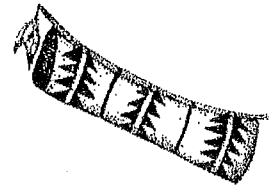




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis
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APR 10 2023

MEMORANDUM

K'IMA:W MEDICAL CENTER

DATE: April 5, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman *JD*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of April 6, 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 6, 2023.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Child Development. Motion to approve attached resolution to apply for the FY23-24 Continued Refunding Application for the Child Development CSPP Program. – Chairman
2. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve Misty Knight's out of region travel to New York City for Learning & the Brain Spring conference April 20th through April 24th. – Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve extended travel from 4/2/23-4/7/23 for seven (7) Firefighters to attend the Intermediate Fire Behavior (S290) training in Redding, CA. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Tribal Court. Motion to approve the submission of the FY23 COSSUP application and issue supporting resolution. – Chairman
5. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve resolution for submission of CTAS 2023. – Chairman
6. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the travel of 7 Hoopa Higher Education Department staff to attend the Native American Students Advocacy Institute conference using fund 4470-98009-1156. – Chairman

NEW BUSINESS:

2. Motion to approve purchase of Clipper Controls from Teledyne-ISCO for \$13,410.00 from fund 6547-80240-0350 (sole source) and \$6,705 per each piece of equipment. – Mike Orcutt (sponsored by: Hailey)
3. Motion to approve to accept extension of Museum's ATALM grant. – Silischitawn Jackson (sponsored by: Colegrove)
4. Motion to approve to accept the extension of budget modification of the Museums IMLS grant. – Silischitawn Jackson (sponsored by: Colegrove)
6. Motion to approve the purchase of a Dell PowerEdge T350 Server in the amount of \$10,074.96 to be used for deployment of ArcGIS Enterprise. Funds will be taken from account #3751-96200-0110 Performance Partnership Grant (PPG). – Ken Norton (sponsored by: Chairman)
9. Motion to approve to accept on behalf of the Boys and Girls Club of the Hoopa Valley Tribe the Red Nose Day Grant #2156-22 in the amount of \$6,000.00 for the period of 9/1/22-8/31/23. Patrick Shannon/Lovae Blake (sponsored by: Miller)
11. Motion to approve budget modification of Karuk contract 22F-5102 fund 3498 in the amount of \$6,222.67 from Child Development to Education and allow Hoopa Valley Cheer & Football expense thru 5/31/23. – Angel Korb (sponsored by: Colegrove)

12. Motion to approve the transfer of the Office of Juvenile Justice and Delinquency Prevention grant fund #2939 from Tribal Court to Education (see estimated budget modification). – Laura Hurwitz (sponsored by: Colegrove)
13. Motion to approve Hoopa Higher Education Program to purchase and replace the industrial kitchen stove located at KTIS for \$20,304.97 from account #4470-82040-1156 from Poletski's Appliance Center (see the 3 bids attached). – Misty Knight (sponsored by: Chairman)
14. Motion to approve to accept on behalf of HCATEP an additional \$100,000 for capital improvements from College of the Redwoods, as per MOU dated November 2020 thru November 2025. These improvements will occur at the KTIS Office and CR instructional site, fund/acct. 4470-82040-1156. – Misty Knight (sponsored by: Chairman)
16. Motion to approve budget modification for closeout of fund 3371 to include line 82040 Capital Asset Equipment per Council approval on 3/2/2023. – Shelly Carpenter (sponsored by: Chairman)
17. Motion to approve budget modification for closeout of program fund 3372. – Shelly Carpenter (sponsored by: Chairman)
18. Motion to approve budget modification for closeout of the CARES Act fund 3390. – Shelly Carpenter (sponsored by: Chairman)
24. Motion to approve extended out of region travel for staff & HVTC to attend the Tribal/Interior Budget Council Meeting (TIBC) in Washington D.C. from April 10-15, 2023. – Executive Secretary (sponsored by: Chairman)

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 6, 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.

