



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: July 20, 2022
TO: Departments/Entities
FROM: Joe Davis, Chairman
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of July 21, 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 July 21, 2022.

CONTINUING BUSINESS:

1. Motion to approve the minutes of July 7, 2022 Regular Meeting. - Chairman
2. Motion to accept the Department of Health and Human Services Administration for Children and Families Notice of Award for the Title IV-B Subpart 1 Award #22PXCACWSS in the amount of \$8,396 budget fund #3319, tabled from 7/7/22 Regular Council Meeting. - Chairman

NEW BUSINESS:

2. Motion to approve out of region travel to Shepherdstown, W.V. for the National Association of Wetland Managers State/Tribal/Federal Coordination Meeting from August 14th - August 16th, account #1022-98009-0450. - Ken Norton (sponsored by: Hailey)
4. Motion to approve to direct the Office of Tribal Attorney to draft amendments to Title 16, Fishing Ordinance and to schedule a working meeting with the IIVTC to discuss proposed amendments prior to routing for LPA. - Council Member Masten
5. Motion to approve budget modification for IMLS Basic Grant Fund 5275, in the amount of \$6,000. - Leslie Jackson (sponsored by: Miller)
6. Motion to approve budget modification for IMLS Basic Grant Fund 5276, in the amount of \$7,000. - Leslie Jackson (sponsored by: Miller)
7. Motion to approve extended travel for John E. Robbins Jr., Tribal Self Governance to attend Annual Tribal Self Governance in Burlingame, CA. July 30th through August 5th, 2022, from account 1122-98009-0020. - John Robbins Jr. (sponsored by: Chairman)
12. Motion to approve the contract with the North Coast Floor & Tile in the amount of \$33,320.01 to update the hallway/entry tiles and base boards and to update the outdated flooring in the EHS classroom. Funding to come from the EHS capital addition improvements budget, a 3% TERO tax will go to the tribe. - Angel Korb (sponsored by: Sherman-Warne)

14. Motion to approve purchase of a metal building for a Fisheries boat shed from American Carports, Inc. for \$37,430.00 two bids attached, charge to fund 2821-85000-3517. – Mike Orcutt (sponsored by: Hailey)
15. Motion to approve purchase of a dump trailer from NorCal Rentals, two bids attached for \$12,616.00 from 6171-82040-3500. – Mike Orcutt (sponsored by: Colegrove)

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 July 21, 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.