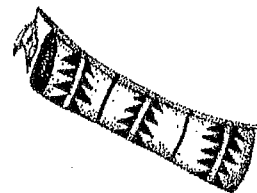




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

RECEIVED

SEP 12 2023

K'IMA:W MEDICAL CENTER

DATE: September 6, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman JD
CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of September 7, 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 September 7, 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 the Resolution of the Tribal Customary Adoption Order of the Hoopa Valley Tribe. - Chairman
2. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve out of region travel for Executive Director and one Administrative Staff to attend 2023 Eaglesun TAS Conference August 27-September 1, 2023 in Tulsa, Oklahoma, account #5706-98009-0891, 5706-98009-0890, 5706-97100-0890 not to exceed \$8,000.00. - Chairman
3. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve Independent Contract Agreement between HVT and Shawn Turner Construction in the amount of \$24,777.43. \$9,000.00 from account 3681-85000-0115 and \$15,777.43 from account 3751-85000-0115. - Chairman
4. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve Service Agreement for Innovate! Inc. to provide IT Support to the Hoopa Land Management; Agreement term start January 15, 2023 ends September 31, 2023. The work is completed remotely only, from account 3662-85000-0115 not to exceed \$9,500.00. - Chairman

NEW BUSINESS:

8. Motion to approve the following agenda request to add \$552 to 3368-1159; and to budget \$3548 that was accepted by council on 7/6/23, and modify 3368 balances to Capital Asset to assist with purchase of generator. - Angel Korb (sponsored by: Hailey)
11. Motion to approve the purchase of a Kubota RTV-Z1140R-a side by side (2 bids attached) from Nor Cal Tractor in the amount of \$22,252.04 funds from 2821-82060-3517. - Mike Orcutt (sponsored by: Colegrove)
12. Motion to accept Dollar a Day Grant of \$1,000.00 and approve the budget. - Mike Orcutt (sponsored by: Bussell)
14. Motion to approve Hupa Family Resource Center to apply for Humboldt Area Foundation Holiday Funding Partnership Grant and if funded approve attached budget in the amount of \$2,000.00. All funds to be used for Thanksgiving, Christmas, and New Year food assistance. Must live on the Hoopa Reservation 250% of FPG, priority given to families with Children and 5 elders - 65 or older will be served. - Karen Kyle (sponsored by: Hailey)
22. Motion to approve to hold the General Meeting on October 7, 2023 with the single subject of the FY2024 Budget, notice to be sent out immediately. - Council Member Sherman-Warne

All items that are not on the September 7, 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.