



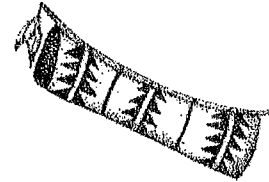
## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

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### MEMORANDUM

DATE: May 20, 2026  
TO: Departments/Entities  
FROM: Joe Davis, Chairman  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of May 21, 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 May 21, 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:

1. Motion to reaffirm Council Polling Sheet for Tribal Court. Motion to approve a resolution authorizing the Hoopa Valley Tribal Court to apply for a Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant. - Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve the Limited Waiver of Sovereign Immunity drafted in collaboration with our Tribal Attorney, for the Wildlife Conservation Board Grant Agreement for the Chagdud Gonpa Project. - Chairman
3. Motion to approve to table the final approval of Title 7, Travel Expense Ordinance Amendments to the next Regular Council Meeting of June 4, 2026 to allow additional time to incorporate comments. – Chairman

#### NEW BUSINESS:

1. Motion to approve budget modification for USDA Grant Account; Budget Attached with supporting document. – Kimberly Davis (sponsored by: Miller)
7. Motion to approve modification for budget 3377-1153 discretionary funds in the amount of \$48,452.28 to be entered in to FY26 budget, Hoopa Tribal After School Program. – Shelly Mattz (sponsored by: Hailey)
8. Motion to approve extended travel to attend the 2026 National Indian Head Start Directors Association (NIHSDA) June 14<sup>th</sup> thru 18<sup>th</sup> in Costa Mesa, CA. Head Start/Early Head Start staff, 2 Policy Council Members, Education Director, Fiscal Budget Analyst, and 2 Tribal Council reps are invited to attend. Travel to be expensed from the HEA T/TA funds 3982/1166 and EHS T/TA funds 3982/1173, funds may also be expensed to 3979 and 3981 if carryover is approved by OHS. – Angel Korb (sponsored by: Hailey)
9. Motion to approve to carryover fund 3979 in the amount of \$134,330 and fund 3981 in the amount of \$24,069 to obligate by June 30, 2026 and liquidate by September 30, 2026. We plan to complete much needed repairs and maintenance to the ECF building, purchase/replace playground supplies, and provide professional development for Head Start and Early Head Start staff. – Angel Korb (sponsored by: Hailey)
10. Motion to accept and approve TERO's FY26 EEOC Contract Number 45310026C0151 for the period of 10/1/2025 through 9/30/2026 in the amount of \$33,000.00 and authorize Chairman Davis and/or Vice Chairman Hailey to sign contract for return to EEOC by 5/22/2026 and to Fiscal to deposit EEOC contract funds for deposit into TERO's EEOC budget for FY26. – Penny Cordova (sponsored by: Marshall)

All items that are not on the May 21, 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.