



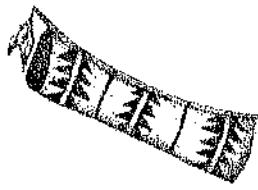
## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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### MEMORANDUM

DATE: January 14, 2026

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for the January 1, 2026 & January 15, 2026 Combined Regular Council Meeting

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 January 1, 2026 & January 15, 2026 Council Meeting

**Reminder:** If you have an item on the Consent Calendar, you should always attend the beginning of the meeting in the event someone requests that your item be removed from the consent calendar.

#### CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Volunteer Fire. Motion to approve to pay listed active Hoopa Volunteer Fire Department members an annual incentive check in the amount of \$450 each, from account 0180-82040-0550. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve purchase of supplies in the amount of \$289,095 from Advanced Telemetry Systems (sole source) from fund 2740-96200-0350. - Chairman

#### NEW BUSINESS:

3. Motion to approve Valerie Richards-Leiner to attend 2026 RES in Las Vegas, NV March 22-26, 2026. – Valerie Richards-Leiner (sponsored by: Miller)
4. Motion to approve Meagen Baldy to attend 2026 Tribal Self-Governance Conference in Chandler, AZ April 6-10, 2026, account 1126-98009-0020 I.H.S. funds. – Meagen Baldy (sponsored by: Miller)
5. Motion to approve Meagen Baldy to attend SGAC/TSGAC meeting in Washington D.C. February 23-27, 2026, account 1126-98009-0020 I.H.S. funds. – Meagen Baldy (sponsored by: Miller)
8. Motion to approve travel to Spokane, Washington for the 2026 WAFDPIR Conference for Lawrence Taylor, Director and Anthony Berella, IFMS Clerk, and Council Member. – Lawrence Taylor (sponsored by: Montgomery)
12. Motion to approve a one-year no-cost extension for the NTIA TBCP Grant (NT22TBC0290055-T1-01) extending the project period until July 31, 2027. – Linnea Jackson (sponsored by: Chairman)

All items not included on the January 1, 2026 & January 15, 2026 Combined Consent Calendar will need to be presented to the Council at the meeting.

Thank you. Should you have any questions, please feel free to contact me at (530) 625-4211.