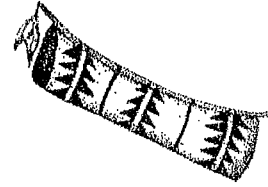




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
Post Office Box 1348 Hoopa, California 95546
PH (530) 625-4211 • FX (530) 625-4594
www.hoopa-nsn.gov



Chairman Joe Davis

MEMORANDUM

DATE: April 19, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman *Jo*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of April 20, 2023.

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following items have been placed on the Consent Calendar for the regularly scheduled meeting of April 20, 2023.

CONTINUING BUSINESS:

1. Motion to approve the minutes of January 19, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of February 2, 2023 Regular Meeting. – Chairman
3. Motion to approve the minutes of February 16, 2023 Regular Meeting. – Chairman
4. Motion to approve the minutes of March 2, 2023 Regular Meeting. – Chairman
5. Motion to approve the minutes of March 16, 2023 rescheduled to March 29, 2023 Regular Meeting. – Chairman
6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve Teresina Obie's out of region travel to New York City, NY to attend ERB Conference April 22-26, 2023 from 2939-96009-0130 GJDP grant. – Chairman

NEW BUSINESS:

3. Motion to approve extended out of region travel excluding lodging from May 7, 2023 to May 12, 2023 to NAHIC Annual Convention in Waikoloa, Hawaii, from account 0180-98009-0011. – Council Member Miller
4. Motion to approve out of region travel for Ken Norton to participate in The National Tribal Water Council/EPA meeting held in Washington D.C. from May 15-18, 2023, account number 3751-98009-0110. – Ken Norton (sponsored by: Chairman)
14. Motion to approve invoice #0704 in the amount of \$23,556.14 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in March 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
18. Motion to approve travel for Lola Henry and Jessica Mabry to attend the Annual National Indian Head Start Director Association Conference in Washington D.C. June 17-23, 2023; Lola Henry is the Board Member of the State of California and Nevada Tribes. – Lola "Kadoo" Henry (sponsored by: Colegrove)
20. Motion to approve purchase of custom design fyke net for traps from Christensen Net-Works for \$7,664.67 from account 6547-96200-0350. – Mike Orcutt (sponsored by: Colegrove)
23. Motion to approve the resolution approving the official designee Linnea Jackson to the Redwood Region Climate and Community Resilience Hub (CORE Hub) and related Tribal Offshore Wind Working Group to strategize on community benefit agreements (CBA) with any and all developers

- related to offshore wind energy development in the Humboldt County area, including the Humboldt Bay Harbor. – Linnea Jackson (sponsored by: Hailey)
25. Motion to accept \$12,708.00 from the Department of Health and Human Services NOA Title IV-B Subpart 2 Soc Sec to be added to Hoopa Human Services Title IV-B fund #3321. – Merris Obie (sponsored by: Colegrove)
 27. Motion to approve funds donated in the amount of \$20,000.00 from Humboldt Area Foundation to the Hoopa Office of Emergency Services to assist with emergency response efforts. Please see attached budget, budget narrative, and memo, deposit for OES fund TBD. – Greg Moon (sponsored by: Colegrove)
 28. Motion to approve contract for web design and social/digital marketing plan with Lorencita Lavine, funds to come from FB Community Media grant 4032-85000-0303. – Allie Hostler (sponsored by: Colegrove)

Reminder: If you have an item on the Consent Calendar, you should always attend the first part of the meeting, just in case someone at the meeting request for your item to be removed from the consent calendar.

All items that are not on the April 20, 2023 Consent Calendar will need to be presented to the Council at the meeting. Thank you and should you have any questions, please feel free to contact me at 530-625-4211.