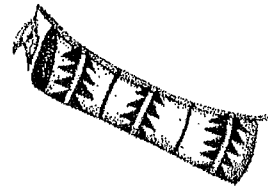




## HOOPA VALLEY TRIBAL COUNCIL

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

APR 03 2023

K'IMA:W MEDICAL CENTER

DATE: March 28, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of March 16, 2023 rescheduled to March 29, 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 March 2, 2023 rescheduled to March 29, 2023.

#### CONTINUING BUSINESS:

1. Motion to approve the minutes of December 15, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of January 5, 2023 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Hoopa TANF to process past due payments for Emergency Assistance applicants who chose PG&E assistance and authorize beyond the \$1,000 cap. Note: None of the families have met the \$10,000 lifetime limit. See attached Executive Summary, account #5705-91650-0892-91707. – Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve the filing of an application for the FY2022-2023 Wildlife Prevention Grant. - Chairman

#### NEW BUSINESS:

3. Motion to approve extended travel from 3/26/23-401/23 for Joyce Peters and Naomi Brown for the 2023 Consolidated Dispatch Application Training (CDAT) in Reno, NV coming from account #1301-98009-0370. – Greg Moon (sponsored by: Hailey)
12. Motion to approve the Hoopa Higher Education's request to apply for College of the Redwoods Presidential Innovation Funds Grant, up to the amount of \$50,000 to upgrade Klamath Trinity Instructional site classroom technology. – Misty Knight (sponsored by: Colegrove)
13. Motion to approve educational contract for Forestry employee Anthony Colegrove carrying a full time 12 unit schedule at College of the Redwoods, funding will come from account 1023-71000-0404. – Jeff Lindsey (sponsored by: Colegrove)
14. Motion to approve payment of invoice #0693 in the amount of \$24,885.75 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in February 2023, paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Hailey)

**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 March 16, 2023 rescheduled to March 29, 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.