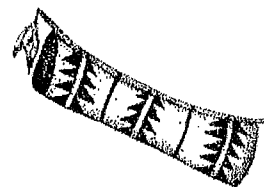




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

RECEIVED

FEB 06 2023

K'IMA:W MEDICAL CENTER

DATE: February 1, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman *J.D.*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of February 2, 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 February 2, 2023.

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 1, 2022 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for Administration. Motion to approve to pay the Hoopa 8th Grade Parent Committee \$7,500.00 for catering the Tribal Christmas Dinner, from account 0180-95501-0300. – Chairman
3. Motion to reaffirm Council Polling Sheet for HVTC. Motion to approve travel for Council Member Sherman-Warne to attend Congressman Huffman event in Washington D.C. from January 27th thru 31st, 2023. – Chairman

NEW BUSINESS:

4. Motion to approve purchase of a new copier Sharp BP-70C31 (Fisheries lease expired a year ago), from fund 2822-82040-3517. – Mike Orcutt (sponsored by: Bussell)
7. Motion to approve the purchase of acoustic recorders from Wildlife Acoustics in the amount of \$22,802.30, funds available in account 1022-96900-0417. – Jeff Lindsey (sponsored by: Hailey)
15. Motion to approve extended travel request for HR employee, Natalie Scott to attend Indian Country Human Resources Certification Program in Las Vegas, Nevada from February 5-10, 2023. – Natalie Scott (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 February 2, 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.