



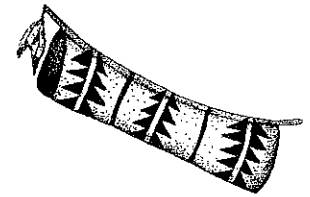
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: June 4, 2018

TO: Departments/Entities

FROM: Kimberlee Carpenter, Recording Secretary

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on June 7, 2018

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 June 7, 2018, Regular Council Meeting.

NEW BUSINESS:

2. Motion to approve travel for TANF Executive Director and TANF Administrative Officer to the OFA Regions 9 & 10 Tribal TANF Technical Assistance Meeting in Suquamish, WA., August 20-24, 2018. – Leslie Colegrove (sponsored by: Le Mieux)
3. Motion to approve motivational speaker and comedian contract as presented for Tonia Jo Hall in the amount of \$5,000.00 and Travel expenses for August 8, 2018 (lodging, per diem, airfare, car rental and to sponsor tribal insurance). – Leslie Colegrove (sponsored by: Pole)
4. Motion to donate \$5,000.00 to CRIHB for Federal & State Lobbying, Reform & Travel to Washington, D.C. – Chairman
8. Motion to accept the bid of LACO Associates Inc. and approve the attached Contract for LACO to serve as the CEDS Implementation Coordinator for the Hoopa Valley Tribe. Funds will be paid out of the EDA Planning Partnership Grant. – Joe Davis (sponsored by: Chairman)
9. Motion to approve a contract with LACO Associates Inc. for Grant writing services not to exceed \$30,000.00 – Joe Davis (sponsored by: Chairman)
12. Motion to designate Education Department summer programming as Special Events eligible for honorariums and waive the normal honorarium process for these events. Summer programming to include Acorn and Warrior Camps (held June 18th – July 1st) and multiple day camps (to include Hupa Language Immersion). Tribal Elders, Tribal Employees (honoraria only received when employees are off the clock and activities are not directly related to job duties) and Community Members will serve as sole source guest speakers and presenter for Acorn and Warrior Camps as well as other summer programming. – Erika Tracy (sponsored by: Guyer)
14. Motion to approve TERO request to amend and increase the FY 2018 TERO budget adding \$4,000.00 to line item 0547 98009 1252 and \$2,000.00 to line item 054 1252. – Penny Cordova (sponsored by: Billings)

All items that are not on June 4, 2018, 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 the Recording Secretary, Kimberlee Carpenter, at 530-625-4211, ext. 161.