



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Agenda

34000 Koso Nobe Road/Virtual

North Fork, CA 93643

Thursday, October 13, 2022 – 9:00 am

- I. Call to Order**
- II. Moment of Silent Prayer**
- III. Roll Call and Quorum Determination**
- IV. Approval of Meeting Agenda**
- V. Approval of Previous Meeting Minutes - 8/6/20 (MM), 8/4/22, 9/29/22, 10/03/22, 10/6/22, 10/11/22**
- VI. Executive Session**
 - a. Personnel
 - b. Election Board
 - c. CAO applicant
 - d. Enrollment
- VII. New Business**
 - a. Community Fire Program
 - b. Tribal Council Building Groundbreaking
 - c. Resolution 22-60 ARP 444 W. Indianapolis Property
 - d. Job Announcements
 - e. CNIGA
 - f. Fork Fire Recovery
 - 1. Programs
 - 2. Citizen input
 - 3. Lead
 - 4. San Manuel request (others)
 - g. Free dump protocol
 - h. Cemetery Plots
 - i. Cal Recycle Community Composting Grant
 - j. Tuolumne Meadows Campground rehab
 - k. ANA ARP Language Agreements
 - l. Nob Hill property
 - m. GONA
- VIII. Unfinished Business**
 - a. Covid
 - b. Butterball voucher for elders
 - c. Tribal Council burial assistance
 - d. TNGF Emergency Grant Award
 - e. Nelder Grove meeting
 - f. Human Resource Specialist Job Description
- IX. Mail/Calendars/Travel**
 - a. California Tribal College
 - b. Department of Public Works
- X. Next Meeting Date:**

Tuesday, October 18, 2022

XI. Adjournment



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice Chairperson Christina McDonald, called to order the special meeting of the North Fork Rancheria at **9:11 a.m.** on **October 13, 2022**, in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Secretary Bobby Hale conducted a roll call. The following Council members were present: Fred Beihn (Absent), Christina McDonald, Bobby Hale, Maryann McGovran (Absent), and Elaine Fink (Zoom).

Staff Present:

Teri Haggard, CFO

Guest Present:

IV. Approval of Meeting Agenda

Secretary Bobby Hale motioned to approve the agenda and seconded by Council Member Elaine Fink Mc 3/0/0.

V. Approval of Previous Meeting Minutes- 8/6/20 (MM), 8/4/22, 9/29/22, 10/03/22, 10/06/22, 10/11/22,- Tabled

Council Member Elaine Fink motioned to go into Executive Session @ 9:12 a.m. and seconded by Secretary Bobby Hale Mc 3/0/0.

VI. Executive Session

a. Personnel- Tabled

b. Election Board- Tabled

c. CAO applicant-Tabled

d. Enrollment- Tribal Council by consensus approved for Enrollment to replace Birth Certificate lost by the Post Office.

Council Member Elaine Fink motioned to come out of Executive Session @ 9:16 a.m. and seconded by Secretary Bobby Hale Mc 3/0/0.

VII. New Business

- a. Community Fire Program- Tabled
- b. Tribal Council Building Groundbreaking- Tabled
- c. Resolution 22-60 ARP 444 W. Indianapolis Property-

Secretary Bobby Hale motioned and seconded by Council Member Elaine Fink to approve the purchase of 444 W. Indianapolis Ave., Fresno, CA 93705 in the amount of \$550,000.00 Mc 3/0/0.

- d. Job Announcements- Tribal Council by consensus approved the Job Announcements presented by CFO Teri Haggard with adding an approval date at the bottom of the page for tracking purposes.
- e. CNIGA-Tabled
- f. Fork Fire Recovery:
 - 1. Programs- Tabled
 - 2. Citizen input- Tabled
 - 3. Lead- Tabled
 - 4. San Manuel request (others)- Tabled
- g. Free dump protocol- Tabled
- h. Cemetery Plots- Tabled
- i. Cal Recycle Community Composting Grant- Tribal Council agreed not to seek this grant at this time. The Tribe will need to develop an Environmental Preferable Purchases and Practices Policy. Tribal Council would like more information on waiving or limited waiver of sovereign immunity for the Grant terms and conditions.
- j. Tuolumne Meadows Campground rehab- Tribal Council by consensus agreed to have EPD Manager Mary Stalter draft a letter to Yosemite National Park regarding the Campground rehab. The recommendations for the contents of the letter were the use of trail signs to keep people on the trails and to revegetate with Native foliage that were native to the area, and provide 2-4 reserved Tribal Campsites where the artifacts were located.
- k. ANA ARP Language Agreements-

Secretary Bobby Hale motioned and seconded by Council Member Elaine Fink to approve the ANA ARP Language Agreements for Laura Grant, Julie Turner, and Carly Tex Mc 3/0/0.

- l. Nob Hill property- Tribal Council by consensus approves for IHA Executive Housing Director Paul Irwin to pursue a selling price and to ask any pertinent questions about the land permits and use, zoning water and sewer units.

m. GONA- Table

VIII. Unfinished Business

- a. Covid- Tabled
- b. Butterball vouchers for elders- Tabled
- c. Tribal Council burial assistance- Tabled
- d. TNGF Emergency Grant Award- Tribal Council discussed the Grant Award and approved to move forward with purchasing three trailers for the Tribal Citizens who lost their homes from the Fork Fire.
- e. Nelder Grove meeting- Field trip was attended by EPD Manager Mary Stalter and James “Brother” Bethel.
- f. Human Resource Specialist- Tribal Council discussed the edits with CFO Teri Haggard.

Secretary Bobby Hale motioned and seconded by Council Member Elaine Fink to approve the Human Resource Specialist job description with the edits Mc 3/0/0.

IX. Mail /Calendars/ Travel

- a. California Tribal College- FYI Tribal Council approved by consensus to place California Tribal Water Summit 2023 on the Citizens Portal and NFR Facebook.
- b. Department of Public Works- FYI The Mariposa County Social Services Transportation Advisory Council will hold a meeting on October 26,2022 @ 10:00 a.m. at Government Center Board Chambers, 5100 Bullion St., Mariposa, CA to take public input and recommendations to the Local Transportation Commission regarding transit services and “unmet” transit needs. A Notice of Vacancies for the Social Services Transportation Advisory Council

X. Next Meeting Date

Tuesday, October 18, 2022

XI. Adjournment

Council Member Elaine Fink motioned to adjourn @ 10:41 a.m. Seconded by Secretary Bobby Hale Mc 3/0/0.

Minutes submitted by: **Bobby E. Hale 10/18/22**

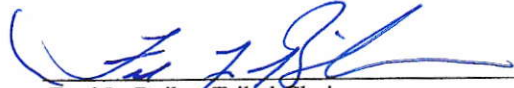
COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **18th** day of **October, 2022**, at which a legal quorum was present, these minutes were approved as presented by a vote of **2 For 0 Against 1 Abstaining**.

DATED this **18th** day of **October 2022**.



Bobby E. Hale, Tribal Secretary



Fred L. Beiha, Tribal Chairperson