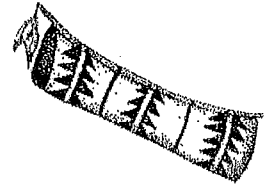




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

RECEIVED

OCT 06 2022

K'IMA:W MEDICAL CENTER

DATE: October 5, 2022

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of October 6, 2022.

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 6, 2022.

CONTINUING BUSINESS:

1. Motion to approve the minutes of September 15, 2022 rescheduled to September 20, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of November 19, 2020 rescheduled to November 24, 2020 Regular Meeting. - Chairman
3. Motion to approve the minutes of December 17, 2020 Regular Meeting. - Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept \$24,000 grant from Humboldt Area Foundation for the purchase of 102 air purifiers for the community (see attached award letter). - Chairman
5. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept one time preparedness budget add on of \$50,000.00 and to approve budget proposal attached. - Chairman
6. Motion to reaffirm Council Polling Sheet for Forestry Department. Motion to approve purchase of grass seed for rehabilitation in the amount of \$30,270.01 from Pacific Coast Seed, funds available in the accounts 1022-91500-0392 and 1200-99913-9616. - Chairman
7. Motion to reaffirm Council Polling Sheet for After School Program. Motion to approve a contract with JB Construction Inc. in the amount of \$11,825.00 to build a porch roof over the deck at the Hoopa Tribal After School Program, funds available in account #3374-82030-1153. - Chairman

NEW BUSINESS:

5. Motion to approve the sole source purchase of ten (10) APX6000 VHF MHZ portable radios for \$39,269.24 from Motorola Solutions, this investment to come from the COPS Grant (fund 3573-82050-0500). - Hoopa Tribal Police (sponsored by: Hailey)
7. Motion to approve payment of invoice #0613 in the amount of \$19,633.54 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2022, paid from account #0100-92200-1500. - Steve Kalogeras (sponsored by: Colegrove)
8. Motion to approve budget modification in the amount of \$2,100.00 to PPG Account 3751-0110, to cover utilities for the remainder of fiscal year 2022. - Ken Norton (sponsored by: Hailey)

18. Motion to approve the submission of a grant from K'ima:w Medical Center for the HHS-2023-HIS-SDPI-001, Special Diabetes Program for Indians and execution of the attached resolution. – Dagim Taddesse (sponsored by: Chairman)
19. Motion to accept prior year BIA Special Projects Funds for Valley Floor Survey in the amount of \$72,900.00, project approved 5/24/21. – Keduescha Colegrove (sponsored by: Chairman)
20. Motion to accept P22AF00966 Heritage Preservation Fund allocation of \$81,586 to assist in funding the Tribal Historic Preservation Office. – Keduescha Colegrove (sponsored by: Chairman)
23. Motion to approve the required contribution of \$169,457 from ARPA funds for the Agency and Sockish Tank Project (CA-19-X53). – Linnea Jackson (sponsored by: McCovey)
26. Motion to approve extended travel for Council Member Miller for travel to Res22 in Las Vegas, NV from 5.21.22 to 5.26.22. – Council Member Miller
29. Motion to approve to rescind the emergency declaration for 2022 Six Rivers Lightning Complex and Smoke threat. – Greg Moon (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 6, 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.

