



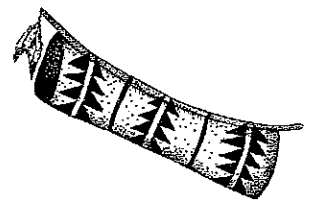
HOOPA VALLEY TRIBAL COUNCIL

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: October 1, 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, October 4, 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 October 4, 2018 meeting.

CONTINUING BUSINESS:

1. Motion to reaffirm Polling Sheet: Motion to request approval for waiver of policy for alcohol to be consumed by Team Rubicon at the Hoopa Fire Department. Team Rubicon is a nonprofit volunteer organization that will be providing hazardous fuel reduction to the Tribe at no cost. - Chairman
2. Motion to reaffirm Polling Sheet: Motion to request approval to allow Hoopa Fire Department to extend \$5,000.00 for food to host Team Rubicon. Team Rubicon is a nonprofit volunteer organization that will be providing hazardous fuel reduction to the Tribe at no cost. Account #1300-96200-0377. A sole source to Patty Joseph for meal preparation for the team. - Chairman
3. Motion to reaffirm Polling Sheet: Motion to approve travel for Dawn Blake to attend AISES National Conference in Oklahoma City, OK from October 3-7, 2018. Funds available in account #1081-98009-0404. - Chairman
4. Motion to reaffirm Polling Sheet: Motion to approve the travel for officers David Billy Jr., and Isaac Bussell to travel to Columbia, South Carolina to attend the Investigation Techniques Related to the Enforcement of Illicit Drug Trafficking in Indian Country from September 24th through September 26th, 2018 to come from account #1071-91500-0505. - Chairman

NEW BUSINESS:

7. Motion to reaffirm Polling Sheet: Motion to approve the contract that will allow the contractor David Tripp to perform the grant required external evaluation for the Hoopa Yurok Vocational Rehabilitation Program in the amount of \$5,000.00 for Fiscal Year 2017-2018 and \$5,000.00 for Fiscal Year 2018-2019 for a total of \$10,000.00. - Leanne Estrada (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 October 4, 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.