



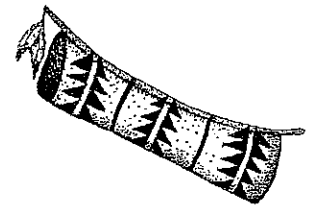
# HOOPA VALLEY TRIBAL COUNCIL

## Hoopa Valley Tribe

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Chairman Ryan Jackson

## MEMORANDUM

DATE: September 17, 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, September 20, 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 the September 20, 2018 meeting.

### CONTINUING BUSINESS:

2. Motion to Reaffirm Polling Sheet: Motion to approve travel for Kevin Lane to Lauderdale, FL on September 10 – 14, 2018 to attend the Intertribal Timber Council board Meeting. Funds are available in account #5150-98009-0400. – Chairman
3. Motion to Reaffirm Polling Sheet: Motion to approve spending for year 4 carryover funds from the U.S. Department of Education for (2) Coastal Business Systems Copiers from #2100-82030-1156 totaling \$14,151.00. – Chairman
4. Motion to Reaffirm Polling Sheet: Motion to approve contract Amendment for RSI Refrigeration Solution, LLC for the Hoopa Grocery Store. – Chairman

### NEW BUSINESS:

2. Motion to accept and approve budgets for add-on Forest Development and CFI funding in the amount of \$110,000 and \$115,000 for the Forestry Department. – Jeffery Lindsey (sponsored by: Colegrove)
3. Motion to approve payment in the amount of \$7,395 for FSC Audit. Funds available in accounts 1081-85000-0430 & 1020-85000-0418 for Forestry Department. – Jeffery Lindsey (sponsored by: Billings)
5. Motion to approve contract with Klamath River Construction for the Supply Creek Phase II Restoration Project. – Mike Orcutt (sponsored by: Pole)
7. Motion to approve replacement parts form E.G. Solutions, Inc. (sole source) the manufacturer of our screw trap in the amount of \$4,764.00 from fund #2881-96200-035. – Mike Orcutt (sponsored by: Chairman)
8. Motion to adopt the Resolution to implement the Management of Brown Trout within the Hoopa Valley Reservation and support for suppression of Brown Trout in the Klamath Trinity River Basin. – Mike Orcutt (sponsored by: Masten)

9. Motion to approve a Council Residential Assignment to Ryan Moon for Lot 369-A, Matilton Field containing 1 acre more or less per Title 10,Section 10.7.5 Voluntary Relinquishment. – Ken Norton (sponsored by: Billings)
10. Motion to approve Council Residential Assignment to Donald Bailey for Lot 60-A2, Chenone Field containing 1 acre more or less. – Ken Norton (sponsored by: Billings)
12. Motion to approve TERO EEOC Contract 45310018C0132 for period 10/1/17 through 9/30/18 (just received from EEOC) for FY 2018. – Penny Cordova (sponsored by: Billings)
13. Motion to approve Whitson Plumbing to install a new Hydration Stations in the CR Building in the amount of \$3,200.00 for HCATEP. – Melissa Ruiz (sponsored by: Billings)
14. Motion to approve spending for Year 4 carryover funds from the U.S. Department of Education for Epson America (3) BrightLink 710Ui LCD Interactive Laser Projector Displays from acct. #2100-96200-1156 totaling \$10,497 for HCATEP. – Melissa Ruiz (sponsored by: Billings)
15. Motion to approve the purchase of Brightwheel – Attendance Tracking, Family Engagement, and Activity Monitor Application/Software product for Education Department Programs per audit suggestions and best practice recommendations not to exceed \$5,000. – Erika Tracy (sponsored by: Chairman)
16. Motion to approve Lease Agreement with Avaya for new phone system for newly designated Tribal Council Chambers, Planning, and TERO Departments. \$2,538.48 for 56 months total lease period. – Jaclyn Robinson (sponsored by: Chairman)
17. Motion to approve purchase of 50 chairs for newly designated Tribal Council Chambers in the amount of \$4,510.44 from acct. #020-96200-300. – Jaclyn Robinson (sponsored by: Chairman)
18. Motion to approve Handheld Radios from 49er Communications for the amount of \$15,018.10 from acct. #1181-96200-0550. – Hoopa Volunteer Fire Department (sponsored by: Chairman)
20. Motion for approval to pay GSA invoice #F0168262 invoice date 7/21/18 in the full amount of \$42,449.39 form Acct. #1300-90000-0377. \$24,199.50 to come from insurance check for insurance recovery paid to Hoopa Fire Department and \$11,100.00 salvage credit posted on invoice #F0171966 invoice date 9/21/18 (documents attached) – Rod Mendes (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 September 20, 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.