



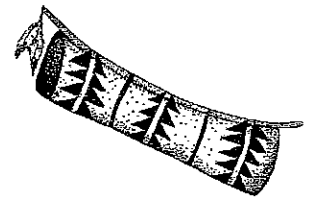
# HOOPA VALLEY TRIBAL COUNCIL

## 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: December 18, 2018  
TO: Departments/Entities  
FROM: Ryan Jackson, Chairman  
CC: Hoopa Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, December 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 December 20, 2018 meeting.

#### CONTINUING BUSINESS:

7. Motion to reaffirm Council Polling Sheet. Motion to approve estimate & purchase for Hoopa Grocery Store Wireless System in the amount of \$4,676.53 from Nylex.

#### NEW BUSINESS:

2. Motion to approve Addendum #2, Contract: TAN-18-001 for Independent Contractor Agreement between the Hoopa Valley Tribal Council and George Blake to extend deadline to December 31, 2019. Account # 5702-91650-0892-91709. – Leslie Colegrove (sponsored by Pole)
5. Motion to approve lease of a Nissan Frontier for Forestry through The Bancorp in the amount of \$25,537.00, three bids attached. After five annual payments the vehicle will be owned by the Tribe. First annual payment to be paid from account #1091-90000-0402. – Jeffery Lindsey (sponsored by Billings)
6. Motion to approve payment in the amount of \$3, 020.00 to Holohil Systems Ltd. for wildlife radio collar refurbishment. Funds available in account #6082-96200-0404. – Jeffery Lindsey (sponsored by Masten)
8. Motion to approve the purchase of a new Network Video Recorder Kit from LVS including labor to install at the HCATEP Administration Office. The total amount of this item is \$2,819.00 and is to be paid from fund 2100-96200-1156. – Melissa Ruiz (sponsored by Colegrove)
10. Motion to approve the attached resolution updating and changing the list of authorized signatures for the Hoopa Valley Tribe. – Brandy Morton (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 December 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.

