



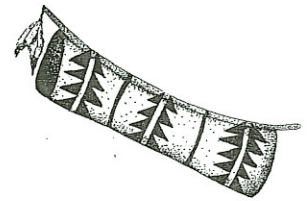
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: May 15, 2017

TO: Departments/Entities

FROM: Ryan Jackson, Chairman

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, May 18, 2017

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following have been placed on the Consent Calendar for the May 18, 2017 meeting.

NEW BUSINESS:

7. Motion to approve the new MOU between the Hoopa Valley Tribal Gaming Commission and the National Indian Gaming Commission (NIGC) for fingerprint submissions and processing fees. – Heather McCovey (sponsored by: Pole)
8. Motion to approve Joseph Eve to conduct the internal Audit for FY-17-21 for the Hoopa Valley Tribal Gaming Commission. – Heather McCovey (sponsored by: Pole)
10. Motion to approve budget modification approval to prepare to close fund by September 30, 2017. – Joseph Orozco (sponsored by: Billings)
11. Motion to approve contract with the Copia Group. – Joseph Orozco (sponsored by: Billings)
12. Motion to approve a Council Residential Assignment to Francis Colegrove for Lot 44-R, Hostler Field containing one (1) acre more or less pursuant to Title 10.7.3.1 Designated Beneficiary. – Ken Norton (sponsored by: Pole)
17. Motion to approve payment to Ray Morgan Co., in the amount of \$4,887.50 for Laserfiche support renewal May 29- 2017 – May 29, 2018 acct. # 5700-87000-0890-00000. (sponsored by: McCovey-ferris)

18. Motion to approve Silischitawn Jackson to travel to National Breath of Life in Washington D.C., May 28th – June 10, 2017. – Silischitawn Jackson (sponsored by: LeMieux)

19. Motion to approve the disposal of three (3) Tribal Police Vehicles to the highest salvage bidder. The vehicles are all in need of extensive repairs, and the expected cost of the repairs exceeds the value of each of the vehicles. – JW Mooney (sponsored by: LeMieux)

Reminder: If you have an item on the agenda, 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.

All items that are not on the May 18, 2017, 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, ext. 161.