

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
October 19, 2023

RECEIVED

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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 (1:44 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 1:35 P.M. AND ADJOURN AT 2:50 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 7:16 P.M.

**MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE CONTINUING BUSINESS ITEM #7. – Motion to approve a 2-year extension of Engineering Service Contract RDS-19-001, tabled from 8/23/23 Regular Meeting. – Oscar Billings. TABLE CONTINUING BUSINESS ITEM #8. - Motion to approve due to FY-24 budget constraints Title 30, section 12.2.1 A and B is temporarily suspended for educational leave with pay, salary, or stipends until the budget is stabilized. Education leave "without pay" may continue. The Hoopa Tribe continues to support education of our tribal members, but at this time the tribe cannot financially support paying employees to do so. Educational assistance may still be received using the Hoopa Tribal Education Department, tabled from 10/5/2023 Regular Meeting. – Council Member Sherman-Warne. TABLE NEW BUSINESS ITEM #1. Motion to approve credit card for Tsewenaldin Inn for \$10,000.00 limit to be able to purchase through different vendors. – Billie Pratt. REMOVE NEW BUSINESS ITEM #18. Motion to approve the Commerce Department to re-issue the current 4 Business Licenses for Tribal Members: Marcellene Norton, Rob Roy Lathem, Joe Marshall, Arthur Jones and Isabella Jones, removing the unauthorized stamp "Non-Cannabis Use Only". These licenses shall be good for one year with the understanding the formal cannabis regulations will be amended or developed by January 1, 2024. – Council Member Sherman-Warne. REMOVE NEW BUSINESS ITEM #19. Motion to approve all Council Members who had their federal taxes paid in the last 10 years to immediately repay the Tribe. – Council Member Sherman-Warne. REMOVE NEW BUSINESS ITEM #20. Motion to approve the Tribal Council to prepare a letter to the membership providing clarification of the Chairman's Report and a copy of the proposed FY24 budget. ADD NEW BUSINESS ITEM #22. Motion to approve to pay FEMA 25% cost share of ONA in the amount of \$19,722.68 from funds 4038 & 4039 under project DR-4707 invoice #STFD-4707001. – Angela Jarnaghan. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.**

**MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:  
CONTINUING BUSINESS:**

1. Motion to approve the minutes of September 21, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of September 28, 2023 Special Meeting. – Chairman
3. Motion to approve the minutes of October 5, 2023 Regular Meeting. - Chairman

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4. Motion to reaffirm Council Polling Sheet for Insurance Department. Motion to approve the renewal of the Hoopa Valley Tribal Group Health Plan Stop Loss Carrier effective 10/01/2023 with Hudson and changing from a 8/12 Contract Basis to a 24/12 Contract Basis. – Chairman
5. Motion to reaffirm Council Polling Sheet for Education/Planning Department. Motion to approve by resolution the submittal of the Indian Community Development Block Grant (ICDBG) 2023 Grant Application Proposal for the Hoopa Valley Tribal Education Department's "New K-12 Education Building" Project. – Chairman
6. Motion to reaffirm Council Polling Sheet for Council Member Hailey. Motion to approve a 30-Day Weir Operation Plan for AmeriCorps Manager and Crew until the end of the season for a total of \$17,869.00; with \$11,737.00 for the AmeriCorps Crew and \$6,132.00 for the AmeriCorps Manager to be charged to the Opioid funding for Elder Support Services. – Chairman
9. Motion to approve the proposed K'ima:w Medical Center Governing Board By-Laws & Charter final approval routed through the LPA process. – Chairman

**NEW BUSINESS:**

3. Motion to approve by resolution the ratification of staggered terms for the initial Board of Directors of Denoto Holding Corporation. – Daren Masten, Denoto Board (sponsored by: Hailey)
7. Motion to approve budget modification to spend out grant funding, move from Travel 98009 to Supplies 96200 in the amount of \$1,164.79 for Bear River Head Start grant fund #4105, extended until spent out. – Lola Henry (sponsored by: Hailey)
10. Motion to approve by resolution the submittal of the Tribal Nations Funds (TNGF) Emergency Response 2023 Grant Application for the Hoopa Valley Tribal Police Department K-9 Unit Project Proposal in response to the Hoopa 2023 Opioid Crisis. – Rolando Ramos (sponsored by: Hailey)
13. Motion to approve out of region travel per Title 7, Section 7.5.3 for Matthew Douglas to attend the Tribal Broadband Bootcamp in Eagle Butte, SD from October 24-28, 2023. – Linnea Jackson (sponsored by: Hailey)
17. Motion to approve the two proposals from Whitson Plumbing. (1) to install propane lines to be hooked into the existing wall hanging heaters for heating the Trading Post Facility, in the amount of \$7,951.00. (2) to install four RV-rated panels for adequate electricity to existing structure for two current food truck vendor use and two additional for up to a total of four future food truck vendor use. To come out of 2024 IHS SG line item 1123-80230-0020, Repairs and Maintenance. Due to scheduling, work is scheduled to begin October 31, 2023 and due to scheduling time frames, cost will eventually be charged to FY2023 SG IHS projected carryover once approved. – John Robbins Jr (sponsored by: Colegrove)

MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

MOTION #3 TO APPROVE ROBERT KANE SR. AS FIT FOR DUTY OFFICER OF THE HOOPA VALLEY TRIBE. MSC: HAILEY/BRANHAM. MOTION CARRIED.

MOTION #4 TO APPROVE THE PROPOSED FY-2024 BUDGET FINAL APPROVAL ROUTED THROUGH THE EMERGENCY LPA PROCESS AND TO ALLOW AMENDMENTS FOLLOWING THE NOVEMBER 4<sup>TH</sup> GENERAL MEETING IF NEEDED. MSC: JORDAN/HAILEY. MOTION CARRIED.

MOTION #5 TO APPROVE PURCHASE FOR WALK-IN FREEZER IN THE AMOUNT OF \$49,396.00 FROM TOWN & COUNTRY REFRIGERATION, ACCOUNT 6451-82060-0420 AND SOLE SOURCE, ATTEMPTED TWO BIDS A1 APPLIANCE WILL NOT TRAVEL TO HOOPA. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.

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- MOTION #6 TO ACCEPT THE HOOPA HIGHER EDUCATION PROGRAM'S US DEPARTMENT OF EDUCATION'S GRANT AWARD NOTIFICATION (GAN) V101A210003-23 FOR THE NATIVE AMERICAN CAREER AND TECHNICAL EDUCATION PROGRAM (NACTEP) IN THE AMOUNT OF \$551,000 STARTING 10/01/2023 THROUGH 9/30/2024, AND THE UPDATED HOOPA HIGHER EDUCATION PROGRAM'S YEAR 2023/24 TRIBAL BUDGET (SEE ATTACHED). MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #7 TO ACCEPT THE KEEP THE DREAM ALIVE GRANT IN THE AMOUNT OF \$25,000 AND APPROVE THE BUDGET FOR THE HOOPA TRIBAL EDUCATION ASSOCIATION FOR PERIOD 7/1/23-6/30/24, FUND TBD. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #8 TO ACCEPT CHILD CARE FOODS FY24 APPLICATION AND APPROVE THE BUDGET FOR HOOPA TRIBAL EDUCATION ASSOCIATION, FUND 5930. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.
- MOTION #9 TO ACCEPT THE NDN CENTER'S CALIFORNIA DEPARTMENT OF EDUCATION AIEC GRANT 23-23811-21970-00 IN THE AMOUNT OF \$234,646.02 AND APPROVE YEAR 2024 TRIBAL BUDGET (SEE TRIBAL BUDGET ATTACHED FROM 10/1/23 THROUGH 9/30/24). MSC: HAILEY/BUSSELL. MOTION CARRIED.
- MOTION #10 TO APPROVE A RESOLUTION GRANTING A GRAZING ASSIGNMENT TO ALLIE HOSTLER FOR LOTS 335-B, 336-B AND 337-B IN HOSTLER FIELD CONTAINING SIX (6) ACRES MORE OR LESS; WITH THE STIPULATION THAT THE RESOLUTION WILL CHANGE FROM HORSES TO LIVESTOCK AND REMOVAL OF LIVESTOCK WILL BE 30 DAYS BEFORE THE START OF THE CEREMONY UNTIL THE LAST DAY OF THE CEREMONY. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #11 TO ACCEPT AND APPROVE ATTACHED BUDGET FOR COPS GRANT AWARD 15JCOPS-23-GG-02021-INDI IN THE AMOUNT OF \$558,387 FUND TO BE DETERMINED BY HVT FISCAL DEPARTMENT UPON APPROVAL. MSC: COLEGROVE/BUSSELL. MOTION CARRIED.
- MOTION #12 TO ACCEPT THE COPS GRANT AWARD 15JCOPS-23-GG-02117-INDI AND APPROVE THE ATTACHED BUDGET IN THE AMOUNT OF \$4,312 FUND TO BE DETERMINED BY FISCAL UPON HVT COUNCIL APPROVAL. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #13 TO APPROVE TRAVEL TO WASHINGTON D.C. FOR (TIBC) TRIBAL INTERIOR MEETING, THE WEEK OF NOVEMBER 6, 2023 FOR TRIBAL CHAIRMAN AND DESIGNATED FISCAL STAFF MEMBER AND OR DESIGNATED ADMINISTRATION STAFF MEMBERS WITH CHAIRMAN APPROVAL. MSC: JORDAN/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #14 TO APPROVE TRAVEL FOR FY2024 TRIBAL SELF GOVERNANCE QUARTERLY ADVISORY COMMITTEE MEETINGS HELD IN WASHINGTON D.C. PER ATTACHED SCHEDULE. THE WEEK OF DECEMBER 11, 2023, THE WEEK OF FEBRUARY 19, 2024 AND THE WEEK OF JULY 22, 2024, WHICH SHALL INCLUDE THE FOLLOWING: TRIBAL CHAIRMAN AND OR DESIGNEE VICE CHAIRMAN, AND TRIBAL COUNCIL MEMBERS WISHING TO ATTEND, TRIBAL SELF GOVERNANCE COORDINATOR AND OR DESIGNATED STAFF, K'IMA:W MEDICAL CENTER CEO, K'IMA:W MEDICAL CENTER BOARD MEMBERS AND DESIGNATED STAFF, TRAVEL APPROVED BY K'IMA:W MEDICAL CENTER BOARD. PLEASE NOTE, TRAVEL FOR ADVISORY COMMITTEE MEETINGS ARE REIMBURSABLE FOR THE TRIBAL CHAIRMAN AND OR DESIGNEE AND TRIBAL SELF GOVERNANCE COORDINATOR, AS WELL K'IMA:W MEDICAL CENTER CEO, FOR ATTENDANCE OF IHS AND TSGAC ADVISORY. MSC: JORDAN/HAILEY. MOTION CARRIED.
- MOTION #15 TO APPROVE TRAVEL FOR ANNUAL SELF GOVERNANCE CONFERENCE TO BE HELD IN CHANDLER ARIZONA, THE WEEK OF APRIL 15, 2024 FOR TRIBAL CHAIRMAN, TRIBAL COUNCIL, TRIBAL SELF GOVERNANCE AND OR DESIGNATED SG STAFF AND ANY OTHER TRIBAL DEPARTMENT AND OR ENTITIES STAFF DESIGNATED AND APPROVED BY THE TRIBAL CHAIRMAN. ALSO, K'IMA:W MEDICAL CENTER CEO, BOARD AND ANY DESIGNATED K'IMA:W STAFF WITH K'IMA:W MEDICAL BOARD APPROVAL. MSC: JORDAN/HAILEY. MOTION CARRIED. MSC: JORDAN/HAILEY. MOTION CARRIED.
- MOTION #16 TO APPROVE ALL EDUCATION CONTRACTS TO BE FORWARDED TO THE TRIBAL COUNCIL. MSC: SHERMAN-WARNE/JORDAN. MOTION CARRIED.
- MOTION #17 TO APPROVE TO PAY FEMA 25% COST SHARE OF ONA IN THE AMOUNT OF \$19,722.68 FROM FUNDS 4038 & 4039 UNDER PROJECT DR-4707 INVOICE #STFD-4707001. MSC: SHERMAN-WARNE/COLEGROVE. NOES: BRANHAM. MOTION CARRIED.
- MOTION #18 TO ADJOURN THE MEETING AT 7:16 P.M. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.