



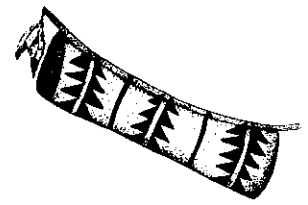
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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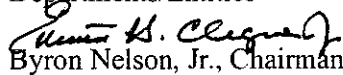


Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: March 18, 2021

TO: Departments/Entities

FROM: *for*  Byron Nelson, Jr., Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of March 18, 2021
Rescheduled to March 26, 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 March 18, 2021 rescheduled to March 26, 2021 meeting.

NEW BUSINESS:

1. Motion to approve a BIA Residential Lease of Tribal Owned Land to Lavae McCovey for Lot 42-B2, 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: Colegrove)
8. Motion to accept Timber Harvest Initiative funds in the amount of \$256,300., budget attached. With funds approve HFI purchase of LT70 Hydraulic Portable Sawmill in the amount of \$73,238.00. – Jeff Lindsey (sponsored by; Colegrove)
9. Motion to approve purchase of Graco Line Striping Equipment from Statewide Arcata for the amount of \$23,733.93, Roads Maintenance equipment purchase from 1531-82040-4001. – Jeff Hodge (sponsored by: Chairman)
10. Motion to approve MOU with the California Highway Patrol for Collision Data Collection on Tribal Lands. – Jeff Hodge (sponsored by: Colegrove)
14. Motion to accept the FY21 HTEA First Nations Development Fund Native Language Immersion Initiative Grant Modification grant extension (to June 30, 2021) and attached tribal budget revision (fund 3895). – Jenna Hailey (sponsored by: Chairman)
16. Motion to approve budget modification II to fund 6551 to \$21,846.00, Generator for Hoopa Hatchery from Whitson Inc. – Mike Orcutt (sponsored by: Colegrove)
17. Motion to approve \$21,846.00 Generator for Hoopa Hatchery from Whitson Inc., sole source for fund 6551-96200-01350. – Mike Orcutt (sponsored by Colegrove)
18. Motion to approve the amendment to the Cell Tower/Ground Lease Agreement with AT&T. – JW Mooney (sponsored by: Colegrove)
19. Motion to approve fund transfer and the attached budget modification. – Pateisha Ferris (sponsored by: Billings)
20. Motion to approve TANF to implement 2021 Projects as identified in the Executive Summary. Please see attachment, funds not to exceed \$63,000.00 and to be debited from account 5704-91650-0892. – Leslie Colegrove (sponsored by: Davis)

21. Motion to approve the payment of invoice #0398 to Morisset, Schlosser, Jozwiak & Somerville in the amount of \$23,112.80 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)
22. Motion to approve up to 40 hours of Administrative Leave for all non-critical tribal services, effective February 23–26, 2021 (Memo Attached). – Melia Jarnaghan (sponsored by: Chairman)
24. Motion to approve that all Hoopa Valley Tribal Departments utilize the local Hoopa Post Office for postage whenever possible in an effort to support our local post office. – Chairman
25. Motion to approve revisions to the Resolution that was approved by the HVTC on January 14, 2021 Council Meeting regarding observance of Dr. Martin Luther King Jr.'s Day as a Tribal Holiday, so the Resolution matches the approved motion made on January 14, 2021. – Executive Secretary (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 March 18, 2021 rescheduled to March 26, 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.