



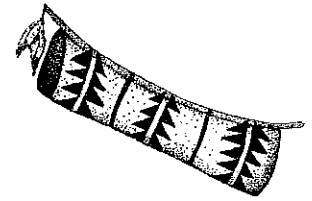
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

PH (530) 625-4211 · FX (530) 625-4594

www.hoopa-nsn.gov



Chairman Ryan Jackson

MEMORANDUM

DATE: June 18, 2018

TO: Departments/Entities

FROM: Oscar Billings, Vice-Chairman *Oscar Billings*

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, June 21, 2018.

In accordance, with the Hoopa Tribal Constitution and the Robert's Rules of Order the following item has been placed on the Consent Calendar for the June 21, 2018 meeting.

NEW BUSINESS:

1. I am asking the Tribal Council to provide Insurance for the Softball Tournament that I am putting on at Pookey's Park on June 23 & 24, 2018. Fundraiser to rebuild Hoopa Full Gospel Church. – Freedom Smith (sponsored by: Orcutt)
5. Motion to approve the Hoopa Shopping Center Personnel Policy Manual to be routed through the LPA Process for 30 days. – Darcy Miller (sponsored by: Guyer)
6. Motion to pay invoice for repair of Air Conditioner to California Heating in the amount of \$3,200.00 from account #3972-94500-1152 for Head Start Program. – Lola Henry (sponsored by: Chairman)
7. Motion to approve repairs and maintenance to Forestry's vehicle (HVT-36) in the amount of \$3,500.00 funds available in account #0800-94500-0400. – Jeffery Lindsey (sponsored by: Billings)
11. Motion to approve for TANF Partnership Project with the Hoopa Riding Club to provide funding for the Hoopa Junior Rodeo Totaling \$6,595.00. – Leslie Colegrove (sponsored by: Orcutt)
12. Motion to approve for Independent Contract Agreement Between the Hoopa Valley Tribe and George Blake total \$7,725.00. Account #5702-91650-0892-91709 for TANF Program. – Leslie Colegrove (sponsored by: Orcutt)
16. Motion to approve Capital Addition expenditure of \$18,500 to purchase new lockdown system for the Education Facility Building where College of the Redwoods classes are held, 50% from Education 0800 CA line item and 50% from NACTEP approved carry-over CA budget, which is pending final modification. – Erika Tracy (sponsored by: Billings)

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 June 21, 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 me at 530-625-4211.