



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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www.hoopa-nsn.gov



MEMORANDUM

DATE: April 15, 2026

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of April 16, 2026.

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 April 16, 2026.

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:

3. Motion to reaffirm Council Polling Sheet for OES. Motion to approve travel for RobRoy Latham Jr to attend FEMA, National Emergency Management Advanced Academy (NEMAA) and all four Cohorts in Palm Springs, CA. – Chairman
4. Motion to reaffirm Council Polling Sheet for Plant Management. Motion to approve contract with Eureka Floor Carpet One to install flooring at The Center, invoice not to exceed \$26,000.00 and funds from 8011-82030-0236. – Chairman

NEW BUSINESS:

3. Motion to approve to pay invoice #03-26 in the amount of \$11,280.00 made payable to Victorio L. Shaw for legal services provided in March 2026, to be paid from account #5470-85000-0250. – Lavae McCovey (sponsored by: Montgomery)
5. Motion to approve out of region travel for Ken Norton to participate in the National Tribal Water Council/EPA meeting held in Washington D.C. from May 5 – 8, 2026; from account #1026-98009-0450. – Ken Norton (sponsored by: Chairman)
6. Motion to approve purchase of Air Quality Shelter from Shelter One Company in the amount of \$68,288.00 (freight to Hoopa included), from IRA Grant account #3666-82040-0115. The Land Management/Tribal EPA is requesting to sole source purchase from Shelter One Company as research findings resulted in no other comparable company to purchase such shelter. – Ken Norton (sponsored by: Miller)
12. Motion to approve \$43,221.96 from account #1023-96200-0370 to purchase radio package from Six Rivers Communications Inc. – Raldon Brown (sponsored by: Kane)
13. Motion to approve fund #3502, Kauk Tribe contract budget modification of \$14,767.29 to pay for Child Development audit and closeout 4/30/26. – Angel Korb (sponsored by: Chairman)
16. Motion to approve Baron Electric Inc. to remove/replace all interior fluorescent lighting and replace with new LED tubes bulbs at the HVT Fire Department Complex Building. – RobRoy Latham (sponsored by: sponsored by: Chairman)
18. Motion to approve extended out of region travel for Council to attend the 52nd Annual Convention, Housing Our Relatives Summit: Collaborative Solutions for Native Communities from May 2, 2026 to May 7, 2026 in Anchorage, Alaska account #0180-98009-0011. – Council Member Montgomery

All items that are not on the April 16, 2026 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.