




HOOPA VALLEY TRIBAL C

Hoopa Valley Tribe
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*Moved to 7/19/18
to Regular Agenda*

MEMORANDU

DATE: July 5, 2018
TO: Hoopa Tribal Members and Community
FROM: Oscar Billings, Vice-Chairman *CB*
RE: **SPECIAL MEETING NOTICE.**



This memorandum is an Official Notice of a Special Meeting scheduled for **Friday, July 13, 2018 at 10:00 a.m.**, in the Tribal Council Chambers. This meeting has been called to discuss and/or take action of the following:

- 1) Motion to approve a Budget Modification in the amount of \$25,386.53 to close-out FY 2017/2018. – Lola Henry (sponsored by: Billings)
- 2) 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)
- 3) Motion to approve modification #3 contract FD-18-12 in the amount of \$75,203.00. Funds available in acct.#1200-99913-9656 and #1200-99913-9024. – Jeffery Lindsey (sponsored by: Billings)
- 4) Motion to amend contract FD 18-12 between the Hoopa Valley Tribe and Kuznetsov Forest Management for Conifer Release on selected areas in timber sales “Mill Creek D’ and Tish Tang M & N.” total of 81.5 acres at a cost of \$75,387.50 to be paid from accts.#1200-99913-9483, 1200-99913-9049, 1200-99913-0950 and 516085000-6002. – Jeffery Lindsey (sponsored by: Chairman)

If you have any questions, please contact me at the address provided above.
Thank You.

xc: Hoopa Valley Tribal Council

