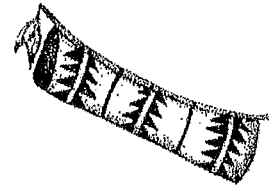




## HOOPA VALLEY TRIBAL COUNCIL

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

# RECEIVED

JUN 21 2023

K'IMA:W MEDICAL CENTER

DATE: June 16, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of June 15, 2023 rescheduled to June 19, 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 June 15, 2023 rescheduled to June 19, 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 May 4, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of May 18, 2023 Regular Meeting rescheduled to May 22, 2023. – Chairman
6. Motion to reaffirm Council Polling Sheet for THPO. Motion to approve attached resolution designs included in Caltrans project for banners and crosswalks. – Chairman
7. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve partnership project with Safe and Sober Committee and provide educational related incentives to TANF and other eligible participants graduating high school youth as identified in the project proposal in the amount of \$13,382.30, account #'s 5705-91650-0892-91709 and/or 5706-91650-0892-91709. - Chairman

### NEW BUSINESS:

3. Motion to approve budget modification from account 3664-0115. – Ken Norton (sponsored by: Hailey)
4. Motion to approve budget modification from account 1021-0115. – Ken Norton (sponsored by: Chairman)
18. Motion to approve the partnership application, 2023 K'ima:w Medical Center's Health Fair "Paths to Wellness" in the amount of \$9,999.00 from account 5706-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)
19. Motion to accept and approved revised budget for summer youth mini grant through Humboldt Area Foundation increase from \$1,000.00-2,500.00 to be used for summer activities for local youth, see attached revised budget. – Karen Kyle (sponsored by: Hailey)
26. Motion to approve payment of invoice #0729 in the amount of \$16,901.06 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in May 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Hailey)
28. Motion to approve to transfer \$84,150.00 to the K'ima:w Medical Center under FY23 IHS amendment #4. – Manuel Mattz (sponsored by: Hailey)
29. Motion to approve to transfer \$6,600.00 to the K'ima:w Medical Center under FY23 IHS amendment #2. – Manual Mattz (sponsored by: Hailey)

35. Motion to approve Tribal Court to submit an application for a FY23 Native American Tribal Court Advocate Program with the State of California Office of Emergency Services. This is a one year non-competitive grant with no match requirement that the Court has managed for five years. – Richard Blake (sponsored by: Sherman-Warne)
37. Motion to approve a thirty day extension of the Emergency LPA for H.R.'s use of mouth swab testing for pre-employment drug screening in accordance with Title 21 and continue until HVTCT identifies a fit for duty officer along with attached resolution. – Executive Secretary (sponsored by: Chairman)

All items that are not on the June 15, 2023 rescheduled to June 19, 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.