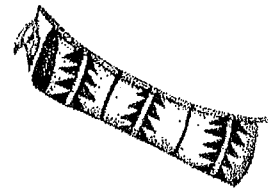




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: May 17, 2023
TO: Departments/Entities
FROM: Everett Colegrove Jr., Vice-Chairman
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of May 18, 2023 rescheduled to May 22, 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 May 18, 2023 rescheduled to May 22, 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 OTA. Motion to approve transfer of \$150,100 from Mini Mart account 79056 for the Earnest Money Deposit and consideration for the purchase of the real property referred to as Pine Creek and to approve the wire transfer of the above mentioned funds to the designated escrow agent. Funding identified in FY-23 budget allocation cost analysis savings-fuel. - Chairman
2. Motion to reaffirm Council Polling Sheet for Executive Secretary. Motion to approve Council Member Sherman-Warne as Hoopa delegate for various meetings; hotel and airfare to be paid or reimbursed, account #0180-98009-0011. - Chairman

NEW BUSINESS:

3. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 2020-0118. - Ken Norton (sponsored by: Hailey)
4. Motion to approve budget modification to move funds from Supplies into Consultant and Contractual account 1021-0123. - Ken Norton (sponsored by: Hailey)
8. Motion to approve Amendment Mod. #1 to contract FD 22-01. - Jeff Lindsey (sponsored by: Hailey)
17. Motion to approve the donation request of \$5,000 to Trinity Valley 8th Grade Booster Club for graduation and 8th grade trip, from account 0180-86500-0010. - Laney Ashley (sponsored by: Colegrove)
19. Motion to approve the purchase of a new PowerEdge T350 server from Dell Computer to replace an old outdated server in the amount of \$9,771.71, this investment to come from COPS Grant fund 3574-82040-0500. - Hoopa Valley Tribal Police (sponsored by: Hailey)
20. Motion to approve payment of invoice #0704 in the amount of \$18,480.27 from Morisset, Schlosser, Jozwiak and Somerville for legal services provided in April 2023, paid from account #0180-92200-1500. - Kristen Boyert (sponsored by: Chairman)
21. Motion to approve contract with EBA Engineering for a Phase 1 Environmental Assessment for the Pine Creek land acquisition, amount not to exceed \$7,850.00 from account 0100-95600-0220. - Kristen Boyert (sponsored by: Colegrove)

All items that are not on the May 18 rescheduled to May 22, 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.