

ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
SEPTEMBER 1, 2022

RECEIVED

SEP 21 2022

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 (VIA ZOOM), JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR. (2:00 P.M.), AND SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: ISAAC BUSSELL (MEDICAL)**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:36 P.M. AND ADJOURNED AT 4:21 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR., JILL SHERMAN-WARNE (5:43 P.M. VIA ZOOM), LEONARD MASTEN JR., JORDAN HAILEY, DARCY MILLER, MARION MCCOVEY JR., AND SGT. AT ARMS, RICK HALL JR.**

**MEMBERS ABSENT: ISAAC BUSSELL (MEDICAL)**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 5:31 P.M. AND ADJOURNED AT 6:01 P.M.

MOTION #1 TO APPROVE THE AGENDA. MSC: MASTEN/HAILEY. MOTION CARRIED.

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of August 25, 2022 Special Meeting. - Chairman
2. Motion to approve the minutes of June 4, 2020 Regular Meeting. - Chairman
3. Motion to approve the minutes of June 18, 2020 rescheduled to June 25, 2020 Regular Meeting. - Chairman
4. Motion to approve the minutes of June 22, 2020 Special Meeting. - Chairman
5. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve purchase of air purifiers in the amount of approximately \$24,000 using account #1122-96200-0011. - Chairman
6. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve Emergency Declaration due to Smoke Emergency and the Six Rivers Lightning Complex threat to Tribal Lands. - Chairman
7. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve purchase of Pads for Doosan Equipment in the amount of \$8,556.00, funds available in account 0910-96200-0400. Four (4) bids attached, we will be going with the lowest bid from Wilson Equipment. - Chairman
8. Motion to approve the 2022 Long Range Transportation Plan (LRTP) and Road Inventory update; tabled from August 18, 2022 Regular Meeting. - Chairman

**NEW BUSINESS:**

3. Motion to approve payment of invoice #0607 in the amount of \$18,633.60, from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in July 2022, paid from account #0100-92000-1500. - Steve Kalogeras (sponsored by: Colegrove)
6. Motion to approve purchase of new AC unit for the Fire Department in the amount of \$9,550.00 from account 1301-94600-0370. - Hoopa Fire Department (sponsored by: Bussell)

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8. Motion to accept \$4,000 grant from the Nature Conservancy to purchase mattresses for the fire barracks. – Greg Moon (sponsored by: Colegrove)  
MSC: MASTEN/MCCOVEY. MOTION CARRIED.

MOTION #3 TO APPROVE TO SUSPEND THE CHIEF OF POLICE UNTIL INVESTIGATION IS COMPLETED. **MSC: MOTION DIES FOR LACK OF A SECOND.**

MOTION #4 TO APPROVE THE NEW LIST OF COUNCIL LIAISONS. MSC:  
MILLER/HAILEY. MOTION CARRIED.

MOTION #5 TO APPROVE 4TH AMENDMENT TO CONTRACT BETWEEN THE MCKINLEYVILLE COMMUNITY COLLABORATIVE AND THE HUPA FAMILY RESOURCE CENTER IN THE AMOUNT OF \$7,956.00, TOTAL BUDGET \$32,074.95. FUNDS TO BE USED FOR UTILITY ASSISTANCE AND SUPPORTIVE SERVICE ITEMS TO ASSIST HOOPA COMMUNITY MEMBERS, SEE ATTACHED BUDGET AMENDMENT AND ADDENDUM #4. MSC:  
MASTEN/COLEGROVE. MOTION CARRIED.

MOTION #6 TO APPROVE THE PURCHASE OF A SHARP MX-5071 ADVANCED SERIES COLOR MFP COPIER MACHINE FROM ACCOUNT 1022-96200-0850, \$13,850.20 FOR THE NEW HOOPA HUMAN SERVICES BUILDING. MSC:  
MILLER/HAILEY. MOTION CARRIED.

MOTION #7 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$8,765.08 TO REALTY ACCOUNT 1022-85000-0450 CONSULTANT/CONTRACTUAL, TO SPEND OUT THE END OF YEAR FUNDS REMAINING IN TRAVEL AND WAGES LINE ITEMS. MSC: MILLER/HAILEY. MOTION CARRIED.

MOTION #8 TO APPROVE THE PURCHASE OF TWO 2022 TOYOTA PICKUPS FROM MID-CITY TOYOTA OF EUREKA IN THE AMOUNT OF \$42,848.00 TACOMA TRD, TWO BIDS ATTACHED AND \$53,999.00 TUNDRA SR-5 TWO BIDS ATTACHED, FROM FUND 2821-82040-3517. MSC: COLEGROVE/MASTEN. MOTION CARRIED.

MOTION #9 TO APPROVE CAL OES FORM 130 DESIGNATION FOR APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES. MSC: HAILEY/SHERMAN-WARNE. MOTION CARRIED.

MOTION #10 TO ADJOURN THE MEETING AT 6:01 P.M. MSC: MASTEN/COLEGROVE.  
MOTION CARRIED.