



Regular Tribal Council Amended Meeting Minutes

Monday, January 6th, 2025 @ 1:00 pm

@ 'Láa Náay In Person or Zoom

Meeting ID: 759 276 6583

Passcode: 685506 & Phone #: 888-475-4499

1) Call to Order

President Jones called the meeting to order at 1:06 pm

2) Roll Call

Mike Jones, Tribal President, present
Della Coburn, present
Glenn "Stormy" Hamar, present
Dorothy Smith, present
George Nix, present
Stephanie Hamar, present
Elizabeth Wadsworth, present

Staff:

Kris Kain- Zoom
Beverly Bennett
Teri Feibel
Tim Willis
LaNeice Congdon
Erin & Ben Blair
Jason England - Zoom
Carol Fletcher - Zoom
Blayke Nix, Zoom
Randi Braz – Zoom
Elizabeth Taylor - Zoom
Mathew Spence
Emmett & Bryan
Rain Felkl

Audience

3) Deletions/Additions to Agenda

Della Coburn adds to Old Business; Emergency Housing; West Property; Constitution Workshop; Asst. Maintenance Worker & Committee Meetings
Glenn "Stormy" asks to move Resolutions translated from Motions to the Resolutions section.

4) Adoption of Amended Agenda

Action: Accept Amended Agenda

Motion: Glenn "Stormy" Hamar

Second Motion: George Nix

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn "Stormy" Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

5) Adoption of the Minutes

A) Regular Tribal Council Meeting Minutes, December 9th, 2024

Action: Adopt Previous Tribal Council Meeting Minutes as presented Dec. 9th, 2024

Motion: Stephanie Hamar
Second Motion: Dorothy Smith

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

6) Staff Reports (in packet or orally)

7) Unfinished Business

A) Consent Calendar

Phone Poll Vote for Resolution 25-01-001 Update Signers on Wells Fargo Account

Action: Motion to Adopt Consent Calendar & Amend Resolution 25-01-001 to add Beverly Bennett & Teri Feibel as signers missed on original Resolution

Motion: Dorothy Smith
Second Motion: Elizabeth Wadsworth

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

B) Unfinished Discussion Items

1. Emergency Housing by Della Coburn; Beverly Bennett explains that we are working on it.
2. West Property Rental; Maintenance is finishing up small fixes and then we can rent small cabin.
3. Constitution Workshop by Della Coburn; she would like us to have a workshop soon.
4. Asst. Maintenance Worker by Della Coburn; she says we need to keep this position filled
5. Committee Meetings by Della Coburn; we need these to be scheduled.

8) Persons to be Heard

- A)** Mat Spence, Optimera Business Development Manager speaks on Tribal Spectrum provided proposals for improving cell phone coverage and leveraging tribal spectrum assets. He emphasized the benefits of a permanent cell phone network and spectrum leasing, which could generate revenue and provide better service. Matt highlighted the long-term issues with poor connectivity and the need for tribal control over spectrum. The discussion included potential costs, such as \$780,000 for initial setup, and the importance of leveraging existing infrastructure.
- B)** Rain Felkl, T& H Tribal Spectrum MOU proposed a \$50 million infrastructure project, offering a nominal lease fee and emphasizing the need to secure spectrum to avoid FCC auction. The council considered the pros and cons of each proposal, focusing on community needs and financial implications.

9) New Business

- A)** THRHA Tribal Designation by Beverly Bennett provides background on the grant and says

that legislation specified that home energy rebates is provided to qualified electrification projects. These projects include appliance upgrades for the heat pump, water heater, heat pumps for space heat cooling, electric stock totes and then electric heat pump, dryer, closed dryer. The project can also include non-appliance upgrades for upgrading an electrical load service center or circuit breaker installation, air sealing installation, electric wiring, all the great must meet the minimum energy star requirements.

- C) Teri Feibel, Finance Manager says the General Maintenance assistance position is budgeted at \$28,871 for 25 hours a week. She asked for a motion to adopt the Asst. General Maintenance position now. The proposed budget for the general fund includes \$1,397,517 in income and \$946,000 in expenses, leaving a net of \$451,000. The total proposed budget shows \$5,648,000 in revenues and \$3 million in expenses, resulting in a net of \$2.6 million. The group discussed carrying forward \$410,000 from the previous year and allocating \$2 million from ARPA/CARES funds.

Motion to approve \$29,000 for FY25 hiring General Maintenance Assistant Position

Action: Motion to approve \$29,000 for FY25 hiring General Maintenance Assistant Position

Motion: Glenn “Stormy” Hamar
Second Motion: George Nix

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

10) Resolutions

- A) Resolution 24-12-005 Tribal Administrator Policy Amendment

Action: Motion to Table Resolution 24-12-005 until Regular Feb. Meeting

Motion: Stephanie Hamar
Second Motion: George Nix

Resolution: Tabled

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes

- B) Resolution 25-01-002 FY 25 Budget

Action: Motion to Table Resolution 25-01-002 until Special Meeting 1/16/24

Motion: Glenn “Stormy” Hamar
Second Motion: George Nix

Resolution: Tabled

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

C) Resolution 25-01-003 Adopt Updated Compensation Schedule

Action: Motion to Table Resolution 25-01-003 til Feb. Regular Meeting

Roll Call Vote:

Motion: Glenn “Stormy” Hamar

Second Motion: Stephanie Hamar

Resolution: Tabled

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Stephanie Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Wadsworth, yes

D) Resolution 25-01-004 Adopt AP&T MOU for Internet

Action: Motion to Table Resolution 25-01-004 until after Executive Session

Roll Call Vote:

Motion: George Nix

Second Motion: Stephanie Hamar

Resolution: Tabled

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

E) Resolution 25-01-005 Adopt NTIA Grant Funding

Action: Motion to Table Resolution 25-01-005 until Feb. Regular Meeting

Roll Call Vote:

Motion: Dorothy Smith

Second Motion: Stephanie Hamar

Resolution: Tabled

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

F) Resolution 25-01-006 To Table Updated OVK Employee Handbook Sections 1 & 2 until further notice.

Action: Motion to Table Resolution 25-01-006

Roll Call Vote:

Motion: Glenn “Stormy” Hamar

Second Motion: George Nix

Resolution: Tabled

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

G) Resolution 25-01-007 Authorizing Payment for TCEA 121924LB

Action: Motion to Table Resolution 25-01-007 until after Executive Session

Motion: Glenn “Stormy” Hamar
Second Motion: George Nix

Resolution: Tabled

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

H) Resolution 25-01-008 To offer \$225,000 for life estate purchase of Lot 19 & 20, Blk 1

Action: Motion to Adopt Resolution 25-01-008

Motion: George Nix
Second Motion: Stephanie Hamar

Resolution: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

I) Resolution 25-01-009 To offer \$20,000 for purchase of Lot 6, Blk 9

Action: Motion to Adopt Resolution 25-01-009

Motion: Stephanie Hamar
Second Motion: George Nix

Resolution: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

J) Resolution 25-01-010 Opposing Proposal 156

Action: Motion to Table Resolution 25-01-010 until Special Meeting Jan. 16

Motion: Stephanie Hamar
Second Motion: George Nix

Resolution: Tabled

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

K) Resolution 25-01-011 Adopting Rise Grant

Action: Motion to Approve Resolution 25-01-011

Motion: Glenn “Stormy” Hamar
Second Motion: Stephanie Hamar

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes

Resolution: Passed

Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

10) Council Comments -none

11) Audience Participation-none

12) Announcements-none

13) Executive Session

Action: Motion to Enter Executive Session at 4:22pm:

Motion: Glenn “Stormy” Hamar
Second Motion: Stephanie Hamar

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Stephanie Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Wadsworth, yes

Action: Motion to Exit Executive Session at 6:40pm:

Motion: George Nix
Second Motion: Dorothy Smith

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Stephanie Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Wadsworth, yes

Motions made after Executive Session

A) Motion to donate \$1000 to Lori Braz

Action: Motion to donate \$1000 to Lori Braz

Motion: Glenn “Stormy” Hamar
Second Motion: George Nix

Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

B) Motion to Adopt Resolution 25-01-007, No 2nd Motion made to approve TCEA
121924LB

Action: Motion to Adopt Resolution 25-01-007

Motion: Stephanie Hamar
Second Motion: none

Motion: Failed

Roll Call Vote:

Della Coburn, no
Glenn “Stormy” Hamar, no
Dorothy Smith, no
George Nix, no
Stephanie Hamar, no
Elizabeth Wadsworth, no

C) Motion to Table Resolution 25-01-004 AP&T MOU until Feb. Meeting

Action: Motion to Table Resolution 25-01-004 until Feb. Meeting

Motion: Stephanie Hamar
Second Motion: Glenn “Stormy” Hamar
Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

D) Motion to have Admin. Post flyer seeking SEARHC Alternate

Action: Motion to have Admin. Post flyer seeking SEARHC Alternate

Motion: Stephanie Hamar
Second Motion: Glenn “Stormy” Hamar
Motion: Passed

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Dorothy Smith, yes
George Nix, yes
Stephanie Hamar, yes
Elizabeth Wadsworth, yes

14) Adjournment:

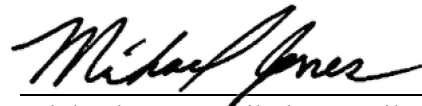
Action: Motion to Adjourn at 6:47pm:

Motion: Stephanie Hamar
Second Motion: George Nix
Motion: Passed – Meeting Adjourned

Roll Call Vote:

Della Coburn, yes
Glenn “Stormy” Hamar, yes
Stephanie Hamar, yes
Dorothy Smith, yes
George Nix, yes
Elizabeth Wadsworth, yes

Attested on 2/03/2025:



Michael Jones, Tribal Council President



Dorothy Smith, Council Secretary