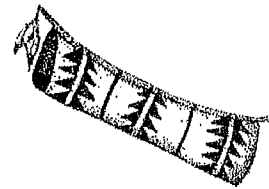




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
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PH (530) 625-4211 • FX (530) 625-4594  
www.hoopa-nsn.gov



Chairman Joe Davis

### MEMORANDUM

DATE: July 19, 2023  
TO: Departments/Entities  
FROM: Joe Davis, Chairman *JD*  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of July 20, 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 July 20, 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 1, 2023 Regular Meeting. - Chairman
2. Motion to reaffirm Council Polling Sheet for Council Member Sherman-Warne. Motion to approve to authorize the Chairman to send attached letter requesting immediate assistance from IHS to evaluate medical records, patient care patterns, and billing management. – Chairman

#### NEW BUSINESS:

4. Motion to approve subgrant from PG&E in the amount of \$10,000.00 charitable contribution, fund 5553 see attached budget and award letter. – Lawrence Taylor (sponsored by: Chairman)
8. Motion to approve purchase of UTV in the amount of \$18,704.94 from accounts 3751-82060-0100 (\$13,000) and account 2521-82060-0115 (\$4,000.00) as approved during the July 6, 2023 Council Meeting. Vendor selected was based on lowest quote and geographical availability, which is Pacific Motor Sports in Eureka CA. Ken Norton (sponsored by: Colegrove)
10. Motion to approve out of region and extended travel for Matthew Douglas to attend Tribal Broadband Bootcamp in Akwesasne, NY from July 30, 2023 to August 4, 2023 per Title 7, Section 7.5.3. – Tyson Dempewolf (sponsored by: Jordan)
11. Motion to approve to pay invoice #53971 in the amount of \$7,850.00 to EBA Engineering for Phase 1-ESA, to be paid from account #0100-95600-0220. – Kristen Boyert (sponsored by: Branham)
12. Motion to approve to pay invoice #13696 in the amount of \$12,482.00 to Conservation Partners LLP for legal services provided in the month of June 2023 and to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
13. Motion to approve contract amendment #2 as attached for Philson, June 30-July 31, 2023 project completed 7/13/2023. – Karen Kyle (sponsored by: Hailey)
14. Motion to approve project proposal with Robert Super to provide deer horn carving classes twice per month to TANF youth starting July 29, 2023-December 17, 2023 in the amount of \$14,346.00, account #5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)

All items that are not on the July 20, 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.