

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
October 5, 2023

RECEIVED

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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., JILL SHERMAN-WARNE, 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 1:30 P.M. AND ADJOURN AT 4:37 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE, LIZ TURNER, ISAAC BUSSELL (5:32 P.M.), 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 6:32 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: ADD EXECUTIVE SESSION ITEM #3. - Enrollment item regarding Jameson Fullerton. - Ellen Colegrove. ADD EXECUTIVE SESSION ITEM #4. - Grazing Land Assignment. - Jason Marshall Jr. ADD EXECUTIVE SESSION ITEM #5. - TANF discussion regarding Boys & Girls Club and Social Services. - Chairman. ADD EXECUTIVE SESSION ITEM #6. - Chairman Executive Assistant Contract Approval. - Chairman. ADD EXECUTIVE SESSION ITEM #7. - OES/FEMA/Fire Investigation. - Council Member Sherman-Warne. ADD CONTINUING BUSINESS ITEM #4. - Motion to approve the proposed Title 13, Tribal Employment Rights Ordinance amendments routed through the Emergency LPA Final Approval. - Chairman. TABLE NEW BUSINESS ITEM #13 FOR A WORKING MEETING. - 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. - Council Member Sherman-Warne. ADD NEW BUSINESS ITEM #50. - Motion to approve resolution attached for NCAI Membership Renewal to name Joe Davis, Chairman as delegate and to have Vice Chairman and all Council Members as alternate delegates. To also pay annual dues in the amount of \$6,500.00, from account #0180-87000-0300. - Executive Secretary. ADD NEW BUSINESS ITEM #51. - Motion to approve extended out of region travel for HVTC to attend the NCAI 80<sup>th</sup> Annual Convention & Marketplace scheduled for November 12, 2023-November 17, 2023 in New Orleans, LA. - Executive Secretary. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS WITH REMOVING FROM THE CONSENT CALENDAR AND THE AGENDA NEW BUSINESS ITEM #15 PER THE CHIEF OF POLICE REQUEST:

CONTINUING BUSINESS:

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1. Motion to approve the minutes of August 17, 2023 rescheduled to August 23, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of September 7, 2023 Regular Meeting. – Chairman
3. Motion to approve amendment to Sotish Creek “N” Timber Sale contract adopting mod. #1 requesting an extension of time, tabled from 9/21/23 Regular Meeting. - Chairman

**NEW BUSINESS:**

4. Motion to approve to pay the invoice for the Phase II Appraisal for the Pine Creek Project in the amount of \$15,000.00 made payable to John Hanna & Associates, paid from account #0180-95600-0011.
5. Motion to approve to pay invoice #0764 in the amount of \$13,503.60 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
9. Motion to approve budget modification to closeout Facebook Community Media grant. – Allie Hostler (sponsored by: Colegrove)
16. Motion to approve the extended training for Dispatcher Cheyenne Norton to attend the California POST Basic Public Safety Dispatcher training course at the College of the Redwoods. The dates of the training to run from October 9, 2023 through October 27, 2023, from account #1024-97100-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)  
MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #3 TO APPROVE TO REQUEST OUR INSURANCE COMPANY TO PROVIDE AN INDEPENDENT INVESTIGATION REGARDING EXECUTIVE SESSION ITEM #1 AND TO PROVIDE A SUMMARY AND RECOMMENDATION TO THE TRIBAL COUNCIL. MSC: SHERMAN-WARNE/BRANHAM. MOTION CARRIED.

MOTION #4 TO APPROVE TO DIRECT THE ENROLLMENT COMMITTEE TO DEVELOP POLICY TO ACCEPT LINEAL ANCESTOR(S) AS DOCUMENTED ON THE APPROVED ROLL SCHEDULES OF THE HOOPA VALLEY TRIBE FROM 1949 OFFICIAL ROLL AS OF OCTOBER 1, 1949 AND SUBSEQUENT CORRECTIONS. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.

MOTION #5 TO APPROVE TO ALLOW JASON MARSHALL JR. TO TEMPORARILY HOLD HIS HORSES AT LOT 45-D PINE CREEK PENDING REASSIGNMENT WITH THE TIME FRAME OF 45 DAYS. MSC: BUSSELL/HAILEY. ABST: BRANHAM. MOTION CARRIED.

MOTION #6 TO APPROVE THE CHAIRMAN EXECUTIVE ASSISTANT CONTRACT FOR DARCY MILLER. MSC: COLEGROVE/HAILEY. ABST: BUSSELL. MOTION CARRIED.

MOTION #7 TO APPROVE H.R. TO INVESTIGATE OES/FEMA/FIRE STAFF MEMBER ACTIVITIES, FORMER OES COORDINATOR AND OES FIRE CHIEF FOR VIOLATIONS OF POLICIES AND PROCEDURES OF THE HOOPA TRIBE AND FEDERAL REGULATIONS AND PROVIDE A REPORT TO THE TRIBAL COUNCIL WITHIN 30 DAYS. MSC: SHERMAN-WARNE/BRANHAM. MOTION CARRIED.

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- MOTION #8 TO APPROVE THE PROPOSED TITLE 13, TRIBAL EMPLOYMENT RIGHTS ORDINANCE AMENDMENTS ROUTED THROUGH THE EMERGENCY LPA FINAL APPROVAL. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #9 TO APPROVE BOR 2023 AFA MOD. 1 AND APPROVE THE BUDGETS. ADD \$997,400 TO FUND 2823 REVISED TOTAL IS \$5,091,464 FOR THE 2023 AFA AFTER ADDING THIS MOD. 1. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #10 TO APPROVE CONTRACT AMENDMENT WITH T-MOBILE TO UPGRADE EQUIPMENT ON THE CELL TOWER. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #11 TO APPROVE A RESOLUTION GRANTING A CRAA (COUNCIL RESIDENTIAL ASSIGNMENT AGREEMENT) TO ADRIANA CLOUD FOR LOT 25-K IN MATILTON FIELD CONTAINING 1.0 ACRES MORE LESS. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #12 TO APPROVE THE PROPOSAL FOR WATER RATE STUDY WITH WATER RESOURCES ECONOMICS IN THE AMOUNT OF \$39,795 TO BE PAID OUT OF ARPA FUNDS CONTINGENT UPON RECONCILIATION & REASSESSMENT. MSC: JORDAN/BUSSELL. MOTION CARRIED.
- MOTION #13 TO APPROVE A RESOLUTION FOR THE HOOPA VALLEY PUBLIC UTILITIES DISTRICT TO BUILD A FIBER CABINET ON A 1/4 ACRE PORTION APN: 526-081-034. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #14 TO APPROVE THE LAND USE PLAN (LUP) TO ROUTE THROUGH THE LPA PROCESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #15 TO ACCEPT THE AWARD AND APPROVE THE BUDGET FOR \$259,581 BIA OTJS ONE-TIME FUNDING FOR THE HOOPA TRIBAL COURT. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #16 TO APPROVE THE HOOPA VALLEY HOUSING AUTHORITY FOR ACQUISITION OF LAND FOR LOT 324-C, LOT 324-D AND LOT 325 FOR DEVELOPMENT. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #17 TO APPROVE DAY USE OF BALD HILL ROAD FROM BEAVER CREEK UP TO BLOODY CAMP INTERSECTION. WE WILL BE HAVING A ROAD RACE PRACTICE DAY FOR "GRAVITY VEHICLE AND ROAD LUGE BOARDS" IN THE HOPE OF GETTING INTEREST TO HAVE A RACE. ALSO, WE WILL BE REQUESTING PARTIAL ROAD CLOSURE FOR UP TO 15 MINUTES AT A TIME FOR THE WEEKEND OF 10/21 AND 10/22/23 WEATHER PERMITTING, WITH THE STIPULATION THAT LIABILITY WAIVERS WILL BE OBTAINED AND A SAFETY PLAN WILL BE PUT IN PLACE AND SUBMITTED TO THE CHAIRMAN. **MSC: HAILEY/SHERMAN-WARNE. ABST: BRANHAM. MOTION CARRIED.**

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- MOTION #18 TO ACCEPT ADDITIONAL \$10,000.00 FROM WINDWARD GRANT TO BE PAID TO HOOPA FIRE FOR ADMINISTRATIVE COSTS, PER APPROVED CONTRACT. MSC: BUSSELL/TURNER. MOTION CARRIED.
- MOTION #19 TO APPROVE THE RELINQUISHMENT OF BEVERLY ROSE PARMELEE, HRN #256 FROM THE HOOPA VALLEY TRIBAL ROLL. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #20 TO APPROVE THE BLOOD CORRECTION FOR ELICIA BROWN FROM 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #21 TO APPROVE THE BLOOD CORRECTION FOR LILIA BROWN 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #22 TO APPROVE THE BLOOD CORRECTION FOR SAMANTHA BUSSELL FROM 3/8 TO 37/64 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #23 TO APPROVE THE BLOOD CORRECTION FOR IVORY HAYDEN-SILK FROM 1/8 TO 1/4 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #24 TO APPROVE THE BLOOD CORRECTION FOR JADE JACKSON FROM 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #25 TO APPROVE THE BLOOD CORRECTION FOR GRACE KANE FROM 15/64 TO 39/128 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #26 TO APPROVE THE BLOOD CORRECTION FOR CARMEN MARSHALL FROM 7/16 TO 73/128 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #27 TO APPROVE THE BLOOD CORRECTION FOR KARLI MARSHALL FROM 7/32 TO 11/32 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #28 TO APPROVE THE BLOOD CORRECTION FOR JUDY MCCOVEY FROM 1/4 TO 9/16 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #29 TO APPROVE THE BLOOD CORRECTION FOR JACINDA REED FROM 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #30 TO APPROVE THE BLOOD CORRECTION FOR JAYDEN REED FROM 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/HAILEY. MOTION CARRIED.
- MOTION #31 TO APPROVE THE BLOOD CORRECTION FOR JENNIE LYNN SAXON FROM 3/8 TO 11/16 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #32 TO APPROVE THE BLOOD CORRECTION FOR NATHANIAL SAXON FROM 3/16 TO 3/8 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #33 TO APPROVE THE BLOOD CORRECTION FOR HARLEE SILK FROM 1/8 TO 1/4 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #34 TO APPROVE THE BLOOD CORRECTION FOR WOODSIE WHITE FROM 11/64 TO 19/64 IN ACCORDANCE WITH TITLE 9 ORDINANCE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #35 TO APPROVE THE ENROLLMENT OF DAMIAN AARON BERGER. BLOOD DEGREE 3/16 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/HAILEY. MOTION CARRIED.
- MOTION #36 TO APPROVE THE ENROLLMENT OF MATTISON JAMES COCHRANE. BLOOD DEGREE 1/8 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #37 TO APPROVE THE ENROLLMENT OF MICHELLE MARIE DOWNING BLOOD DEGREE 7/32 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #38 TO APPROVE THE ENROLLMENT OF JAMESON ESKER FULLERTON BLOOD DEGREE 45/256 TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/TURNER. MOTION CARRIED.
- MOTION #39 TO APPROVE THE ENROLLMENT OF RAINA KO-TSE-TSAH. BLOOD DEGREE 45/256 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #40 TO APPROVE THE ENROLLMENT OF AVIANNAH TRINITY HODGE. BLOOD DEGREE 17/128 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #41 TO APPROVE THE ENROLLMENT OF SAVANNAH MCKENZIE HODGE. BLOOD DEGREE 17/128 TO THE HOOPA VALLEY TRIBE. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #42 TO APPROVE THE ENROLLMENT OF KIMBERLY YISXAN MARTINEZ. BLOOD DEGREE 5/32 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/TURNER. MOTION CARRIED.
- MOTION #43 TO APPROVE THE ENROLLMENT OF CRUZ FLINT MCCOVEY. BLOOD DEGREE 5/32 TO THE HOOPA VALLEY TRIBE. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #44 TO APPROVE THE ENROLLMENT OF JASON JEFFERSUN MCCOVEY. BLOOD DEGREE 83/256 TO THE HOOPA VALLEY TRIBE. MSC: HAILEY/COLEGROVE. MOTION CARRIED.
- MOTION #45. TO APPROVE THE ENROLLMENT OF THUNDER WARRIOR JACKSON MORRIS. BLOOD DEGREE 5/32 TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #46 TO APPROVE THE ENROLLMENT OF TONEHWAN DENOHQ'LT OLIVER. BLOOD DEGREE 23/128 TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/TURNER. MOTION CARRIED.
- MOTION #47 TO APPROVE THE ENROLLMENT OF JADE REBECCA DAWN RAKESTRAW-CAMPBELL. BLOOD DEGREE 1/8 TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #48 TO APPROVE THE ENROLLMENT OF K'ILA JONDE RORY SANDERS. BLOOD DEGREE 33/128 TO THE HOOPA VALLEY TRIBE. **MSC: HAILEY/SHERMAN-WARNE. ABST: BUSSELL. MOTION CARRIED.**
- MOTION #49 TO APPROVE THE ENROLLMENT OF HUNTER REDHAWK SANDERSON. BLOOD DEGREE 13/64 TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #50 TO APPROVE THE ENROLLMENT OF MAEVE LOLO' LOREE VILLEGAS. BLOOD DEGREE 7/32 TO THE HOOPA VALLEY TRIBE. **MSC: HAILEY/SHERMAN-WARNE. ABST: BUSSELL. MOTION CARRIED.**
- MOTION #51 TO APPROVE THE ENROLLMENT OF MAKALO WATKINS. BLOOD DEGREE 17/128 TO THE HOOPA VALLEY TRIBE. MSC: BUSSELL/HAILEY. MOTION CARRIED.
- MOTION #52 TO APPROVE RESOLUTION ATTACHED FOR NCAI MEMBERSHIP RENEWAL TO NAME JOE DAVIS, CHAIRMAN AS DELEGATE AND TO HAVE VICE CHAIRMAN AND ALL COUNCIL MEMBERS AS ALTERNATE DELEGATES. TO ALSO PAY ANNUAL DUES IN THE AMOUNT OF \$6,500.00, FROM ACCOUNT #0180-87000-0300. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.

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- MOTION #53 TO APPROVE EXTENDED OUT OF REGION TRAVEL FOR HVTC TO ATTEND THE NCAI 80<sup>TH</sup> ANNUAL CONVENTION & MARKETPLACE SCHEDULED FOR NOVEMBER 12, 2023-NOVEMBER 17, 2023 IN NEW ORLEANS, LA. MSC: TURNER/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #54 TO ADJOURN THE MEETING AT 6:32 P.M. MSC: BUSSELL/TURNER. MOTION CARRIED.

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