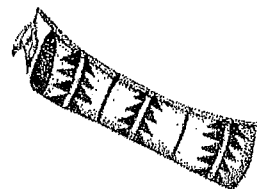




HOOPA VALLEY TRIBAL COUNCIL

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: December 14, 2022
TO: Departments/Entities
FROM: Joe Davis, Chairman *Jo*
CC: Hoopa Valley Tribal Council

RECEIVED

DEC 15 2022

K'IMA:W MEDICAL CENTER

RE: Consent Calendar Items for Regularly Scheduled Meeting of December 15, 2022.

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 December 15, 2022.

CONTINUING BUSINESS:

2. Motion to reaffirm Council Polling Sheet from Admin/COO. Motion to approve encumbrance and expenditure not to exceed \$20,000 from fund 0702-8500-0090 (American Rescue Plan Set-Aside) and to approve change order number 3 (switch for generator) for Human Services Building Project, contract #PLA-22-001. – Chairman

NEW BUSINESS:

4. Motion to approve payment of invoice #0662 in the amount of \$25,741.73 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2022, paid from account #0100-92200-1500. – Steven Kalogeras (sponsored by: Hailey)
7. Motion to approve Fisheries special attorney contract with Joe Membrino of Hall, Estell et al for FY2023 not to exceed \$73,750 from fund 6820-85000-0350 and 1023-85000-0350. – Fisheries (sponsored by: Chairman)
8. Motion to approve Fisheries purchase of Decimal coded wire tags for \$184,300.00 and parts for the automated tagging trailer at the Lewiston Hatchery for \$13,100.00 from Northwest Marine Technology (sole source) from fund 2822 dept 3511. – Mike Orcutt (sponsored by: Chairman)
9. Motion to approve storage rack purchase from Sacramento Rack and Shelving for \$15,238.32, two bids attached from fund 6551. – Fisheries (sponsored by: Colegrove)
12. Motion to accept funds from the Humboldt Area Foundation for \$1,000 from the Holiday Funding Partnership to purchase gift cards for incentive drawing gifts for the Winter Check-In/School Readiness Event for the ECF programs to be held December 22, 2022, from fund #4072-91800-1168. – Angel Korb (sponsored by: Bussell)
15. Motion to approve Hoopa Tribal Education application to the California Endowment of a 1-year grant in the amount of \$125,000.00. – Laura (Loma) Hurwitz (sponsored by: Colegrove)
19. Motion to approve the Hoopa Valley Tribe Board's and Committee application with changes. – Natalie Scott (sponsored by: Miller)

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 December 15, 2022 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.