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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., JILL SHERMAN-WARNE (1:43 P.M.), LIZ TURNER, ISAAC BUSSELL, JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:31 P.M. AND ADJOURN AT 4:40 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE, LIZ TURNER, ISAAC BUSSELL, JORDAN HAILEY, DANIEL JORDAN, BEN BRANHAM JR., AND SGT. AT ARMS, RICK HALL JR.

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 6:28 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #9. – Personnel Discussion with possible action. – Chairman. ADD EXECUTIVE SESSION ITEM #10 MOVED FROM NEW BUSINESS ITEM #14. – Motion to approve the appointment of four (4) people to the Hoopa Valley Public Utilities District Board of Directors. – Natalie Scott. ADD NEW BUSINESS ITEM #20. – Motion to approve to direct Chairman Davis to send a reminder memo to all directors and managers that all grant applications must come before the Hoopa Valley Tribal Council for approval prior to submission. – Council Member Turner. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS WITH REMOVING CONTINUING BUSINESS ITEM #5 BACK INTO CONTINUING BUSINESS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for OES. Motion to approve grant submission for California Environmental Protection Agency EJ Action Grant for illegal dumping prevention and mitigation. – Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve grant submission for California Environmental Protection Agency, Arson Prevention and Mitigation. – Chairman
3. Motion to reaffirm Council Polling Sheet for KIDE. Motion to approve Joseph Orozco out of region travel to Charleston, West Virginia to attend grassroots conference for KIDE representation and extended stay. – Chairman
4. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve purchase of new generator from The Electrician Inc. for \$16,000, funds from Roads Enterprise 91900. – Chairman

NEW BUSINESS:

4. Motion to accept the Hoopa Higher Education Program's College of the Redwoods funding in the amount of \$163,750 as stated in the MOA agreement between College of the Redwoods and the Hoopa Valley Tribe and the Hoopa Higher Education Program's year 2023/24 tribal budget (see attached). – Misty Knight (sponsored by: Bussell)
5. Motion to approve the Hoopa Higher Education Program's budget modification for fund 2102-1156 (see budget modification attached) for closeout. – Misty Knight (sponsored by: Jordan)
6. Motion to accept the Child Development CDSS AB179 funding in the amount of \$3,080. To be added to the existing fund #3367, department 1159 for the CCTR program. – Angel Korb (sponsored by: Bussell)

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11. Motion to accept \$60,000.00 Fire Response Capacity Project sub-grant to be used to purchase fire equipment, training support and planning support as specified in the workplan, schedule and budget. – Ralph Brown (sponsored by: Bussell)

MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #3 TO APPROVE THE WORKPLAN FOR THE AGRICULTURE CONSERVATION & RESILIENCY PLAN AND GENERAL PLAN. MSC: SHERMAN-WARNE/HAILEY. ABST: JORDAN. MOTION CARRIED.

MOTION #4 TO APPROVE APPOINTMENT OF MANUEL SANCHEZ TO THE K'IMA:W MEDICAL CENTER BOARD. MSC: HAILEY/JORDAN. ABST: SHERMAN-WARNE. MOTION CARRIED.

MOTION #5 TO APPROVE A MINOR'S PER-CAPITA PAYMENT OF \$1,000.00 DECEMBER 13, 2023. \$500.00 TO MINOR'S TRUST FUND ACCOUNT WITH OPTION OF ADDITIONAL \$500.00 TO ALSO GO TO MINOR'S TRUST WITH AN ENROLLMENT DEADLINE OF DECEMBER 8, 2023. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.

MOTION #6 TO APPROVE A NOVEMBER 20, 2023 ECONOMIC ASSISTANCE DISTRIBUTION TO EACH ENROLLED ADULT, ENROLLED AS OF TODAY, NOVEMBER 2, 2023 IN THE AMOUNT OF \$500.00. MSC: HAILEY/COLEGROVE. MOTION CARRIED.

MOTION #7 TO APPROVE THE PROPOSED SIGN FOR THE PINE CREEK LAND ACQUISITION PROPERTY. MSC: BUSSELL/COLEGROVE. MOTION CARRIED.

MOTION #8 TO APPROVE APPOINTMENT OF SASHA LEMIEUX, JESSICA MOSIER, JUDITH SURBER AND LESLIE RISLING JR TO THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT BOARD. MSC: BUSSELL/JORDAN. MOTION CARRIED.

MOTION #9 TO APPROVE FY2024 RESOLUTION AND BUDGET IN THE AMOUNT OF \$198,668,010 AND CORRECTIONS TO TAB 11 I.H.S. TOTAL TO BE \$37,363 ENTERPRISE AGREEMENT \$8,545,376 AND TAB 9 FIRE SUPPRESSION ADMIN. TYPO TO CORRECT TOTAL OF \$100,000. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

MOTION #10 TO APPROVE BUDGET MODIFICATION FOR FUND 3561 IN THE AMOUNT OF \$197,876.56 FOR CLOSEOUT AT 12/31/23 FOR COURT AND EDUCATION. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #11 TO APPROVE 5 PROJECTS EDUCATION HAS PLANNED USING FUND 3561: LITERACY CAMPAIGN, CALM DOWN KITS, YOUTH GARDENING PROJECTS, LAUNDRY SERVICES, AND PHYSICAL EDUCATION GEAR WITH A TOTAL AMOUNT OF APPROXIMATELY \$160,000. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.

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- MOTION #12 TO APPROVE HOOPA TRIBAL EDUCATION ASSOCIATION SUBMITTING A PROPOSAL FOR FUNDING TO THE CALIFORNIA ENDOWMENT, IN THE AMOUNT OF \$125,000.00. MSC: BUSSELL/TURNER. MOTION CARRIED.
- MOTION #13 TO APPROVE TO TRANSFER \$49,731.00 TO K'IMA:W MEDICAL CENTER PER FY23 I.H.S. AMENDMENT #10. MSC: JORDAN/TURNER. MOTION CARRIED.
- MOTION #14 TO APPROVE TO TRANSFER \$847,981.00 TO K'IMA:W MEDICAL CENTER PER FY23 I.H.S. AMENDMENT #11. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE TO TRANSFER \$79,042.00 TO K'IMA:W MEDICAL CENTER PER FY23 I.H.S. AMENDMENT #12. MSC: HAILEY/JORDAN. MOTION CARRIED.
- MOTION #16 TO APPROVE TO TRANSFER \$207,646.00 TO K'IMA:W MEDICAL CENTER PER FY23 I.H.S. AMENDMENT #13. MSC: HAILEY/JORDAN. MOTION CARRIED.
- MOTION #17 TO ACCEPT \$298,465.14 LANDSCAPE SCALE RESTORATION GRANT TO BE USED TO REDUCE HIGH HAZARD FUELS ON APPROXIMATELY 215 ACRES IN THE DEERHORN AREA. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.
- MOTION #18 TO APPROVE THE SOLE SOURCE PURCHASE OF A CHEVY TAHOE FROM WINNER CHEVROLET FOR \$71,734.75, THIS INVESTMENT TO COME FROM THE COPS GRANT FUND 3573-82050-0500. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #19 TO ACCEPT FUNDS IN THE AMOUNT OF \$456,988 FROM USEPA BROWNFIELD CLEANUP GRANT TO REMEDIATE THE WAGNER PROPERTY. TO APPROVE THE ATTACHED BUDGET FOR THE BROWNFIELDS CLEANUP FUNDS INTO THE FY2024 LAND MANAGEMENT BUDGET. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #20 TO APPROVE PAYMENT TO LEONS CAR CARE IN THE AMOUNT OF \$9,918.16 FOR REPAIRS AND MAINTENANCE FOR WILDLIFE JEEP, FUNDS IN ACCOUNT 1021-82050-0424. MSC: COLEGROVE/JORDAN. MOTION CARRIED.
- MOTION #21 TO APPROVE HAND TREE PLANTING CONTRACT WITH FRONTIER FORESTRY SERVICES ON RED SALMON REHABILITATION AND TIMBER SALE AREAS. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.
- MOTION #22 TO APPROVE THE IMPLEMENTATION OF A COMPREHENSIVE RAPID NEEDS ASSESSMENT PROTOCOL BY THE CDC EMERGENCY MAINTENANCE UNIT. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #23 TO APPROVE ANNUAL CONTRACT WITH THE COPIA GROUP (WEBMASTER) TO BE PAID FROM 5829-91900-0604 IN THE AMOUNT OF \$15,000/CONTRACT. MSC: JORDAN/BUSSELL. MOTION CARRIED.

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MOTION #24 TO APPROVE TO DIRECT CHAIRMAN DAVIS TO SEND A REMINDER MEMO TO ALL DIRECTORS AND MANAGERS THAT ALL GRANT APPLICATIONS MUST COME BEFORE THE HOOPA VALLEY TRIBAL COUNCIL FOR APPROVAL PRIOR TO SUBMISSION. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

MOTION #25 TO ADJOURN THE MEETING AT 6:28 P.M. MSC: BUSSELL/HAILEY. MOTION CARRIED.

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