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SEP 26 2023

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 (1:33 P.M.), LIZ TURNER, ISAAC BUSSELL (2:46 P.M.), 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 1:32 P.M. AND ADJOURN AT 4:48 P.M.

MEMBERS PRESENT: JOE DAVIS, CHAIRMAN, EVERETT COLEGROVE JR. (VIA ZOOM 5:34 P.M.), 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 6:30 P.M.

MOTION #1 TO APPROVE THE AGENDA WITH CHANGES: TABLE NEW BUSINESS ITEM #7. - Motion to approve a Resolution requiring the verification of livestock prior to the issuance of a Grazing Assignment. Livestock verification proof shall include: Mandatory; 2 photos of each animal showing breed, color and natural markings. One of the following: Brand Registration or Inspection Certificate, or Record of ear tag vaccinations, or micro-chip registration, or Bill of Sale with (name of seller and buyer, date, quantity, sex or color), or Veterinarian bill or Health Certificate indicating breed, sex, color or natural markings. - Hoopa Land Management. REMOVE NEW BUSINESS ITEM #10. - Motion to approve out of region and extended travel for Chief Judge, Wellness Court Director and Wellness Court Coordinator to attend 2023 Path to Healing to Wellness conference September 25-September 30, 2023 in Bar Harbor, Maine, account #2982-98009-0130. - Hoopa Tribal Court. REMOVE NEW BUSINESS ITEM #11. - Motion to approve out of region and extended travel for the Victims of Crime Director and Victims of Crime Advocate to attend 2023 Path to Healing to Wellness conference September 25-September 30, 2023 in Bar Harbor, Maine, account #2934-98009-0130 and #2937-98009-0130. - Hoopa Tribal Court. ADD NEW BUSINESS ITEM #20. - Motion to approve NRCS contract in the amount of \$585,424.00 and the attached budget. - Jeff Lindsey. ADD NEW BUSINESS ITEM #21. - Motion to approve TANF Executive Director out of region travel to NCAI November 12, 2023-November 17, 2023 in New Orleans, LA from account #5706-98009-0891 and 5706-97100-0891. - Karen Kyle. ADD NEW BUSINESS ITEM #22. - Motion to approve the Chairman to provide all email and mail correspondence received for Tribal Chairman, Leaders, and business to Tribal Secretary. - Council Member Sherman-Warne. ADD NEW BUSINESS ITEM #23. - Motion to approve to require managers to send their monthly reports to Amber Turner the Tribal Secretary. - Council Member Sherman-Warne. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.

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

1. Motion to approve the minutes of July 20, 2023 Regular Meeting. - Chairman
2. Motion to approve the minutes of August 3, 2023 Regular Meeting. - Chairman

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3. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve grant essential purchase of E-BAM PM10 with external pump and E-BAM Plus all-in-one weather sensor in the amount of \$18,740.00 from funds 3681-82040-0115. This grant essential purchase is time sensitive and needs to be completed as soon as possible. The items(s) need to be in our possession within the fiscal year. – Chairman
4. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve and accept funds in the amount of \$168,369.00 and attached budget for Temporary Bridge work. – Chairman
5. Motion to reaffirm Council Polling Sheet for 8th Grade Parent Committee. Motion to approve to sponsor the 8th Grade Parent Committee with Insurance for the back-to-school event on 9/19/23 and name the Klamath Trinity Joint Unified School District as an additional insured. – Chairman
6. Motion to reaffirm Council Polling Sheet for Volunteer Fire Department. Motion to approve invoice from Coast County Peterbilt in the amount of \$19,493.78 for necessary emergency repairs for HVFD first out fire apparatus, Type 1 fire engine 9614, additionally to approve the attached budget modification to cover this emergency repair, also to clean up line-item deficits for GL, 0180-82050-0550. – Chairman
7. Motion to approve correction of motion #5 at 8/23/23 Council meeting reaffirming Council Poll Vote dated 7/31/23 from purchase and setup of propane generator for the ECF building written in error to upgrading lighting system to a more energy efficient LED system (old fixtures outdated and can't find replacement parts/bulbs) per contract included in 7/31/23 poll vote backup and motion #5. – Angel Korb (sponsored by: Chairman)
8. Motion to approve resolution routing the proposed amendments of the Title 13, Tribal Employment Rights Ordinance (TERO) under the emergency LPA process approved at 9/7/23 Regular Council Meeting. – Executive Secretary (sponsored by: Chairman)

NEW BUSINESS:

1. Motion to accept the Boys & Girls Club a Native Endowment travel stipend in the amount of \$600 to allow three employees to attend the 2023 Native Learning Event September 20-21 in Las Vegas, NV. – Marion McCovey, Sr (sponsored by: Sherman-Warne)
3. Motion to approve the purchase of SQL Server 2022 for 6 cores, to prepare for the transition from the current dispatch and records management system to the RIMS system, for the amount of \$8,045.04. This investment to come from COPS Grant, account #3570-8240-0500 (to comparative quotes attached). – Hoopa Tribal Police (sponsored by: Hailey)

MSC: BUSSELL/HAILEY. MOTION CARRIED.

MOTION #3 MOTION TO APPROVE CONTRACT RENEWAL FOR JONSTEEN COMPANY, JANUARY 1, 2023 TO DECEMBER 31, 2023. MSC: SHERMAN-WARNE/JORDAN. MOTION CARRIED.

MOTION #4 TO APPROVE EXCLUSION REQUEST OF CHARLES J. HENRY-JAMES FROM THE HOOPA VALLEY RESERVATION. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.

MOTION #5 TO APPROVE TRIBAL CUSTOMARY ADOPTION ORDER FOR MINOR CHILD #1 AND TO APPROVE TRIBAL CUSTOMARY ADOPTION ORDER FOR MINOR CHILD #2, NAMES ARE TO BE KEPT CONFIDENTIAL, BUT RELEASED IN THE TRIBAL CUSTOMARY ADOPTION ORDERS. MSC: SHERMAN-WARNE/BUSSELL. MOTION CARRIED.

MOTION #6 TO APPROVE TO TABLE AMENDMENT TO SOCTISH CREEK "N" TIMBER SALE CONTRACT ADOPTING MOD. #1 REQUESTING AN EXTENSION OF TIME FOR A WORKING MEETING PRIOR TO OCTOBER 5, 2023. TO APPROVE TO DIRECT FORESTRY TO HIRE CERTIFIED SCALER. MSC: BRANHAM/TURNER. MOTION CARRIED.

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- MOTION #7 TO APPROVE A RESOLUTION GRANTING A CRAA (COUNCIL RESIDENTIAL ASSIGNMENT AGREEMENT) TO MELANIE BLAKE FOR LOT 96-W2 BULL CREEK CONTAINING ONE (1.0) ACRE MORE OR LESS. MSC: BUSSELL/JORDAN. MOTION CARRIED.
- MOTION #8 TO APPROVE A RESOLUTION GRANTING A CRAA (COUNCIL RESIDENTIAL ASSIGNMENT AGREEMENT) TO AROURA L. HARVEY FOR LOT 26-B IN CAMPBELL FIELD CONTAINING ONE (1) ACRE MORE OR LESS. MSC: BRANHAM/TURNER. MOTION CARRIED.
- MOTION #9 TO APPROVE A RESOLUTION GRANTING A CRAA (COUNCIL RESIDENTIAL ASSIGNMENT AGREEMENT) TO EDWARD DALE PRATT FOR LOT 15-A IN SOCTISH FIELD CONTAINING 3.62 ACRES MORE OR LESS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #10 TO APPROVE THE GRANT MODIFICATION AWARD #2020-VO-GX-0050, FUND #2937, THE OJP APPROVED BUDGET. **MSC: SHERMAN-WARNE/TURNER. NOES: JORDAN. MOTION CARRIED.**
- MOTION #11 TO APPROVE THE GRANT MODIFICATION AWARD #15POVC-21-GG-00877-TVAG, FUND #2945, THE OVC APPROVED BUDGET. **MSC: SHERMAN-WARNE/TURNER. NOES: JORDAN. MOTION CARRIED.**
- MOTION #12 TO APPROVE THE COMPLETION AND SUBMISSION OF THE MCKINSEY-TRIBE SETTLEMENT TRIBAL PARTICIPATION FORM AS PART OF THE OPIOID SETTLEMENTS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #13 TO APPROVE TRAVEL FOR FOUR TANF YOUTH AND FOUR CHAPERONES TO ATTEND FATHERHOOD IS LEADERSHIP CONFERENCE IN PHOENIX ARIZONA NOVEMBER 6, 2023 - NOVEMBER 10, 2023, ESTIMATE \$18,000.00 FROM ACCOUNT #5706-91650-0892-91709. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #14 TO APPROVE THE EHS/CCP GRANT #09HP000210-04-00, FUND #3115, IN THE AMOUNT OF \$7,000 FOR THE PERIOD OF 7/1/23-6/30/24. TOTAL GRANT AWARD IS \$99,432 AND THE UNSPENT FUNDS WILL CARRYOVER TO 7/1/23-6/30/24. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #15 TO ACCEPT THE CHILD DEVELOPMENT CDE ABA 110 IN THE AMOUNT OF \$14,420, FUND #3368 TO ASSIST WITH FACILITIES FOR ANY ALLOWABLE EXPENSE THAT WOULD BE REIMBURSABLE UNDER CSPP CONTRACT. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #16 TO ACCEPT THE CHILD DEVELOPMENT CDSS ARP 179 IN THE AMOUNT OF \$10,094, FUND #3367 TO ASSIST WITH FACILITIES AND IMPROVEMENTS. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.

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- MOTION #17 TO ACCEPT THE EHS/CCP GRANT #09HP000210-05-00, FUND #3116, IN THE AMOUNT OF \$108,918 FOR THE PERIOD OF 7/1/23-6/30/24. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #18 TO APPROVE TO CONFIRM SELECTION AND APPOINT MICHELLE MCCOVEY-GOOD, STEVEN KALOGERAS, AMANDA COLEGROVE, DAREN MASTEN AND LOREN NORTON TO THE DENOTO SECTION 17 BOARD OF DIRECTORS. **MSC: HAILEY/TURNER. ABST: BRANHAM. MOTION CARRIED.**
- MOTION #19 TO APPROVE MOU BETWEEN HOOPA VALLEY TRIBE, CR, AND CAL POLY HUMBOLDT WITH THE REVISION OF H. IDENTIFY A LIAISON IN THE OFFICE OF FINANCIAL AID FOR TRIBAL STUDENTS, TO ALSO INCLUDE ADMISSIONS. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #20 TO APPROVE NRCS CONTRACT IN THE AMOUNT OF \$585,424.00 AND THE ATTACHED BUDGET. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.
- MOTION #21 TO APPROVE TANF EXECUTIVE DIRECTOR OUT OF REGION TRAVEL TO NCAI NOVEMBER 12, 2023-NOVEMBER 17, 2023 IN NEW ORLEANS, LA FROM ACCOUNT #5706-98009-0891 AND 5706-97100-0891. MSC: SHERMAN-WARNE/TURNER. MOTION CARRIED.
- MOTION #22 TO APPROVE THE CHAIRMAN TO PROVIDE ALL EMAIL AND MAIL CORRESPONDENCE RECEIVED FOR TRIBAL CHAIRMAN, LEADERS, AND BUSINESS TO TRIBAL SECRETARY. MSC: SHERMAN-WARNE/BRANHAM. MOTION CARRIED.
- MOTION #23 TO APPROVE TO REQUIRE MANAGERS TO SEND THEIR MONTHLY REPORTS TO AMBER TURNER THE TRIBAL SECRETARY. MSC: SHERMAN-WARNE/BRANHAM. MOTION CARRIED.
- MOTION #24 TO ADJOURN THE MEETING AT 6:30 P.M. MSC: SHERMAN-WARNE/HAILEY. MOTION CARRIED.