

SEP 27 2022

SEPTEMBER 15, 2022 RESCHEDULED TO SEPTEMBER 20, 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. (VIA ZOOM), JILL SHERMAN-WARNE (10:41 A.M. VIA ZOOM), LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY (10:11 A.M. VIA ZOOM), DARCY MILLER (10:02 A.M. VIA ZOOM), MARION MCCOVEY JR. (VIA ZOOM), SGT. AT ARMS, RICK HALL JR. (11:00 A.M.)**

THE EXECUTIVE SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 10:01 A.M. AND ADJOURNED AT 12:30 P.M.

**MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR. (1:35 P.M. VIA ZOOM), JILL SHERMAN-WARNE (1:36 P.M. VIA ZOOM), LEONARD MASTEN JR., ISAAC BUSSELL, JORDAN HAILEY (VIA ZOOM), DARCY MILLER (VIA ZOOM), MARION MCCOVEY JR. (1:43 P.M.), SGT. AT ARMS, RICK HALL JR.**

THE OPEN SESSION PORTION OF THE REGULAR COUNCIL MEETING CONVENED AT 1:32 P.M. AND ADJOURNED AT 2:14 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE EXECUTIVE SESSION ITEM #4. – Personal Issue Regarding Diane McCovey-Ferris, Mike McCovey, and Inker McCovey. – Jill Sherman-Warne. ADD & TABLE EXECUTIVE SESSION ITEM #5. – Personal Issue. – Jacqueline Alford. ADD EXECUTIVE SESSION ITEM #6. – Personal Issue. – Christina White. ADD EXECUTIVE SESSION ITEM #7. – Personnel Issue. – Chairman. ADD EXECUTIVE SESSION ITEM #8. – Safety Concerns. - Rhonda Bigovich. MOVE NEW BUSINESS ITEM # 7 INTO EXECUTIVE SESSION ITEM #9. – Motion to approve Museum Education Contracts and partial payment of tuition from Museum's Training line item (1022-97100-1000). – Silischitawn Jackson. – TABLE CONTINUING BUSINESS ITEM #23. – Motion to approve the LPA proposed Breastfeeding in the Workplace Policy final approval. – Chairman. TABLE NEW BUSINESS ITEM #5. – Motion to approve the lease agreement between Cloud 9 Beauty and Tsewenaldin Inn to open a beauty shop at the apartment of the Inn. – Mary Jane Aubrey. TABLE NEW BUSINESS ITEM #26. – Motion to approve the appointment of two (2) applicants to the Hoopa Education Board of Directors. – Melia Jarnaghan. TABLE NEW BUSINESS ITEM #27. – Motion to approve the appointment of five (5) applicants to the K'ima:w Medical Center Board of Directors. – Melia Jarnaghan. MSC: MASTEN/BUSSELL. MOTION CARRIED.

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

MOTION #2 TO APPROVE THE CONSENT CALENDAR AS FOLLOWS:

**CONTINUING BUSINESS:**

1. Motion to approve the minutes of August 18, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of September 1, 2022 Regular Meeting. - Chairman
3. Motion to approve the minutes of July 2, 2020 rescheduled to July 7, 2020 Regular Meeting. - Chairman
4. Motion to approve the minutes of July 16, 2020 Regular Meeting. – Chairman

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5. Motion to approve the minutes of July 23, 2020 Special Meeting. - Chairman
6. Motion to approve the minutes of August 6, 2020 rescheduled to August 27, 2020 Regular Meeting. – Chairman
7. Motion to approve the minutes of August 20, 2020 rescheduled to August 27, 2020 Regular Meeting. - Chairman
8. Motion to approve the minutes of September 3, 2020 Regular Meeting. – Chairman
9. Motion to approve the minutes of September 8, 2020 Special Emergency Meeting. – Chairman
10. Motion to approve the minutes of September 17, 2020 Regular Meeting. – Chairman
11. Motion to approve the minutes of October 1, 2020 Regular Meeting. – Chairman
12. Motion to approve the minutes of October 7, 2020 Special Meeting. – Chairman
13. Motion to approve the minutes of October 15, 2020 Regular Meeting. – Chairman
14. Motion to approve the minutes of November 5, 2020 rescheduled to November 10, 2020 Executive Session of the Regular Meeting. – Chairman
15. Motion to approve the minutes of November 5, 2020 rescheduled to November 24, 2020 Regular Meeting. – Chairman
16. Motion to approve the minutes of December 3, 2020 Regular Meeting. – Chairman
17. Motion to approve the minutes of December 4, 2020 Special Meeting. – Chairman
19. Motion to reaffirm Council Polling Sheet for Plant Management. Motion to approve the purchase of a 2022 Ford F250 XL 4x4 Truck with an 8 foot utility tool box and lumber rack from Harper Ford of Eureka. The amount is not to exceed \$64,900.00, funds from account 0200-82040-0205. – Chairman
20. Motion to reaffirm Council Polling Sheet for Planning Department. Motion to approve by resolution approving the application for grant funds for the California Sustainable Agricultural Lands Conservation Program funded by the Greenhouse Gas Reduction Fund under the Global Warming Solutions Act of 2006. – Chairman
21. Motion to reaffirm Council Polling Sheet for TERO. Motion to approve the Inter-Departmental Agreement between Forestry and TERO for the Workforce Development Project. Also, approval for the transfer of a Fisheries vehicle to TERO for the Workforce Development Project, the Inter-Departmental Agreement would commence 9/12/2022. – Chairman

**NEW BUSINESS:**

9. Motion to approve to transfer funds in the CRRSA CCDBG 21 PXCACCC5 FY 21-23 grant in the amount of \$12,000.00 from supplies line to the capital asset-improvement line to cover the costs of the construction of a porch roof at the Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: Hailey)
10. Motion to approve travel to AI/AN Head Start Training in Seattle, Washington from October 3-7, 2022 expense from Training and Technical Assistance line item 3978-97100-1152. - Lola Henry (sponsored by: Hailey)
12. Motion to approve to pay invoice for Whitson's in the amount of \$8,100. to replace all the faucets in the EHS portion and kitchen due to wear and tear, July expenses from account 3977-94500-1168 and account 3976-94500-1168. – Angel Korb (sponsored by: Miller)
13. Motion to accept US Department of Interior five year award and approve the budget in the amount of \$800,000.00. – Mike Orcutt (sponsored by: Bussell)
16. Motion to approve acceptance of \$311,900 in grant funds from the United States Department of Agriculture (USDA) with its attached agreement and budget on behalf of K'ima:w Medical Center. K'ima:w will be responsible for grant administration, receipt of funds and payment of all bills per the grant agreement. – Harley Smith (sponsored by: Miller)
17. Motion to approve Resolution requesting funding from the Bureau of Indian Affairs under 2 C.F.R Part 89 in the amount of \$208,000 for fiscal year (FY) 2023 for attorney fees to assist the Tribe in

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- the protection of the tribal trust resources, including the pursuit of fishing and water rights claims.  
– Steve Kalogeras (sponsored by: Sherman-Warne)
18. Motion to approve payment of invoice #0567 in the amount of \$7,893.89, from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2022, paid from account #0100-92000-1500. – Steve Kalogeras (sponsored by: Hailey)  
MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #3 TO APPROVE EXTENDED MEDICAL LEAVE REQUEST FOR HOOPA RECORDS DEPARTMENT EMPLOYEE. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #4 TO APPROVE TO REAFFIRM COUNCIL POLLING SHEET FOR TRANSPORTATION. MOTION TO APPROVE THE 2022 TRIBAL TRANSPORTATION PROGRAM AGREEMENT, THE 2022 REFERENCED FUNDING AGREEMENT, AND THE TRIBAL RESOLUTION OF THIS APPROVAL. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #5 TO APPROVE THE EMERGENCY LPA PROPOSED CONSULTATION POLICY FINAL APPROVAL. MSC: MASTEN/HAILEY. MOTION CARRIED.
- MOTION #6 TO APPROVE LUCKY BEAR CASINO 21 AND OVER DANCE WITH BEER GARDEN IN ACCORDANCE WITH TITLE 21, AND APPROVAL OF FUTURE PLANNED EVENTS. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #7 TO APPROVE OUT OF REGION TRAVEL FOR TWO (2) FOOD DISTRIBUTION STAFF MEMBERS LAWRENCE TAYLOR, DIRECTOR AND AUGUSTINE MONTGOMERY CASE CERTIFIER TO ATTEND THE (NAFDPIR) NATIVE AMERICAN FOOD DISTRIBUTION PROGRAM ON INDIAN RESERVATIONS NATIONAL CONFERENCE ON OCTOBER 17<sup>TH</sup> THRU 20<sup>TH</sup>, 2022 IN SHAKOPEE, MN AT THE MYSTIC LAKE CASINO, ALL FUNDS TO COME FROM TRAVEL LINE ITEM ACCOUNT #5173-98009-0900. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.
- MOTION #8 TO APPROVE THE ATTACHED AMENDMENT WITH AT&T FOR THE HOOPA CELL TOWER. MSC: MASTEN/MCCOVEY. MOTION CARRIED.
- MOTION #9 TO APPROVE THE ATTACHED AMENDMENT WITH T-MOBILE FOR THE HOOPA CELL TOWER. MSC: BUSSELL/MCCOVEY. MOTION CARRIED.
- MOTION #10 TO APPROVE THE ASSIGNMENT OF A PORTION OF LOT 62, AGENCY FIELD TO RACHAEL NICOLE MOONEY. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- \*COUNCIL MEMBER MCCOVEY LEAVES THE MEETING.***
- MOTION #11 TO APPROVE 2022-2025 HOOPA TRIBAL TANF PLAN AS PRESENTED AND AUTHORIZE CHAIRMAN TO SIGN 424B ASSURANCES NON-CONSTRUCTION FORM. MSC: BUSSELL/MASTEN. MOTION CARRIED.

***\*COUNCIL MEMBER MCCOVEY ENTERS THE MEETING.***

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- MOTION #12 TO APPROVE TO PAY INVOICE FOR STEWART TELECOMMUNICATIONS IN THE AMOUNT OF \$13,054.00 FOR PHONE REPAIR AND SYSTEM UPGRADE THAT OCCURRED IN JULY, THE SYSTEM CRASHED DUE TO REPEATED POWER SURGES OVER THE YEARS (ONLY COMPANY WHO WAS WILLING TO COME TO HOOPA). MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #13 TO ACCEPT BOR AFA 2022 MOD I AND APPROVE THE BUDGET \$2,378,762.19. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #14 TO APPROVE THE RESOLUTION TO SUBMIT AND ACCEPT FUNDS FROM THE TRIBAL-SET-ASIDE FROM THE HEALTH AND HUMAN SERVICES ADMINISTRATION OF CHILDREN, YOUTH, AND FAMILIES/YOUTH SERVICES BUREAU FOR FAMILY VIOLENCE PREVENTION (AMOUNT TO BE DETERMINED BY FVPA). MSC: MILLER/COLEGROVE. MOTION CARRIED.
- MOTION #15 TO APPROVE CONTINUING RESOLUTION EFFECTIVE OCTOBER 1, 2022, SEE ATTACHED. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #16 TO APPROVE TO ROUTE THE FY2023 BUDGET THROUGH THE LPA. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #17 TO APPROVE TO PURCHASE THE THUNDERBIRD PROPERTY AND THE INVENTORY FROM STRAIGHT ARROW BUILDING IN THE AMOUNT OF \$150,000.00. MSC: MASTEN/MILLER. MOTION CARRIED.
- MOTION #18 TO REAFFIRM COUNCIL POLLING SHEET FOR THE HVTC. MOTION TO APPROVE EXTENDED AND OUT OF REGION TRAVEL FOR THE TRIBAL COUNCIL TO ATTEND THE NAIHC 2022 LEGISLATIVE CONFERENCE IN WASHINGTON DC, FROM ACCOUNT #1122-98009-0011. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #19 TO APPROVE THE BLOOD CORRECTION FOR K'EHNIWH MIKYO ESTRADA FROM ONE-EIGHTH INCREASED TO THREE-SIXTEENTH IN ACCORDANCE WITH TITLE 9 ENROLLMENT ORDINANCE 5.4.2. MSC: BUSSELL/MASTEN. MOTION CARRIED.
- MOTION #20 TO APPROVE ENROLLMENT OF NATASHA NANCY LEE LEWIS, BLOOD DEGREE 31/128 INTO THE HOOPA VALLEY TRIBE. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #21 TO APPROVE ENROLLMENT OF RYDER SPECKY ROBERT MCCOVEY, BLOOD DEGREE 5/32 INTO THE HOOPA VALLEY TRIBE. MSC: MASTEN/BUSSELL. MOTION CARRIED.
- MOTION #22 TO APPROVE MUSEUM EDUCATION CONTRACTS AND PARTIAL PAYMENT OF TUITION FROM MUSEUM'S TRAINING LINE ITEM (1022-97100-1000). MSC: BUSSELL/MASTEN. MOTION CARRIED.

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MOTION #23 TO ADJOURN THE MEETING AT 2:14 P.M. MSC: MASTEN/HAILEY. MOTION CARRIED.