

HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Byron Nelson, Jr.

MEMORANDUM

DATE:

June 2, 2020

TO:

Departments/Entities

FROM:

Byron Nelson, Jr., Chairman

CC:

Hoopa Valley Tribal Council

RE:

Consent Calendar Items for Regularly Scheduled Meeting of June 4, 2020.

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 June 4, 2020 meeting.

NEW BUSINESS:

- 1. Motion to approve the purchase of ammunition from Ballistic Precision in the amount of \$35,672.50 to come from account 0180-96200-0500. Hoopa Valley Tribal Police (sponsored by: Chairman)
- 2. Motion to approve the Sole Source Independent Contractor Agreement between Stokes & Associates and the Hoopa Valley Tribal Council. Hoopa Valley Tribal Police (sponsored by: Chairman)
- 4. Motion to approve Hoopa Valley Tribe FDPIR additional FY2020 funding in the amount of \$140,805.00. Lawrence Taylor (sponsored by: Billings)
- 5. Motion to accept the Hoopa Tribal After-School Program FY20 CCDF Discretionary CARES Act Funds with attached budget in the amount of \$80,620.00. Shelly Carpenter (sponsored by: Chairman)
- 7. Motion to approve the Land-Use Plan and zoning project contract between the Hoopa Valley Tribe and Trinity Valley Consulting Engineers in the amount of \$92,720.00 to come from account numbers 0090-85000-5470 and 0090-85000-0200. Pamela Mattz (sponsored by: Davis)
- 10. Motion to approve the Resolution to submit funding request to the Bureau of Indian Affairs DECRMS in the amount of \$50,000.00 for environmental protection activities to remove/dispose of solid/hazardous waste and abandoned automobiles. Ken Norton (sponsored by: Davis)
- 11. Motion to approve an Independent Contractor Agreement between the Hoopa Valley Tribe and David Montgomery to provide consulting services. Fiscal (sponsored by: Chairman)

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 June 4, 2020 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.