



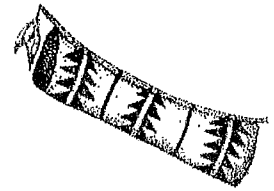
## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

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Chairman Joe Davis

### MEMORANDUM

DATE: September 20, 2023  
TO: Departments/Entities  
FROM: *EC* Everett Colegrove Jr., Vice Chairman  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of September 21, 2023.

RECEIVED

SEP 26 2023

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 September 21, 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 July 20, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of August 3, 2023 Regular Meeting. – Chairman
3. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve grant essential purchase of E-BAM PM10 with external pump and E-BAM Plus all-in-one weather sensor in the amount of \$18,740.00 from funds 3681-82040-0115. This grant essential purchase is time sensitive and needs to be completed as soon as possible. The items(s) need to be in our possession within the fiscal year. – Chairman
4. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve and accept funds in the amount of \$168,369.00 and attached budget for Temporary Bridge work. – Chairman
5. Motion to reaffirm Council Polling Sheet for 8<sup>th</sup> Grade Parent Committee. Motion to approve to sponsor the 8<sup>th</sup> Grade Parent Committee with Insurance for the back-to-school event on 9/19/23 and name the Klamath Trinity Joint Unified School District as an additional insured. – Chairman
6. Motion to reaffirm Council Polling Sheet for Volunteer Fire Department. Motion to approve invoice from Coast County Peterbilt in the amount of \$19,493.78 for necessary emergency repairs for HVFD first out fire apparatus, Type 1 fire engine 9614, additionally to approve the attached budget modification to cover this emergency repair, also to clean up line-item deficits for GL, 0180-82050-0550. – Chairman
7. Motion to approve correction of motion #5 at 8/23/23 Council meeting reaffirming Council Poll Vote dated 7/31/23 from purchase and setup of propane generator for the ECF building written in error to upgrading lighting system to a more energy efficient LED system (old fixtures outdated and can't find replacement parts/bulbs) per contract included in 7/31/23 poll vote backup and motion #5. – Angel Korb (sponsored by: Chairman)
8. Motion to approve resolution routing the proposed amendments of the Title 13 Tribal Employment Rights Ordinance (TERO) under the emergency LPA process approved at 9/7/23 Regular Council Meeting. – Executive Secretary (sponsored by: Chairman)

#### NEW BUSINESS:

1. Motion to accept the Boys & Girls Club a Native Endowment travel stipend in the amount of \$600 to allow three employees to attend the 2023 Native Learning Event September 20-21 in Las Vegas, NV. – Marion McCovey, Sr (sponsored by: Sherman-Warne)
3. Motion to approve the purchase of SQL Server 2022 for 6 cores, to prepare for the transition from the current dispatch and records management system to the RIMS system, for the amount of \$8,045.04. This investment to come from COPS Grant, account #3570-8240-0500 (to comparative quotes attached). – Hoopa Tribal Police (sponsored by: Hailey)

All items that are not on the September 21, 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.