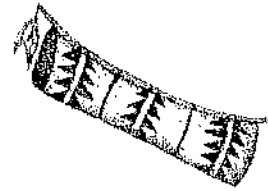




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
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Chairman Joe Davis

### MEMORANDUM

DATE: December 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 December 21, 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 December 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.

#### EXECUTIVE SESSION:

1. SLOTCO Master Gaming Equipment Agreement, tabled from 11/16/23 Regular Meeting. – Walter Gray III (sponsored by: Colegrove)
2. Proposed budget modification request regarding the FY24 approved Tribal Budget moving \$140,000 from the Small Business line item to the Planning Department for the previously approved tribal contribution for the CCLGP grant in the amount of \$120,000 and 20,000 for the existing JMB Architecture Downtown Planning contract, tabled from 12/7/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Chairman)
3. Education Contract for Silischitawn Jackson. – Silischitawn Jackson (sponsored by: Jordan)
4. Full Time Educational Leave, Contractual Agreement for Fisheries employee, Robert Baldy. – Mike Orcutt (sponsored by: Colegrove)
5. Personnel Discussion. - Chairman

#### COUNCIL MEMBER REPORTS:

#### CONTINUING BUSINESS:

6. Motion to approve the attached Contract Agreement between Hardibuilt Custom Construction, Inc. and the Hoopa Valley Tribe in the amount of \$120,000 from account #0702-85000-0091 (ARPA funding) for the Cal Trans Clean California Local Grant Program (CCLGP), Hoopa Four Project, tabled from 12/7/23 Regular Meeting. – Jaclyn Robinson (sponsored by: Bussell)

#### NEW BUSINESS:

5. Motion to approve HFI's USDA WPIA Infrastructure Grant 23-DG-11052021-234 award in the amount of \$796,923.00. – Roy Amnion (sponsored by: Jordan)
6. Motion to approve Hoopa Yurok Vocational Rehabilitation's request for FY2024 Budget Modification of award h250M190057. – Leanne Estrada (sponsored by: Chairman)
7. Motion to approve the Tribal Chairman to sign agreement, HAF, Fire Response Capacity Project Sub-grant in the amount of \$15,000.00 equipment purchase and \$20,000 training support. Additionally, the agreement involves planning support, development of Capacity Enhancement Plan per specific scope of work developed by consultant for the Tribe; Grant writing support not to be accepted in the HVFD department. Funding to be added to the HVFD line item accordingly. – Amos

9. Motion to approve the purchase of media and filmmaking equipment in the amount of \$35,000.00 to continue build out HVHS Theatre Arts Programs, using BSCC fund #3561. -- Laura Hurwitz (sponsored by: Chairman)

All items that are not on the December 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.