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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, LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., SGT. AT ARMS, RICK HALL JR.**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:31 P.M. AND ADJOURNED AT 4:05 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (5:34 P.M.), LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (5:31 P.M. VIA ZOOM), SGT. AT ARMS, RICK HALL JR.**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 6:33 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #3. – Personal Issue – Franklin Richards. ADD EXECUTIVE SESSION ITEM #6. – Cindy Colegrove family discussion with possible action. – Chairman. TABLE NEW BUSINESS ITEM #27. – Motion to approve the appointment of two (2) applicants to the Hoopa Education Board of Directors. – Rob Salas. TABLE NEW BUSINESS ITEM #28. – Motion to approve the appointment of +/- three (3) applicants to the Hoopa Grocery Store Board. – Rob Salas. TABLE NEW BUSINESS ITEM #30. – Motion to approve the resolution approving Council Liaisons to Boards, Committees, Entities, and Departments. – Executive Secretary. ADD NEW BUSINESS ITEM #32. – Motion to approve the independent contract agreement between the Hoopa Valley Tribe and Nathan Sanger, P.E., Standing Wave Engineering, Arcata, CA for the Clean California Local Grant Program (CCLGP) "Hoopa Four Project" Project Manager position in the amount of \$91,970.00 for up to 365 days, and not to exceed \$200,000.00 up to December 2024, close of grant. Account Number 2013-85000-0090. – Jaclyn Robinson. MSC: MASTEN/BUSSELL. MOTION CARRIED.

**\*COUNCIL MEMBER SHERMAN-WARNE ENTERS THE MEETING.**

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of September 15, 2022 rescheduled to September 20, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of November 19, 2020 rescheduled to November 24, 2020 Regular Meeting. - Chairman
3. Motion to approve the minutes of December 17, 2020 Regular Meeting. - Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept \$24,000 grant from Humboldt Area Foundation for the purchase of 102 air purifiers for the community (see attached award letter). – Chairman
5. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept one time preparedness budget add on of \$50,000.00 and to approve budget proposal attached. – Chairman

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6. Motion to reaffirm Council Polling Sheet for Forestry Department. Motion to approve purchase of grass seed for rehabilitation in the amount of \$30,270.01 from Pacific Coast Seed, funds available in the accounts 1022-91500-0392 and 1200-99913-9616. – Chairman
7. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve a contract with JB Construction Inc. in the amount of \$11,825.00 to build a porch roof over the deck at the Hoopa Tribal After School Program, funds available in account #3374-82030-1153. – Chairman

**NEW BUSINESS:**

5. Motion to approve the sole source purchase of ten (10) APX6000 VHF MHZ portable radios for \$39,269.24 from Motorola Solutions, this investment to come from the COPS Grant (fund 3573-82050-0500). – Hoopa Tribal Police (sponsored by: Hailey)
7. Motion to approve payment of invoice #0613 in the amount of \$19,633.54 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)
8. Motion to approve budget modification in the amount of \$2,100.00 to PPG Account 3751-0110, to cover utilities for the remainder of fiscal year 2022. – Ken Norton (sponsored by: Hailey)
18. Motion to approve the submission of a grant from K'ima:w Medical Center for the HHS-2023-IHS-SDPI-001, Special Diabetes Program for Indians and execution of the attached resolution. – Dagim Taddesse (sponsored by: Chairman)
19. Motion to accept prior year BIA Special Projects Funds for Valley Floor Survey in the amount of \$72,900.00, project approved 5/24/21. – Keduescha Colegrove (sponsored by: Chairman)
20. Motion to accept P22AF00966 Heritage Preservation Fund allocation of \$81,586 to assist in funding the Tribal Historic Preservation Office. – Keduescha Colegrove (sponsored by: Chairman)
23. Motion to approve the required contribution of \$169,457 from ARPA funds for the Agency and Sootish Tank Project (CA-19-X53). – Linnea Jackson (sponsored by: McCovey)
26. Motion to approve extended travel for Council Member Miller for travel to Res22 in Las Vegas, NV from 5.21.22 to 5.26.22. Council Member Miller
29. Motion to approve to rescind the emergency declaration for 2022 Six Rivers Lightning Complex and Smoke threat. – Greg Moon (sponsored by: Chairman)

MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.

MOTION #3 TO APPROVE A GRANT FUNDED COLA OF \$1.50 FOR TRIBAL FORESTRY DEPARTMENT. MSC: COLEGROVE/HAILEY. MOTION CARRIED.

MOTION #4 TO APPROVE PERMISSION TO PATTY TORRES, A PH.D. STUDENT AT THE UNIVERSITY OF GEORGIA, TO RESPECTFULLY CONDUCT RESEARCH ALONGSIDE HOOPA TRIBAL MEMBERS ON HOOPA LANDS. THE RESEARCH WILL HELP INFORM RISK OF TICK-BORNE DISEASE AND ADVANCE KNOWLEDGE OF TICK POPULATION DYNAMICS TO PROTECT HUMAN AND ANIMAL HEALTH. MSC: COLEGROVE/SHERMAN-WARNE.

MOTION #5 TO APPROVE TRAVEL TO WASHINGTON D.C. NOVEMBER 3, 2022 THROUGH NOVEMBER 11, 2022 FOR TRIBAL CHAIRMAN, TRIBAL COUNCIL, FISCAL, K'IMA:W MEDICAL CENTER, HVPUD, AND SELF GOVERNANCE STAFF, FOR TSGAC/SGAC SELF GOVERNANCE ADVISORY MEETING. MSC: MASTEN/HAILEY. MOTION CARRIED.

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- MOTION #6 TO APPROVE FY2022-23 STATE OF CALIFORNIA-CALIFORNIA DEPARTMENT OF SOCIAL SERVICES HOOPA TANF PROGRAM ALLOCATION IN THE AMOUNT OF \$1,130,153.00 AND APPROVE ATTACHED BUDGET. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #7 TO APPROVE HUPA FAMILY RESOURCE CENTER TO APPLY FOR HUMBOLDT AREA FOUNDATION HOLIDAY FUNDING PARTNERSHIP GRANT AND IF FUNDED APPROVE ATTACHED BUDGET IN THE AMOUNT OF \$2,000.00. ALL FUNDS TO BE USED FOR THANKSGIVING, CHRISTMAS, OR NEW YEAR HOLIDAY FUND ASSISTANCE. MUST LIVE ON THE HVT RESERVATION, 200% OF THE FEDERAL POVERTY GUIDELINES, PRIORITY GIVEN TO FAMILIES WITH CHILDREN 5 AND OLDER/SENIOR 65 AND OLDER WILL BE SERVED. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.
- MOTION #8 TO APPROVE THE TITLE 16 FISHING ORDINANCE AMENDMENTS FOR REFERRAL TO THE LPA PROCESS. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #9 TO ACCEPT \$125,000.00 FROM THE BUREAU OF INDIAN AFFAIRS' DIVISION OF ENVIRONMENTAL, CULTURAL RESOURCE MANAGEMENT AND SAFETY (DECRMS) TO CONDUCT A METAL REMOVAL EVENT AND TRAILER REMOVAL PROJECT AND APPROVE THE ATTACHED BUDGET FOR THE DECRMS FUNDS INTO THE FY2023 LAND MANAGEMENT BUDGET. MSC: MILLER/MASTEN. MOTION CARRIED.
- MOTION #10 TO APPROVE A COUNCIL RESIDENTIAL ASSIGNMENT TO CHANCE EDWARD CARPENTER IV FOR PORTIONS OF LOTS 402-F (.50) ACRES AND 402-G (.50) ACRES IN CHENONE FIELD CONTAINING A TOTAL OF ONE (1) ACRE MORE OR LESS. MSC: BUSSELL/MILLER. MOTION CARRIED.
- MOTION #11 TO APPROVE TO REAFFIRM AND VALIDATE BY RESOLUTION THE COUNCIL RESIDENTIAL ASSIGNMENT TO DANIEL PRATT FOR LOT 73-B AGENCY FIELD CONTAINING A TOTAL OF ONE (1) ACRE MORE OR LESS. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #12 TO APPROVE TO REAFFIRM AND VALIDATE BY RESOLUTION THE COUNCIL RESIDENTIAL ASSIGNMENT TO GINA CAMPBELL FOR PORTIONS OF LOTS 297-A (.50) ACRES AND LOT 298-A (.50) ACRES IN MESKET FIELD CONTAINING A TOTAL OF ONE (1) ACRE MORE OR LESS. MSC: COLEGROVE/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #13 TO REAFFIRM AND VALIDATE BY RESOLUTION THE COUNCIL RESIDENTIAL ASSIGNMENT TO MICHAEL MASTEN, LOT 115-A CAMPBELL FIELD CONTAINING A TOTAL OF ONE (1) ACRE MORE OR LESS. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.

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- MOTION #14 TO APPROVE A COUNCIL RESIDENTIAL ASSIGNMENT TO JACLYN ROBINSON FOR LOT 416-A, AGENCY FIELD, CONTAINING THE ORIGINAL 3.5 ACRES MORE OR LESS. MSC: MASTEN/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #15 TO APPROVE FY22 COURIER CONTRACT W/CYNTHIA HOSTLER TOTAL CONTRACT AMOUNT \$18,200.00 FOR 52 WEEKS OF SERVICE, ACCOUNT #833-85000-0303. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #16 TO APPROVE THE 2022 CPB 2-YEAR GRANT FOR THE AMOUNT OF \$195,516.00. ONE YEAR LATE DUE TO COVID-19, ACCOUNT #'S 5828-57610-0600, 5828-57610-0603 AND 5828-87000-0600, AND 5828-87000-0603. MSC: SHERMAN-WARNE/COLEGROVE. MOTION CARRIED.
- MOTION #17 TO ACCEPT PCSRF FUNDING OF \$334,000.00 AWARD AND APPROVE THE BUDGET, FUND 6547. MSC: COLEGROVE/HAILEY. MOTION CARRIED.
- MOTION #18 TO APPROVE ENTERING INTO CONTRACT WITH TRAVOIS FOR LIHTC PROJECT TO INCLUDE INITIAL CONTRACT COST OF \$61,000 TO COME FROM ARP FUNDS FROM TRIBE. MSC: SHERMAN-WARNE/MILLER. MOTION CARRIED.
- MOTION #19 TO APPROVE THE USE OF THE MODULAR BUILDING FOR FUTURE HOUSING PROJECTS. MSC: MASTEN/COLEGROVE. MOTION CARRIED.
- MOTION #20 TO ACCEPT THE GRANT AWARD FROM THE NATIONAL TELECOMMUNICATIONS INFORMATION ADMINISTRATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM IN THE AMOUNT OF \$65,140,407.72 AND APPROVE HYPUD AS THE PROJECT LEAD. ALSO, APPROVE LINNEA JACKSON TO BE NAMED AS THE PRINCIPAL INVESTIGATOR/PROJECT DIRECTOR-SUBMITTING AND THE BUSINESS/FINANCIAL REPRESENTATIVE-SUBMITTING. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #21 TO APPROVE THE WESTERN AREA POWER ADMINISTRATION CUSTOM PRODUCT CONTRACT FOR FULL LOAD SERVICE AND THE CUSTOM PRODUCT CONTRACT FOR SCHEDULING COORDINATOR SERVICES WITH THE HOOPA VALLEY TRIBE. MSC: HAILEY/MILLER. MOTION CARRIED.
- MOTION #22 TO APPROVE ENTERING INTO CONTRACT NEGOTIATIONS WITH WINSYSTEMS FOR WIGOS SOFTWARE. MSC: MILLER/HAILEY. MOTION CARRIED.

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- MOTION #23 TO APPROVE THE INDEPENDENT CONTRACT AGREEMENT BETWEEN THE HOOPA VALLEY TRIBE AND NATHAN SANGER, P.E., STANDING WAVE ENGINEERING, ARCATA, CA, FOR THE CLEAN CALIFORNIA LOCAL GRANT PROGRAM (CCLGP) "HOOPA FOUR PROJECT" PROJECT MANAGER POSITION IN THE AMOUNT OF \$91,970.00 FOR UP TO 365 DAYS, AND NOT TO EXCEED \$200,000.00 UP TO DECEMBER 2024, CLOSE OF GRANT. ACCOUNT NUMBER 2013-85000-0090. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.
- MOTION #24 TO ADJOURN THE MEETING AT 6:33 P.M. MSC: BUSSELL/SHERMAN-WARNE. MOTION CARRIED.

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