



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

PH (530) 625-4211 • FX (530) 625-4594

www.hoopa-nsn.gov



MEMORANDUM

DATE: September 2, 2026

TO: Departments/Entities

FROM: Joe Davis, Chairman Jo

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of September 3, 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 September 3, 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 Food Distribution. Motion to approve the installation of the flooring at the Food Distribution Building (contract attached). - Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to accept \$15,000 from the Lilly Foundation and attached budget for Cultural Preservation for the Boys and Girls Club of the Hoopa Valley Tribe. - Chairman
5. Motion to reaffirm Council Polling Sheet for Chairman. Motion to approve \$50,000 in fire expenditures via credit card for air purifiers, generators, and incidentals. \$50,000 to be reimbursed by BIA as per Regional Director. - Chairman
6. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve purchase of 2026 Ford Super Duty F-150 (2 bids) for \$60,000.00 after trade in fund 2826-82040-3513. - Chairman
8. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve the attached resolution authorizing the submission of the Tribal Nations Grant Funds (TNGF) Equal Shares Grant 2026. - Chairman
9. Motion to reaffirm Council Polling Sheet for TEPA/Land Management. Motion to approve to purchase emergency air purifiers and filter for departments and KTJUSD classrooms. Funds to come from Grant Clean Air 103 3684-96200-0115. - Chairman
10. Motion to reaffirm Council Polling Sheet for Fiscal. Motion to approve Kathleen Scott, new Motel Manager to get a Coast Central Credit Union Credit Card with a credit limit of \$10,000.00. - Chairman

NEW BUSINESS:

8. Motion to approve to pay invoice #1142 payable in the amount of \$10,631.20 made payable to Morisset Schlosser Jozwiak & Somerville for legal services provided in July 2026, to be paid from account #0100-92200-1500. - Lavae McCovey (sponsored by: Miller)
13. Motion to approve the resolution authorizing a Public Law 93-638 funding request to the Bureau of Indian Affairs for the Tribe's cost share support for the Northern California Intertribal Court System Appellate Court Division. - Supaha McCovey (sponsored by: Hailey)

16. Motion to approve the Interdepartmental Agreement between the Hoopa Museum and the Hoopa Maintenance Department in the amount of \$10,000.00 for the clear, grub and removal of environmental debris from the HVT land lots located behind the CCCU building. Account number #5465 82010 1000. – Pamela Mattz (sponsored by: Hailey)
17. Motion to approve and authorize the execution of the I.H.S. funding documents and resolution for replacement of the backup generator for the K'ima:w Medical Center Clinic. – Harley Smith (sponsored by: Hailey)
18. Motion to approve Chairman and Council travel to Washington D.C. Monday, September 21, 2026 - Saturday, September 26, 2026 for White House Tribal Leadership Conference and associated meetings. – Chairman
19. Motion to approve signature of engagement letter with Drummond Woodsum. – Chance Carpenter IV (sponsored by: Chairman)

All items that are not on the September 3, 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.