

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
NOVEMBER 3, 2022 RESCHEDULED TO NOVEMBER 21, 2022

RECEIVED

NOV 28 2022

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. (10:50 A.M.), SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: JILL SHERMAN-WARNE**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 10:03 A.M. AND ADJOURNED AT 12:13 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (2:31 P.M.), SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: JILL SHERMAN-WARNE**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 2:00 P.M. AND ADJOURNED AT 2:35 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #1. – Personal Issue regarding Franklin Richards, tabled from 10/20/2022. – Chairman. TABLE EXECUTIVE SESSION ITEM #4. – Personal Issue. – Keterah Mitchell. TABLE NEW BUSINESS ITEM #2. Motion to approve the Hoopa Valley Tribe Board's and Committee application with changes. – Natalie Scott. MSC: MASTEN/COLEGROVE. MOTION CARRIED.

MOTION #2 TO APPROVE THE EXCLUSION OF JAZZY COLEGROVE FROM THE HOOPA VALLEY RESERVATION UNDER TITLE 5 OF THE HOOPA VALLEY TRIBAL CODE. MSC: MILLER/MASTEN. MOTION CARRIED.

MOTION #3 TO APPROVE THE EXCLUSION OF ROBERT "BRUDER" MABRY FROM THE HOOPA VALLEY RESERVATION UNDER TITLE 5 OF THE HOOPA VALLEY TRIBAL CODE. MSC: BUSSELL/MASTEN. MOTION CARRIED.

MOTION #4 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR THE PLANNING DEPARTMENT. MOTION TO APPROVE BY RESOLUTION THE SUBMITTAL OF THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) 2022 GRANT APPLICATION FOR THE EDUCATION DEPARTMENT'S KTEA TK-12 BUILDING PROJECT BY SPECIAL POLL VOTE. MSC: MASTEN/MILLER. MOTION CARRIED.

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- MOTION #5 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR TEPA/LAND MANAGEMENT. MOTION TO APPROVE RESOLUTION TO SUPPORT THE FISCAL YEAR 2023 BROWNFIELDS CLEANUP APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO CLEAN AND REMEDIATE HAZARDOUS SUBSTANCES FROM THE WAGNER PROPERTY, (APNS: 526-081-028 THRU 526-081-034) CONTAINING SEVEN PARCELS OF LAND LOCATED IN MESKET FIELD, HOOPA, CA. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #6 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR EDUCATION. MOTION TO APPROVE THE EXTENDED TRAVEL FOR EDUCATION DIRECTOR, MISTY KNIGHT TO ATTEND THE TRIBAL CHILD CARE & DEVELOPMENT FUND PLAN PREPRINT TRAINING NOVEMBER 14<sup>TH</sup> THROUGH NOVEMBER 18<sup>TH</sup> IN SEATTLE WASHINGTON. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #7 TO APPROVE THE APPOINTMENT OF DAWN BLAKE AND DARCEY BROWN TO THE HOOPA EDUCATION BOARD OF DIRECTORS. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #8 TO APPROVE THE APPOINTMENT OF MARJORIE COLEGROVE, MILLIE GRANT, KIM DODGE, ANGELA JARNAGHAN, AND FUTURE WILLIAMS TO THE K'IMA:W MEDICAL CENTER BOARD OF DIRECTORS. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #9 TO APPROVE THE APPOINTMENT OF DANA HAILEY, DAREN MASTEN, AND JOHN ROBBINS TO THE HOOPA GROCERY STORE BOARD. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.
- MOTION #10 TO APPROVE THE APPOINTMENT OF VIVA CAMPBELL TO THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT BOARD OF DIRECTORS. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #11 TO APPROVE CONTRACT WITH FRONTIER FORESTRY FOR THIN OF OLD GROWTH ON THE CALFIRE HEALTH PROJECT. MSC: MASTEN/BUSSELL. NOES: MILLER. MOTION CARRIED.
- MOTION #12 TO APPROVE CONTRACT WITH FRONTIER FORESTRY FOR THIN & PILE ON THE CALFIRE HEALTH PROJECT. MSC: MASTEN/BUSSELL. NOES: MILLER. MOTION CARRIED.
- \*COUNCIL MEMBER MCCOVEY ENTERS THE MEETING.**
- MOTION #13 TO ACCEPT (FUND 2102-1156) THE HOOPA HIGHER EDUCATION'S HCATEP'S YEAR 2 OF THE NACTEP GRANT, AWARD #V101A210003-22 IN THE AMOUNT OF \$551,000 FOR BUDGET PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2022 (SEE TRIBAL BUDGET ATTACHED TO THIS AGENDA REQUEST). MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

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MOTION #14 TO ACCEPT (FUND 4470-1156) THE HOOPA HIGHER EDUCATION HCATEP'S YEAR 3 FUNDING AS STATED IN THE MOA WITH COLLEGE OF THE REDWOODS, IN THE AMOUNT OF \$163,750 (SEE TRIBAL BUDGET ATTACHED TO THE AGENDA REQUEST). MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

MOTION #15 TO ADJOURN THE MEETING AT 2:35 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.

DRAFT