



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: August 17, 2022

TO: Departments/Entities

FROM: Joe Davis, Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of August 18, 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 August 18, 2022.

CONTINUING BUSINESS:

1. Motion to approve the minutes of August 4, 2022 rescheduled to August 8, 2022 Regular Meeting. - Chairman
2. Motion to approve the minutes of April 1, 2020 Emergency Special Meeting. - Chairman
3. Motion to approve the minutes of April 2, 2020 rescheduled to April 30, 2020 Regular Meeting. - Chairman
4. Motion to approve the minutes of April 16, 2020 rescheduled to April 30, 2020 Regular Meeting. – Chairman
5. Motion to approve the minutes of May 7, 2020 Regular Meeting. – Chairman
6. Motion to approve the minutes of May 21, 2020 Regular Meeting. – Chairman
8. Motion to reaffirm Council Polling Sheet from Recreation. Motion to approve application for Special Daily Permit with ABC to serve beer only at the Sovereign Day Softball Tournament August 13-14, 2022. – Chairman
10. Motion to reaffirm Council Polling Sheet from Lucky Bear Casino. Motion to approve a 21 & over dance on 08/13/2022 from 10:00 p.m. – 2:00 a.m., per Title 21, Section 21.22.3 casino will be restricted to patrons 21 years of age and older. Dance will be held in the Lucky Bear foyer, Beer Garden will be provided by the American Legion Hall Post #415. Lucky Bear Casino's Grizzly Grill will be open to serve food and non-alcoholic beverages and a designated driver will be provided to drive patrons home safely if needed. – Chairman
12. Motion to reaffirm Council Polling Sheet from HVPUD. Motion to approve extended travel per Title 7, Section 7.5.3 for HVPUD employees to attend Broadband Training in Oregon. – Chairman

NEW BUSINESS:

- 1.

5. Motion to accept the additional discretionary and mandatory funds for period 10/1/21 thru 9/30/2021 and approve the budget attached in the amount of \$91,170.00, from fund 3378. – Shelly Carpenter (sponsored by: Colegrove)
6. Motion to approve payment of Invoice #0591 in the amount of \$25,694.59 from Morisset, Schlosser, Jozwiak, & Somerville for legal services provided in June 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)
7. Motion to approve payment of Invoice #0597 in the amount of \$2,375.00, from Morisset, Schlosser, Jozwiak, & Somerville for legal services provided in June 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Colegrove)
8. Motion to accept TERO's FY22 (10/1/21-9/30/22) EEOC Contract #45310022C0150 in the amount of \$30,000 and approve budget of which all will be used to offset wages and fringe of TERO Director. Also to approve and authorize Joe Davis, Chairman and or Everett Colegrove Jr, Vice-Chairman to sign TERO's Public Voucher #1 for \$30,000 at the end of the FY22 (9/30/22) for submittal to EEOC, due no later than 10/15/22 for payment and authorize Fiscal to receive and submit funds into TERO's FY22 budget to close out FY22. – Penny Cordova (sponsored by: Miller)
13. Motion to accept the California Department of Education Local Agreement for Child Development Services Contract Number CSPP-2016 for Hoopa Tribal Child Development State Preschool Program FY22-23 at a Maximum Reimbursement amount of \$171,949 effective 7/1/22-6/30/23, HVT Fund #3177, HVT Department #1158. – Erika Tracy (sponsored by: Chairman)
15. Motion to accept the California Department of Social Services Local Agreement for Child Development Services Contract Number CCTR-2050 for the Hoopa Tribal Child Development General Childcare Program for FY 22-23 at a maximum reimbursement amount of \$113.299. Effective 7/1/22 – 6/30/23, HVT Fund #3277, HVT Department #1159. – Erika Tracy (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 August 18, 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.