



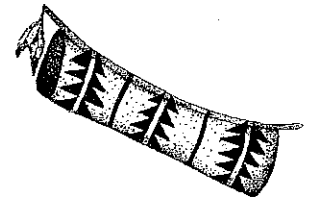
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: July 16, 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 Thursday, July 19, 2018

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 July 19, 2018 Regular Council Meeting.

CONTINUING BUSINESS:

3. Motion to Reaffirm the Council Polling Sheet: To approve the submission of a grant Proposal and the attached **Resolution** for Technical Assistance Funding from the Native American Business Development Institute to complete a Feasibility Study for a Small Business Incubator. – Lesley Hunt
4. Motion to Reaffirm the Council Polling Sheet: To approve the submission of a grant proposal to the BIA and the attached **Resolution** for Technical Assistance Funding from the NABDI to complete a Feasibility Study for a New Travel Center (Gas Station). – Lesley Hunt
5. Motion to Reaffirm the Council Polling Sheet: To approve emergency pump repairs to emergency response vehicle Engine 9532 in the amount of \$9,000.00 to Francis Enos Pump Repair. Contingent upon BIA approval of reimbursement funds will come from 1300-94500-0375, if reimbursement is denied funds will come from 1300-94500-0377. Sole Source requested due to Francis Enos Pump Repair providing the annual maintenance. Repairs were found during the annual maintenance on the engine and no other response was received during the process. – Rod Mendes
9. Motion to approve a Budget Modification in the amount of \$25,386.53 to close-out FY 2017/2018. – Lola Henry (sponsored by Billings)
10. Motion to approve and amend the Tribal Transportation Improvement Plan budget to include the purchase of the Wagner Property and modify overall 2018 TTIP. – Michael Hostler (sponsored by Billings)