



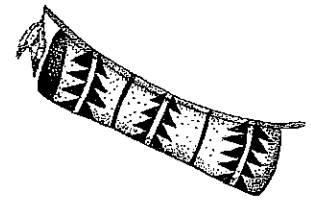
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: January 15, 2019

TO: Departments/Entities

FROM: Ryan Jackson, Chairman *RJ*

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of Thursday, January 17, 2019 to be held on Monday, January 21, 2019.

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 January 17, 2019 Regular Council meeting to be held on January 21, 2019.

CONTINUING BUSINESS:

5. Motion to reaffirm Council Polling Sheet: Motion to approve truck repair for Forestry's 2012 Dodge Ram in the amount of \$4,573.44. Funds available in account #1040-94500-0418.
6. Motion to reaffirm Council Polling Sheet. Motion to approve DT Builders Change Order #22 to approve all Labor and Materials to construct and install Coffee Bar Cabinetry in the amount of \$9,757.35.

NEW BUSINESS:

3. Motion to accept the FY19 CR-MOA Rental Payment in the amount of \$40,000.00 and FY19 Education Department Base Fund 0800 update budget. – Erika Tracy (sponsored by Billings)
4. Motion to approve repairs and maintenance to HVT-36 in the amount of \$3,061.02. Funds available in 1040-94500-0418. – Jeffery Lindsey (sponsored by Billings)
5. Motion to approve CAL FIRE grant application/resolution – “California Department of Forestry and Fire Protection California Climate Investments.” Application deadline January 29, 2019. – Jeffery Lindsey (sponsored by Billings)
6. Motion to approve budget modification to closeout Wildlife Grant #F16AP00255. – Jeffery Lindsey (sponsored by Billings)
10. Motion to approve a Council Residential Assignment to Zoe Ann Carpenter for Lot 49-Z, Hostler Field containing 1.0 acre more or less. – Ken Norton (sponsored by Orcutt)
11. Motion to approve a Council Residential Assignment to Roy Ammon for Lot 60-A1, Chenone Field containing 1.0 acre more or less. – Ken Norton (sponsored by Orcutt)
12. Motion to approve a Council Residential Assignment to Delores Bread for Lot 449-C, Campbell Field containing 2.18 acres more or less per Title 10, Section 10.8.6 #16. – Ken Norton (sponsored by Orcutt)
13. Motion to approve payment to Eaglesun Systems for one on one Crystal report, Federal reporting and advanced TAS for up to 3 TANF administrative staff in the amount of \$5,000.00 and approve out of region travel to Tulsa, OK February 10-16, 2019 to training site. Account #5703-97100-0891 – Leslie Colegrove (sponsored by Pole)
14. Motion to approve to pay up to \$64,000.00 to complete two trainings & purchase all needed supplies for Microsoft Computer workshops through College of the Redwoods for all active adult TANF needy & non-needy participants; and provide one laptop per case after

completion of all 4 classes. January 2019 and Summer 2019, Account #5703-91650-0893-91717.
– Leslie Colegrove (sponsored by Pole)

- 15 Motion to accept and approve the Lucky Bear Casino's FY-2018 revenue audit conducted by BlueBird CPA's. – Norvin Hostler (sponsored by Billings)
16. Motion to authorize BlueBird CPA's to submit the Lucky Bear Casino's FY-2018 revenue audit to the appropriate State and Federal agencies. – Norvin Hostler (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 January 17, 2019, 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.