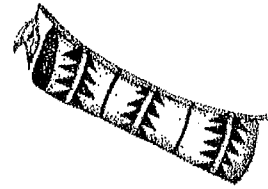




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: July 5, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman *J D*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of July 6, 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 6, 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 reaffirm Council Polling Sheet for Fire Department. Motion to approve the purchase of \$7,538.01 at M&M Truck Repair/Trinity Quick Lube for emergency truck repair on E9533 from account 1301-96200-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve Intergovernmental Service Agreement for security services provided by Hoopa Tribal Police, between the United States Department of Homeland Security Federal Emergency Management Agency and the Hoopa Valley Tribe.

NEW BUSINESS:

4. Motion to approve out of region travel for TANF Executive Director and one Administrative Staff to attend 2023 OFA Tribal TANF Technical Assistance Meeting, August 20-23, 2023 in Tulsa, Oklahoma. Executive Director travel will be reimbursed at Federal rates and to come from acct. 5706-98009-0891 or 57010-98009-0890. – Karen Kyle (sponsored by: Hailey)
12. Motion to approve the extended travel for Sergeant James McCovey to attend the BIA Firearms Instructor Training Course in Artesia, NM from July 16 through July 22, 2023 to come from account 0703-98009-0500. – Hoopa Tribal Police (sponsored by: Hailey)
18. Motion to accept California State Preschool Program (CSPP) reimbursement in the amount of \$3,540.00. – Onaleece Colegrove (sponsored by: Miller)
19. Motion to approve to pay invoice #13594 in the amount of \$8,834.00 to Conservation Partners LLP. for legal services provided in May 2023, to be paid from account #0703-85000-0250. – Kristen Boyert (sponsored by: Colegrove)
23. Motion to approve amendment to Sootish Creek "K" Timber Sale contract adopting mod. #1 requesting an extension of time. – Jeff Lindsey (sponsored by: Colegrove)

All items that are not on the July 6, 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.