

ACTION SHEET
HOOPA VALLEY TRIBAL COUNCIL
REGULAR MEETING
TRIBAL COUNCIL CHAMBERS
NOVEMBER 17, 2022 RESCHEDULED TO NOVEMBER 21, 2022

RECEIVED

NOV 28 2022

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"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., SGT. AT ARMS, RICK HALL JR.

MEMBERS ABSENT: JILL SHERMAN-WARNE

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 2:36 P.M. AND ADJOURNED AT 2:57 P.M.

***VICE-CHAIRMAN COLEGROVE LEAVES THE MEETING.**

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #3. – To review and approve FY2023 WUI & OES budgets. – Greg Moon. TABLE NEW BUSINESS ITEM #7. – Motion to approve purchase of one steel firewood crate per eligible Hoopa TANF participant from Nathan Harveston in the amount of \$2,619.37 per unit. Price includes materials, labor, and delivery to participants. See Executive Summary, from account #5647-91650-0893-91701. – Leslie Mooney. ADD NEW BUSINESS ITEM #12. – Motion to approve the sole source purchase of the RIMS software with conversion for the updating of the Tribal Police Department's Dispatch and Records Management System for \$159,994.00. This investment to come from the COPS Grant (fund: 3573-82050-0500). – Hoopa Valley Tribal Police. MSC: BUSSELL/HAILEY. MOTION CARRIED.

***VICE-CHAIRMAN COLEGROVE ENTERS THE MEETING.**

MOTION #2 TO ACCEPT THE OFFICE OF EMERGENCY SERVICES \$22,000.00 AS INDIRECT. MSC: MASTEN/BUSSELL. NOES: MILLER. MOTION CARRIED.

MOTION #3 TO APPROVE THE MINUTES OF OCTOBER 20, 2022 REGULAR MEETING. MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #4 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR OTA. MOTION TO APPROVE AUTHORIZATION FOR THE CHAIRMAN TO TERMINATE ARPA PRIORITY PLANNING IMPLEMENTATION CONTRACT WITH BLUE STONE STRATEGY PARTNERS. MSC: HAILEY/BUSSELL. MOTION CARRIED.

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- MOTION #5 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR STEPHEN STAKE, KMC. MOTION TO APPROVE REALLOCATION OF UNSPENT FY22 EMERGENCY ASSISTANCE FUNDS TO THE ELDER KEROSENE PROGRAM FOR FY23. MSC: MILLER/HAILEY. MOTION CARRIED.
- MOTION #6 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR HVTC. MOTION TO APPROVE BY RESOLUTION AUTHORIZATION TO FILE NOTICE MAKING THE HVT A PARTY TO THE ONGOING CASE CONCERNING OREGON DEPARTMENT OF WATER RESOURCES ORDERS' THAT INTERFERE WITH WATER NEEDED FOR ENDANGERED SPECIES ON THE KLAMATH BASIN. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #7 TO APPROVE A DECEMBER 9, 2022 ECONOMIC STIMULUS DISTRIBUTION TO EACH ENROLLED TRIBAL MEMBER OR TO EVERY ELIGIBLE INDIVIDUAL WHO HAS AN ENROLLMENT APPLICATION THAT WAS APPROVED BY THE ENROLLMENT COMMITTEE AS OF DECEMBER 6, 2022 (SEE ATTACHED RESOLUTION). MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #8 TO APPROVE MCBAIN ASSOCIATES DBA APPLIED RIVER SCIENCES MOD I TO THEIR 2022 CONTRACT ADDING \$103,449.00 TO INCREASE THE TOTAL TO \$179,049.00 FUND 4362.85000.0350. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #9 TO ACCEPT FROM USEPA BIL TRIBAL RESPONSE PROGRAM TO UPDATE GIS AND COMPUTER SYSTEMS FOR THE LAND MANAGEMENT AND APPROVE THE ATTACHED BUDGET FOR THE BIL FUNDS INTO THE FY2023 LAND MANAGEMENT BUDGET. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #10 TO APPROVE PAYMENT OF INVOICE #0642 IN THE AMOUNT OF \$18,009.72 FROM MORISSET, SCHLOSSER, JOZWIAK & SOMERVILLE FOR LEGAL SERVICES PROVIDED IN OCTOBER, PAID FROM ACCOUNT #0100-92200-1500. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #11 TO APPROVE PAYMENT OF INVOICE #0633 IN THE AMOUNT OF \$12,925.41 FROM MORISSET, SCHLOSSER, JOZWIAK & SOMERVILLE FOR LEGAL SERVICES PROVIDED IN SEPTEMBER 2022, PAID FROM ACCOUNT #0100-92200-1500. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #12 TO APPROVE THE ATTACHED RESOLUTION RATIFYING THE CHARTER OF INCORPORATION FOR DENOTO HOLDING CORPORATION, WHICH WAS APPROVED BY THE BUREAU OF INDIAN AFFAIRS ON OCTOBER 10, 2022. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE A RESOLUTION FOR THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT TO APPLY FOR THE U.S. EPA REGION 9 DRINKING WATER TRIBAL SET-ASIDE PROGRAM. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.

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- MOTION #14 TO APPROVE AN ALLOCATION OF THE \$23,300 FOR VIEWPOINT WITH DENNIS QUAID STUDIO PRODUCTION ON BRIDGING THE DIGITAL DIVIDE. MSC: HAILEY/MCCOVEY. MOTION CARRIED.
- MOTION #15 TO ACCEPT \$10,000 CHARITABLE CONTRIBUTION FROM PG&E TO BE USED FOR WINTER STORM SUPPORT. MSC: HAILEY/MASTEN. MOTION CARRIED.
- MOTION #16 TO APPROVE EXTENDED AND OUT OF REGION TRAVEL FOR CHAIRMAN DAVIS FROM 11/27/22-12/2/22 TO ATTEND THE WHITE HOUSE TRIBAL NATIONS SUMMIT IN WASHINGTON D.C. FROM ACCOUNT #0180-98009-0010. MSC: BUSSELL/MASTEN. MOTION CARRIED.
- MOTION #17 TO APPROVE THE SOLE SOURCE PURCHASE OF THE RIMS SOFTWARE WITH CONVERSION FOR THE UPDATING OF THE TRIBAL POLICE DEPARTMENT'S DISPATCH AND RECORDS MANAGEMENT SYSTEM FOR \$159,994.00. THIS INVESTMENT TO COME FROM THE COPS GRANT (FUND: 3573-82050-0500). MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #18 TO ADJOURN THE MEETING AT 2:57 P.M. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.

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