

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
May 4, 2023

“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 (TRAVEL), LEONARD MASTEN JR. (SICK)

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:35 P.M. AND ADJOURNED AT 4:48 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (5:33 P.M. VIA ZOOM), ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (VIA ZOOM), SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: LEONARD MASTEN JR. (SICK)

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:31 P.M. AND ADJOURNED AT 6:28 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #5. – Election Board Discussion. – Louisa Jones. TABLE NEW BUSINESS ITEM #3. – Motion to approve SOW and Master Service Agreement with Moss Adams to update HVT Accounting Procedure Manual and the attached budget utilizing 0703-85000-0300. – Pateisha Alvarado. REMOVE NEW BUSINESS ITEM #21. – Motion to support and approve the submission of a grant application to the DOE 2023 grant, Clean Energy Technology Deployment on Tribal Lands by K’ima:w Medical Center and approval of its conditions as outlined in the attached resolution. – Harley Smith. TABLE NEW BUSINESS ITEM #25. – Motion to approve resolution for placement on June 2023 General Election ballot to increase Council term lengths from two years to three years starting with the General Election of June 2026. ADD NEW BUSINESS ITEM #26. – Motion to approve obligation of aid to Tribal Government funds awarded by the Bureau of Indian Affairs Regional Office to sponsor Paternity Clinic for one-time payment of \$15,000. – Rhonda Bigovich. ADD NEW BUSINESS ITEM #27. – Motion to approve Early Head Start program budget modification in the amount of \$107,000 to prepare for grant close out July 31, 2023. – Angel Korb. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Recreation. Motion to approve 1st place prize of \$10,000.00 and 4th place prize of \$600.00 to come from Recreation fundraising account 0825-95501-0950 for the 60th Annual All Indian Basketball Tournament. – Chairman
2. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Hupa Family Resource Center to apply for Summer Youth Mini Grant through Humboldt Area Foundation in the amount of \$1,000.00 to be used for summer activities for local youth, grant due 5/1/23 and approve attached budget. – Chairman

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NEW BUSINESS:

1. Motion to accept \$8,329.00 from DHHS NOA Title IV-B Subpart I Soc Sec to be added to HHS ICWA Support Services Account, account code TBD (budget attached). – Merris Obie (sponsored by: Miller)
2. Motion to approve out of region and extended travel for Linnea Jackson to attend the Indigenous Connectivity Summit in Anchorage, Alaska from May 21-26, 2023, per Title 7, section 7.5.3. – Linnea Jackson (sponsored by: Hailey)
6. Motion to approve a contract with Pacific Watershed Association (sole source), \$135,000.00 from fund 6461-85000-0350 and \$83,000.00 from fund 6547-85000-0350. – Mike Orcutt (sponsored by: Miller)
8. Motion to approve budget modification for the HVT Enrollment Department from account #0100-7100-0017, allocating \$18,200.00 to balance six (6) budget line items for FY2023. – Rhonda Bigovich (sponsored by: Colegrove)
13. Motion to approve the serving of beer and wine at the Hoopa Rodeo on August 4-5, 2023. – Hoopa Rodeo Committee (sponsored by: Miller)
14. Motion to approve the 46th Annual Hoopa Rodeo August 4-5, 2023 and sponsor event insurance. – Hoopa Rodeo Committee (sponsored by: Miller)
15. Motion to approve on-site TAS with imaging three day training for up to 12 TANF staff includes Eaglesun training, facilitator fee, travel, per diem expenses, computer lab rental and shipping fees, August 15th through the 17th 2023. See attached proposal vendor Eaglesun systems products Inc. not to exceed \$10,000.00 from account number 5706-97100-0890. – Karen Kyle (sponsored by: Hailey)
17. Motion to approve Memorandum of Understanding with Hupa Family Resource Center and Bridgeville Community Center and approve attached budget in the amount of \$5,625.00. All funds will be used to complete solar project for Hupa FRC, any remaining funds will be used for direct support services to eligible community members. – Karen Kyle (sponsored by: Hailey)
18. Motion to approve \$12,000.00 from 0200-86420-0030 to cover costs to purchase, deliver, and install 20KW surge 22KW air-cooled propane (LP) generac generator back-up system (turn key). – Robert Salas (sponsored by: Colegrove)
20. Motion to approve budget modification to spend out and close Bear River grant, add \$1,164.79 to travel line item from supplies. – Lola Henry (sponsored by: Bussell)
22. Motion to approve budget modification for Education Department, fund 0100 in the amount of \$3,346.96. – Onaleece Colegrove (sponsored by: Colegrove)
23. Motion to approve out of region travel for Onaleece Colegrove to attend Opportunity Youth Forum in Austin, Texas May 21-24, 2023 from account 0810-98009-1150. – Onaleece Colegrove (sponsored by: Colegrove)
24. Motion to approve out of region travel for Chairman Davis to attend the Native Farm Bill Coalition May 8, 2023-May 12, 2023 in Washington D.C., from account #0180-98009-0011. – Chairman

MSC: HAILEY/COLEGROVE. MOTION CARRIED.

MOTION #3 TO APPROVE A COUNCIL RESIDENTIAL ASSIGNMENT TO VIRGIL G. DOOLITTLE FOR LOT 52-A, HOSTLER FIELD, CONTAINING 1.0 (ONE) ACRE MORE OR LESS BY RESOLUTION. **MSC: COLEGROVE/HAILEY. ABST: BUSSELL. MOTION CARRIED.**

MOTION #4 TO APPROVE THE PROPOSED DIGITAL PARTICIPATION & SOCIAL MEDIA GUIDELINES ROUTED THROUGH THE EMERGENCY LPA PROCESS FINAL APPROVAL. MSC: MILLER/HAILEY. MOTION CARRIED.

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- MOTION #5 TO APPROVE BUDGET MODIFICATION FOR FUND 6171 USFW LAMPREY. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #6 TO APPROVE BUDGET MODIFICATION FOR FUND 6811 PSMFC DISASTER RELIEF FUNDING. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #7 TO ACCEPT THE SALC (SUSTAINABLE AGRICULTURE LANDS CONSERVATION) PLANNING GRANT FOR THE DEVELOPMENT OF AN AGRICULTURE PLAN AND GENERAL PLAN IN THE AMOUNT OF \$500,000, FUNDED BY THE STRATEGIC GROWTH COUNCIL. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #8 TO APPROVE PURCHASE THROUGH FINANCING OPTION \$84,900.00 FOR 2015 F550 4X4 BUCKET TRUCK USING ACCOUNT #1022-82040-6805 FIRE /PRE-SUPPRESSION. MSC: COLEGROVE/MILLER. MOTION CARRIED.
- MOTION #9 TO APPROVE DOWN PAYMENT OF \$5,000.00 AND FINANCING OF ADMINISTRATIVE BUILDING CARPET REPLACEMENT THROUGH NELSON FLOORING COMPANY FOR AMOUNT OF \$22,297.00 USING ACCOUNT 96200, FUND 1301 FIRE PROCEEDS, DEPARTMENT 0370 FIRE/PRE-SUPPRESSION. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #10 TO APPROVE RESOLUTION IN ORDER TO PROVIDE CERTIFICATIONS NEEDED TO ADVANCE TRAINING AND QUALIFICATIONS RELATED TO INDIGENOUS FORESTRY AND FIRE MANAGEMENT, DESIGNATE MR. ROY AMMON AS THE HOOPA VALLEY TRIBAL OFFICIAL FAL1 CERTIFIER. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.
- MOTION #11 TO APPROVE PURCHASE OF TEXAS PRIDE TANDEM AXEL AT \$22,381.86, THIS IS A 17,000 POUND PAYLOAD DUMP-OVER DECK TRAILER USING ACCOUNT 8240 CAPITAL ASSET, FUND 1022, DEPARTMENT 6805 FIRE/PRE-SUPPRESSION. MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #12 TO APPROVE BUDGET REVISION FOR GRANT AGREEMENT BY AND BETWEEN COUNTY OF HUMBOLDT AND HOOPA VALLEY TRIBE (HUPA FAMILY RESOURCE CENTER). REQUEST \$13,640.00 TO BE MOVED TO SUPPLIES LINE ITEM, FUNDS WILL BE USED FOR DIRECT SERVICES, SEE ATTACHED REVISED BUDGET. MSC: MILLER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #13 TO ACCEPT THE 3RD YEAR CONTINUING GRANT APPLICATION, GRANT #90C1010093 SUBMITTAL IN THE AMOUNT OF \$1,737,590 FOR THE EARLY HEAD START/HEAD START PROGRAM FY23-24. THE APPLICATION ALSO INCLUDES A 5.6% COST OF LIVING INCREASE FOR ALL STAFF PER HEAD START REGULATIONS. MSC: BUSSELL/MILLER. MOTION CARRIED.

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- MOTION #14 TO APPROVE OBLIGATION OF AID TO TRIBAL GOVERNMENT FUNDS AWARDED BY THE BUREAU OF INDIAN AFFAIRS REGIONAL OFFICE TO SPONSOR PATERNITY CLINIC FOR ONE-TIME PAYMENT OF \$15,000. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #15 TO APPROVE EARLY HEAD START PROGRAM BUDGET MODIFICATION IN THE AMOUNT OF \$107,000 TO PREPARE FOR GRANT CLOSEOUT JULY 31, 2023. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #16 TO ADJOURN THE MEETING AT 6:28 P.M. MSC: MILLER/BUSSELL. MOTION CARRIED.