



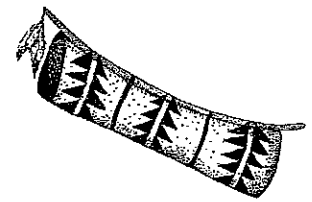
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: October 30, 2018

TO: Departments/Entities

FROM: Ryan Jackson, Chairman *R-J*

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, November 1, 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 November 1, 2018 meeting.

CONTINUING BUSINESS:

2. Motion to reaffirm Council Polling Sheet: Motion to appoint and authorize Leonard Masten Jr., as the delegate for the Hoopa Valley Tribe at the National Congress of American Indians Conference in Denver, Colorado for the 75th Annual Convention & Marketplace. – Chairman
3. Motion to reaffirm Council Polling Sheet: Motion to approve a resolution authorization to open a Bank Account at Coast Central Credit Union, for operations of the Hoopa Shopping Center. – Chairman
4. Motion to reaffirm Council Polling Sheet: Motion to approve change order #7 from DT Builders for additional conduit for low voltage/data cabling in the amount of \$15,014.26. – Chairman
5. Motion to reaffirm Council Polling Sheet: Motion To approve change order to Myers Food Service Equipment for Hoopa Grocery Store for the added Flake Ice Machine in the amount of \$3,151.32. – Chairman
6. Motion to reaffirm Council Polling Sheet: Motion to approve change order #8 with DT Builders for additional plumbing in the amount of \$4,529.41 for Hoopa Grocery Store. – Chairman
7. Motion to reaffirm Council Polling Sheet: Motion to approve change order #5 with DT Builders for additional concrete curbs for the walk in cooler \$8,588.24 & 5 additional working days to contract completion date for the Hoopa Grocery Store. – Chairman
8. Motion to reaffirm Council Polling Sheet: Motion to approve time and materials contract with Wahlund Construction Inc. Sole source for removal of Asbestos Contamination at Supply Creek phase II site from fund 4342-85000-0350, not to exceed \$50,000.00. – Chairman
9. Motion to reaffirm Council Polling Sheet: Motion to approve change order #2 in the amount of \$3,516.00 for Alves Inc. to install high-temperature underlayment on metal roof portion. – Chairman

NEW BUSINESS:

1. Motion to approve the agreement with Gorge Surveying, Inc. to survey a portion of Lot 1, Socktish Field in the amount of \$2,500.00. – Ken Norton (sponsored by: Billings)
2. Motion to approve a grazing assignment renewal to Allie Hostler for Lots 335-B, 336-B, and 337-B, Hostler Field, containing 6 acres more or less for a four (4) year term per Title 10.9.1.8 – Ken Norton (sponsored by: Billings)
3. Motion to approve a grazing assignment renewal to Amos Pole for Lots 335-A, 336-A and 337-A, Hostler Field, containing 6 acres more or less for a four (4) year term per Title 10.9.1.8 – Ken Norton (sponsored by: Billings)
4. Motion to approve acceptance of the Coordinated Tribal Assistance Solicitation (CTAS) grant in the amount of \$281,362.00. – Hoopa Valley Tribal Police (sponsored by: Billings)
5. Motion to amend Supply Creek “R” timber sale contract. Adopting modification #1 to extend Supply Creek “R” for one year. – Jeffery Lindsey (sponsored by: Billings)
6. Motion to approve repair and maintenance to HVT-7 in the amount of \$4,605.87. funds available in account # 1081-94500-0404. – Jeffery Lindsey (sponsored by: Billings)
7. Motion to approve repair and maintenance to HVT-8 in the amount of \$7,032.55. funds available in account #0800-94500-0400. – Jeffery Lindsey (sponsored by: Billings)\
8. Motion to approve MOD 1 of Contract with McBain Associates to add \$33,330.00 for Civil & Riparian Alternative Design and Analysis Support fund #2881-85000-0350. – Mike Orcutt (sponsored by: Nelson)
9. Motion to approve extended travel to quarterly PFMC meetings for Fisheries Employees Orcutt, Kautsky, Aluarez. – Mike Orcutt (sponsored by: Billings)
10. Motion to approve annual agreement between Hoopa Tribal TANF and Imago for November 1, 2018 – October 31, 2019 in the amount of \$9,500.00 a Software program to prepare people for the Workforce. Acct. #5702-87000-0890. – Leslie Colegrove (sponsored by: Billings)
11. Motion to approve a budget modification to include indirect cost and modify budget #P17AF00192 (2017) (Tribal 2018). – Keduescha Colegrove (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 November 1, 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.