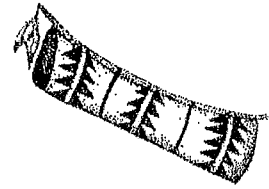




HOOPA VALLEY TRIBAL COUNCIL

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: February 15, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman JD
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of February 16, 2023.

RECEIVED

FEB 16 2023

K'IMA:W MEDICAL CENTER

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 February 16, 2023.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve by resolution the Hoopa Valley Tribal Council authorization of the submission of the Tribal Nations Grant Fund (TNGF) Capacity Building Grant in the amount of \$500,000.00 for the Denoto Holding Corporation startup funds; a Section 17 Federally Chartered Corporation to develop and operate commercial enterprises on behalf of the Hoopa Valley Tribe. - Chairman

NEW BUSINESS:

4. Motion to approve Hoopa Human Services budget modification of fund 3318 moving wages and fringe to client services, as all staff and fringe are paid from compact funds. - Merris Obie (sponsored by: Colegrove)
7. Motion to approve the sole source purchase of Lotek Acoustic Receiver for \$8,228.00 from fund 2822-96200-3517. - Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve the sole source purchase of ATS Acoustic supplies for \$491,530.00 from fund 2822-96200-3517. - Mike Orcutt (sponsored by: Colegrove)
11. Motion to approve purchase of seeding from Cal Forest Nurseries in the amount of \$15,547.07, funds available in account 4451-85000-0402. - Jeff Lindsey (sponsored by: Sherman-Warne)

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 February 16, 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.