kristen Boyert (sponsored by: Chairman)
  21. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve contract with EBA Engineering for a Phase 1 Environmental Assessment for the Pine Creek land acquisition, amount not to exceed \$7,850.00 from account 0100-95600-0220. - Kristen Boyert (sponsored by: Colegrove)
- MSC: MASTEN/BUSSELL. NOES: SHERMAN-WARNE. MOTION CARRIED.**

MOTION #3 TO APPROVE EXCLUSION REQUEST OF VIRGIL POLE SR. MSC: BUSSELL/MASTEN. MOTION CARRIED.

MOTION #4 TO APPROVE TO CONFIRM SELECTION OF NEWLY HIRED HUMAN RESOURCE DIRECTOR ROSE SYLVIA. MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #5 TO APPROVE 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 UNDER THE EMERGENCY LPA PROCESS. MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #6 TO APPROVE PURCHASE OF STORAGE GARAGE IN THE AMOUNT OF \$26,226.86 TO BE USED TO SECURELY STORE BOATS AND MONITORING EQUIPMENT. FUNDS WILL BE TAKEN FROM ACCOUNT #3751-82000-0110 PERFORMANCE PARTNERSHIP GRANT (PPG). MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

MOTION #7 TO APPROVE BUDGET MODIFICATION TO MOVE FUNDS FROM WAGES, FRINGE, AND SUPPLIES INTO CAPITAL ASSET-EQUIPMENT, CAPITAL ASSET-VEHICLE, AND SPECIAL PROJECTS OF THE PERFORMANCE PARTNERSHIP GRANT ACCOUNT 3751-0110. MSC: BUSSELL/MASTEN. MOTION CARRIED.

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- MOTION #8 TO APPROVE FY2021 TRIBAL SELF GOVERNANCE IHS COMPACT BUDGET MODIFICATION TO CLEAR UP LINE-ITEM DEFICITS IN THE AMOUNT OF \$23,350.00 AND CARRYOVER THE REMAINING BALANCE OF \$77,843.98 IN WHICH \$31,070.18 HAS ALREADY BEEN PREVIOUSLY APPROVED AND ALLOCATED FOR S.I. SOLUTIONS (SENSE INC.), APPROVED CONTRACT EXTENSION TO SEPTEMBER 30, 2023 AND \$34,500.00, WHICH WAS ALREADY ALLOCATED FOR FINAL PAYMENTS OF ORIGINAL S.I. SOLUTIONS (SENSE INC.) CONTRACT APPROVED BACK IN FY2019 AND APPROVE THE BALANCE OF \$12,272.80 TO BE PLACED INTO SPECIAL PROJECTS LINE ITEM TO BE EXPENDED IN FY23. MSC: MILLER/MASTEN. MOTION CARRIED.
- MOTION #9 TO APPROVE FY2022 TRIBAL SELF GOVERNANCE IHS COMPACT BUDGET MODIFICATION TO CLEAR UP LINE-ITEM DEFICITS IN THE AMOUNT OF \$13,106.00 AND CARRYOVER THE REMAINING BALANCE OF \$72,003.03, IN WHICH \$15,000.00 WILL BE PLACED INTO REPAIRS & MAINTENANCE, \$15,000.00 WILL BE PLACED INTO SUPPLIES AND \$42,003.03 WILL BE PLACED INTO LINE ITEM FOR SPECIAL PROJECTS. MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #10 TO APPROVE FY2023 TRIBAL SELF GOVERNANCE IHS COMPACT BUDGET MODIFICATION TO CLEAR UP LINE-ITEM DEFICITS AND REALLOCATE SAVINGS FROM WAGES AND FRINGE INTO OPERATIONS IN THE AMOUNT OF \$31,000.00. MSC: MILLER/MASTEN. MOTION CARRIED.
- MOTION #11 TO APPROVE THE BUDGET FOR THE ENROLLMENT DEPARTMENT BLOOD CORRECTION – PATERNITY CLINIC. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #12 TO APPROVE OUT OF REGION TRAVEL FOR FOUR HOOPA YUOK VOCATIONAL STAFF MEMBERS TO ATTEND THE 2023 CONSORTIA OF ADMINISTRATORS FOR NATIVE AMERICAN REHABILITATION TRAINING (CANAR) MID-YEAR CONFERENCE IN NIAGARA FALLS, NEW YORK ON JUNE 6-8, 2023, PER THE REQUIREMENTS OF THE RSA 2019-2024 GRANT. THE FUNDS ARE TO COME FROM ACCOUNT #4881-98009-1157 AND TO INCLUDE TRAINING TO BE ACQUIRED ON INDIVIDUAL PLAN OF EMPLOYMENT. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE THE ATTACHED TRIBAL BUDGET MODIFICATION FOR EDUCATION'S RUNNING STRONG FOR AMERICAN INDIAN YOUTH DREAMSTARTER GOLD GRANT (FUND 3896). MSC: MILLER/BUSSELL. MOTION CARRIED.
- MOTION #14 TO APPROVE THE PURCHASE OF A YURT FROM PACIFIC YURTS FOR EDUCATION'S HUPA LANGUAGE IMMERSION NEST (TO BE PLACED AT TISH TANG CAMPGROUND), AMOUNT NOT TO EXCEED \$33,000., TO COME FROM ACCOUNTS 3896-82040-1150 AND 0810-82030-1150. MSC: BUSSELL/MASTEN. NOES: SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #15 TO ACCEPT \$10,000 GRANT AWARD FOR HOOPA TRIBAL EDUCATION ASSOCIATION FROM THE ASPEN FOUNDATION. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #16 TO ACCEPT TWO AWARDS OF \$24,900 FROM FIRST 5/DHHS ADVERSE CHILDHOOD EXPERIENCES (ACES) COLLABORATIVE ON BEHALF OF HOOPA TRIBAL EDUCATION ASSOCIATION EACH TO RECEIVE THEIR OWN FUND NUMBER. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #17 TO APPROVE BUDGET MODIFICATION TO FUND 2822, DEPARTMENT 3506 AND 3514. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #18 TO APPROVE HOOPA HUMAN SERVICES (HHS) BUDGET MODIFICATION FOR FUND 1021 IN THE AMOUNT OF \$108,000.00 FROM BUDGETED AMOUNT \$450,603.00 WITH AMENDMENT TO REDUCE SUPPLIES LINE ITEM BY \$6,000.00. PHONE SYSTEM FROM OLD BUILDING NOT COMPATIBLE WITH NEW BUILDING AND CAN'T BE MOVED OVER; PUT \$6,000.00 INTO CAPITAL ADDITIONS-EQUIPMENT, ACCOUNT NUMBER 82040. SUPPLIES NEW AMOUNT WILL BE \$63,357.00. MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #19 TO ADJOURN THE MEETING AT 2:30 P.M. MSC: HAILEY/MILLER. MOTION CARRIED.