



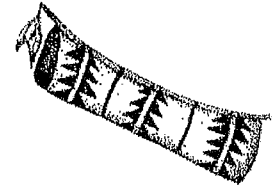
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Joe Davis

MEMORANDUM

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DATE: November 1, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of November 2, 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 November 2, 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 OES. Motion to approve grant submission for California Environmental Protection Agency EJ Action Grant for illegal dumping prevention and mitigation. - Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve grant submission for California Environmental Protection Agency, Arson Prevention and Mitigation. - Chairman
3. Motion to reaffirm Council Polling Sheet for KIDE. Motion to approve Joseph Orozco out of region travel to Charleston, West Virginia to attend grassroots conference for KIDE representation and extended stay. - Chairman
4. Motion to reaffirm Council Polling Sheet for Roads. Motion to approve purchase of new generator from The Electrician Inc. for \$16,000, funds from Roads Enterprise 91900. - Chairman
5. Motion to approve FY2024 resolution and budget in the amount of \$198,668,010 and corrections to Tab 11 I.H.S. total to be \$37,363 Enterprise Agreement \$8,545,376 and Tab 9 Fire Suppression Admin. typo to correct total of \$100,000. - Angela Jarnaghan (sponsored by: Colegrove)

NEW BUSINESS:

4. Motion to accept the Hoopa Higher Education Program's College of the Redwoods funding in the amount of \$163,750 as stated in the MOA agreement between College of the Redwoods and the Hoopa Valley Tribe and the Hoopa Higher Education Program's year 2023/24 tribal budget (see attached). - Misty Knight (sponsored by: Bussell)
5. Motion to approve the Hoopa Higher Education Program's budget modification for fund 2102-1156 (see budget modification attached) for closeout. - Misty Knight (sponsored by: Jordan)
6. Motion to accept the Child Development CDSS AB179 funding in the amount of \$3,080. To be added to the existing fund #3367, department 1159 for the CCTR program. - Angel Korb (sponsored by: Bussell)
11. Motion to accept \$60,000.00 Fire Response Capacity Project sub-grant to be used to purchase fire equipment, training support and planning support as specified in the workplan, schedule and budget. - Ralph Brown (sponsored by: Bussell)

All items that are not on the November 2, 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.