



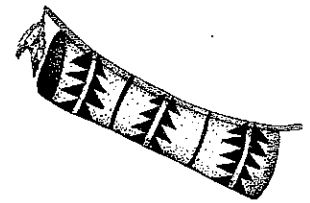
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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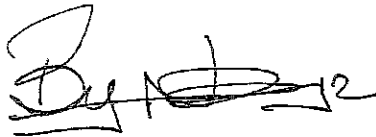


Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: February 17, 2021

TO: Departments/Entities

FROM: Byron Nelson, Jr., Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of February 18, 2021.

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 February 18, 2021 meeting.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for HFI. Motion to approve purchase of a Double Sided Planer, Industrial Moulder, and 10 Foot Track Extension from Elington Industrial Supply and Mighty Mite Industries, Inc. for a grand total amount of \$32,800.00. Sole Source requested (memo attached), funds to come from account 46795-S75. Purchases are for the HFI Saw Mill and funds will be reimbursable from the Headwater Grant Fund. – Chairman

NEW BUSINESS:

1. Motion to approve agreement with California Department of Transportation (Cal-Trans) for ground and tower space at the cell tower site. – JW Mooney (sponsored by: Ferris)
2. Motion to approve a BIA Residential Lease of Tribal Owned Land to Lola Henry for Lot 44-B, Chenone Field, containing one (1) acre more or less for the purposes of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
3. Motion to approve a BIA Residential Lease of Tribal Owned Land to Tonya Lindsey for Lot 102-J, Agency Field, containing one (1) acre more or less for the purpose of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
4. Motion to approve a BIA Residential Lease of Tribal Owned Land to Paul Franklin Donahue III for Lot 458-B, Campbell Field, containing one (1) acre more or less for the purpose of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
5. Motion to approve a BIA Residential Lease of Tribal Owned Land to Leilani Pole for Lot 21-B, Chenone Field, containing one (1) acre more or less for the purposes of obtaining a Section 184 Home Loan and resolution. – Jaclyn Robinson (sponsored by: Billings)
7. Motion to approve purchase of Live Haul Transportation Tank from Aquaneering sole source, fund 6551-96200-0350 in the amount of \$26,202.00 plus freight. – Mike Orcutt (sponsored by: Chairman)
9. Motion to approve TERO's request for information (RFI) for EEOC FY2021 and authorize Byron Nelson Jr., Chairman or Everett Colegrove Jr, Vice-Chairman to sign RFI for submittal back to EEOC by February 19, 2021. – Penny Cordova (sponsored by: Chairman)

10. Motion to amend the Snow Camp "G" timber sale contract. Adopting modification #1 to extend Snow Camp "G" for one year. – Jeff Lindsey (sponsored by: Chairman)
11. Motion to approve the contract between the HVT & Marquette Advisors for the HVT "Travel Center Feasibility Study Project" in the amount of \$21,480.00; and to approve invoice #06723 Retainer in the amount of \$13,000.00 with balance of contract due at close of contract (attached). Time frame: 8 weeks, account #3721-85000-0090. – Walter Gray III (sponsored by: Colegrove)
14. Motion to approve the payment of invoice #0383 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$14,884.31 from account #0100-92200-1500. – Karen Pennington (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 February 18, 2021 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.