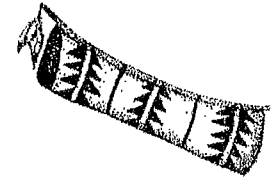




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
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Chairman Joe Davis

### MEMORANDUM

DATE: May 31, 2023  
TO: Departments/Entities  
FROM: Everett Colegrove Jr., Vice-Chairman  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of June 1, 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 1, 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 April 6, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of April 20, 2023 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve out of region travel for up to 8 TANF youth and 4 chaperones to attend the 2023 National Unity Conference in Washington D.C., June 29, 2023 – July 5, 2023. Registration fee, parking, per-diem, flight, luggage and hotel fees, not to exceed \$35,000.00 from account #5705-916500892-91720. – Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve travel to Sacramento, CA for nine (9) Hoopa Tribal TANF staff to attend the 2023 National Tribal TANF Institute on July 16<sup>th</sup> – 21<sup>st</sup>, 2023. Training/Travel expenses not to exceed \$26,717.00 from account 5706-97100-0890, 5706-97100-0891, 5706-98009-0890, 5706-98009-0891; limited TANF services during this time. – Chairman
5. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve 6 fundings and the attached budgets. Forest Development, Scaling, Arch Survey, NRCS Match, Timber Harvest Initiative (3) and Sod. – Chairman
7. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve to amend Sockish Creek "N" Timber Sale. Contract adopting Mod. #1 requesting the addition of adjacent unit #58,3.5 acres, 1,264.5 net MBF. – Chairman
8. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve the submission of the application for the FY23 OJDP Juvenile Drug Treatment Program. – Chairman
13. Motion to reaffirm Council Polling Sheet for HCATEP. Motion to approve independent contractor JV Flooring from Fortuna, three bids attached. – Chairman

#### NEW BUSINESS:

1. Motion to accept award #202322Q520847, Nutrition Education Funds for period 10/1/22-9/30/24 in the amount of \$17,500.00 with attached budget, fund 5194. – Robert Davis (sponsored by: Hailey)
2. Motion to accept funds up to \$15,000 per fiscal year from A.S.C.R (Associated Students of College of the Redwoods) into HCATEP CR-KTIS budge, fund #4470, dept. #1056 for student services such as outreach, retention, and events. – ShayLynn Moon (sponsored by: Colegrove)

6. Motion to approve prevention activity on partnership with NDN Center, 2023 Acorn/Warrior Camp, June 26-29, 2023 at Tish Tang Campground. Priority given to TANF eligible participants, see attached budget, not to exceed \$40,000.00 from account #5705-91650-0892-91709. – Karen Kyle (sponsored by: Hailey)
9. Motion to accept reallocation funds in the amount of \$22,015.00 for the Hoopa Tribal After School Program, ARPA funding and approve attached budget. – Shelly Carpenter (sponsored by: Chairman)
11. Motion to approve to authorize a new issued Coast Central Credit Union credit card for HFI CEO, Wendall White and cancel existing card issued to former CEO Merwin Clark. – LeLoni Colegrove (sponsored by: Chairman)
14. Motion to approve the 8<sup>th</sup> amendment for AT&T on the cell tower. – J.W. Mooney (sponsored by: Hailey)
15. Motion to approve travel for Ralph Peters III to attend Esri User Conference from account #0703-98009-1000 in San Diego, CA from 7/9-15/2023. – Silischitawn Jackson (sponsored by: Colegrove)
21. Motion to approve to amend Thomas Gast & Associate Environmental Consultant contract amount from \$22,000 to \$23,614 to cover additional requested services. Funds will be taken from accounts 1023-85000-0123, 1021-85000-0115, 2020-85000-0118, and 1091-85000-0116. – Ken Norton (sponsored by: Chairman)
23. Motion to accept the BIA one time distribution of funds in the amount of \$6,835 and approve the allocation in the FY23 proposed budget modification for fund 1023-0130. – Richard Blake (sponsored by: Chairman)

All items that are not on the June 1, 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.