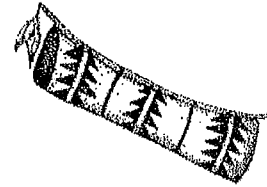




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: October 19, 2022
TO: Departments/Entities
FROM: Joe Davis, Chairman *JD*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of October 20, 2022.

RECEIVED

OCT 20 2022

K'IMA:W MEDICAL CENTER

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 October 20, 2022.

CONTINUING BUSINESS:

1. Motion to approve the minutes of October 6, 2022 Regular Meeting. - Chairman

NEW BUSINESS:

4. Motion to approve the attached amendment with Verizon, and upgrades on the cell tower. - J.W. Mooney (sponsored by: Bussell)
5. Motion to approve agreement between the Hoopa Valley Tribe and the Hooknay project to conduct field research of biochar development, project will be funded entirely by the Hooknay project. - Jeff Lindsey (sponsored by: Chairman)
6. Motion to accept Boys and Girls Clubs of America's Native Service award #1020-21 and Fund #4334 in the amount of \$2,000.00 and authorize Lovae Blade and Patrick Shannon to travel to Orlando, FL to attend the 2022 Native Summit November 8-10, 2022, the update budget is also attached. - Patrick Shannon (sponsored by: Colegrove)
7. Motion to approve transfer of Fisheries vehicle to TERO for Workforce Development Program to add on additional crew members. - Penny Cordova (sponsored by: Bussell)
11. Motion to approve the Independent Contractor Agreement between the Hoopa Valley Tribe and Suzanne Burcell for the job of External Evaluator of the Hoopa Higher Education Program, and will consist of an annual evaluation due November 1st for the following grant years 21/22, 22/23, 23/24, 24/25, and 25/26 (see contract attached). - Misty Knight (sponsored by: Chairman)
12. Motion to accept the Reallotment of discretionary funds in the amount of \$1,487.00 for award #21PXCACCDF FY 10/1/20-9/30/23. These funds to be placed in the supplies line of budget 3373 1153 for the Hoopa Tribal After School Program. - Shelly Carpenter (sponsored by: Bussell)
16. Motion to accept Child Development's Assembly Bill 13 CSPP Stipend fund #3368 in the amount of \$5,400 for the period of 9/1/22 thru 9/30/24; budgeted to R&M and Supplies. - Angel Korb (sponsored by: Bussell)
17. Motion to accept Child Development's Karuk Tribe Agreement CSD Contract 22F-5102 fund #3498 in the amount of \$70,000 for the period of 1/1/22 thru 12/31/22. - Angel Korb (sponsored by: Bussell)

22. Motion to accept \$70,000 from EPA's Tribal Air Program to conduct air quality monitoring and assessment within the Hoopa Valley Reservation and approve the attached budget for the air funds into the FY2023 Land Management Budget. – Ken Norton (sponsored by: Chairman)
25. Motion to approve resolution attached for NCAI membership renewal to name Joe Davis, Chairman as delegate and to have Vice-Chairman and all Council Members as alternate delegates. To also pay annual dues in the amount of \$6,500.00, account #0180-87000-0300. – Executive Secretary (sponsored by: Chairman)
26. Motion to approve extended travel for Council to attend the Seventy-Ninth Annual Convention & Marketplace scheduled for 10/30-11/4/2022 in Sacramento, CA. – Executive Secretary (sponsored by: Chairman)

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 October 20, 2022 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.

