



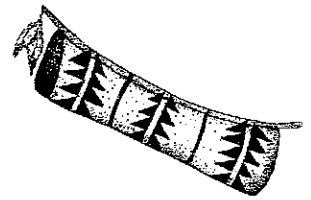
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: July 15, 2020

TO: Departments/Entities

FROM: Byron Nelson, Jr., Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of July 16, 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 July 16, 2020 meeting.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Motel. Motion to approve for Sole Source Contract to Dennis Byrd Construction to be paid from Project RoomKey Grant for fencing, COVID-19 with June 30th deadline tabled from rescheduled Regular Council Meeting 7/2/20 held 7/7/20. – Chairman
2. Motion to reaffirm Council Polling Sheet for Education/Planning. Motion to approve by Resolution (ANA) Native American Language Preservation and Maintenance (P&M) Grant Application, for project period September 30, 2020 to June 29, 2023 in the total amount of \$1,093,892.00 and 20% match to be administered by the Hoopa Tribal Education Association. - Chairman

NEW BUSINESS:

5. Motion to approve a Council Residential Assignment to Victoria Rousseau for Lot 361-A, Matilton Field, containing 1 acre more or less and Resolution. – Ken Norton (sponsored by: Colegrove)
6. Motion to approve a Council Residential Assignment to Falona Bailey for Lot 380-H-2, Matilton Field, containing one (1) acre more or less, in "As Is" condition and Resolution. – Ken Norton (sponsored by: Pole)
10. Motion to approve payment of invoice #0291 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$21,828.25 from account #0100-92200-1500. – OTA (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 July 16, 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.