



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



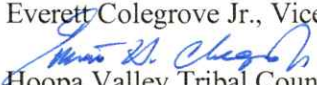
Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: February 3, 2021

TO: Departments/Entities

FROM: Everett Colegrove Jr., Vice-Chairman

CC:  Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of February 4, 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 4, 2021 meeting.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve purchase of 2018 Honda HR-V LX from Mid City Motor World in the amount of \$17,500.00. Three quotes obtained, monies used is from Hoopa Tribal Insurance for replacement of stolen vehicle, account #0900-91500-0890 for Hoopa Tribal TANF Program. – Chairman
2. Motion to approve purchase of 2400 Gallon Poly Tank from Global Aquaculture Supply Company, LLC, sole source, from fund 6551-96200-0350, in the amount of \$9491.00 plus freight. – Mike Orcutt (sponsored by: Davis)

NEW BUSINESS:

1. Motion to accept grant P20AF0012 – Heritage Preservation Fund, in the amount of \$74,694.00 to assist in funding the Heritage Preservation Office for 10/1/19-9/30/2021. Grant documents and approved budget attached. – Keduescha Colegrove (sponsored by: Ferris)
4. Motion to approve purchase of a generator for the Land Management Department in the amount of \$29,063.00 paid from grant funding as follows: 3662-85000-0115 \$10,000.00, 3750-82200-0110 \$10,000.00, and the balance \$9,073.00 from Realty 1021-82000-0450 to be purchased from Whitson, Inc. as sole source. – Ken Norton (sponsored by: McCullough)
9. Motion to approve to authorize check payment for \$18,532.28 to Riverview International Trucks, LLC, to repair Hoopa Fire Department Type 3 fire engine 9533, account 1321-0377. – Hoopa Fire Department (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 4, 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.