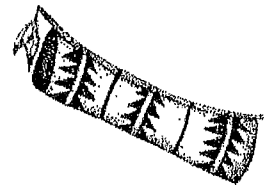




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: August 1, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman *Jo*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of August 3, 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 August 3, 2023.

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.

CONTINUING BUSINESS:

1. Motion to approve the minutes of June 15, 2023 rescheduled to June 19, 2023 Regular Meeting. - Chairman
4. Motion to reaffirm Council Polling Sheet for Museum. Motion to approve budget modification in the amount of \$6,400.00 (see budget modification form attached). - Chairman
5. Motion to reaffirm Council Polling Sheet for Museum. Motion to approve purchase of Sovereign Day T-Shirts from Bold Image from account number 0703-95600-1000, estimated total \$11,999.45. - Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve payment to Nepcon for FSC Audit in the amount of \$8,952.00 funds to come from account 1200-99960-9488. - Chairman
7. Motion to reaffirm Council Polling Sheet for Council Member Turner. Motion to approve to direct the Chairman to send a memo to all departments and entities to submit excluding grant funded programs a 25% reduced budget; with goals that align with the FY-24 budget request, with a submission deadline to fiscal by August 4, 2023. - Chairman.
8. Motion to reaffirm Council Polling Sheet for Council Member Turner. Motion to approve increase and hiring freezes for all departments and entities effective immediately and to have the Chairman send notice to all programs. - Chairman
9. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve FY-21 105L in the amount of \$45,073.90. - Chairman
10. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve FY-22 105L in the amount of \$1,137,278.82. - Chairman
11. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve Fiscal to produce the following documents by August 10, 2023 to assist the Council in formulating the FY-24 budget.
 1. Copy of the chart of accounts,
 2. End of the year balance sheets for each department and entity for end of fiscal year 2020, 2021, and 2022,
 3. Current revenue expenditure report for first 6 months,
 4. Revenue expenditure reports for each fund (grant) account from date of inception against approved fund amount to current,
 5. Final expenditure report for indirect funds for 2021 and 2022,
 6. Final expenditure report for general fund account 2021 and 2022,
 7. Current balance sheet final expenditure report for other funds received (cell tower, post office etc.) 2022.- Chairman

NEW BUSINESS:

9. Motion to approve Food Distribution travel to Kansas City, MO August 12-19, 2023 account #5174-98009-0900 for NAFDPIR 34th Annual Conference. - Lawrence Taylor (sponsored by Bussell)

All items that are not on the August 3, 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.