



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: April 14, 2021

TO: Departments/Entities

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

CC: *Byron D. Nelson, Jr.*
Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of April 15, 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 April 15, 2021 meeting.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve purchase of ESI Communications Server for Phone & Voicemail, includes labor, material, and shipping. One year warranty on parts & labor for Hoopa TANF Program in the amount of \$7,581.00 (see attached), account number 5704-82040-0890. – Chairman
2. Motion to reaffirm Council Polling Sheet for Fisheries. Motion to approve replacement pump purchase for the autotag trailer at the Trinity Hatchery from Northwest Marine Technology, Inc., sole source in the amount of \$8,615.00 from account 2820-96200-3506. – Chairman

NEW BUSINESS:

2. Motion to approve Amendment 3 of Contract #AVP-20-001 between the Hoopa Valley Tribe (HHEP) and Kateri Masten, extending the duration of the contract terms from March 26, 2021 project completion date to April 30, 2021. No additional fiscal implications, standing payment terms unchanged. Funds identified in account #4470-91500-1156 and #4470-85000-1156. – Matthew McKindley (sponsored by: Chairman)
4. Motion to accept the Tribal Nations Grant Fund (TNGF) Emergency Response Grant in the amount of \$100,000.00 into the Planning Department Budget Fund #5461. – Walter Gray III (sponsored by: Chairman)
8. Motion to approve the payment of Electrical Invoice 21145 in the amount of \$8,646.82 from account 0701-94500-1203, for the HVAC Units at the Neighborhood Facilities. – JW Mooney (sponsored by: Miller)
11. Motion to accept and approve a small grant for the NDN Center from Humboldt Sponsors in the amount of \$3,000. to support Acorn & Warrior Camps planned for this summer with attached tribal budget (camps may be virtual depending on COVID-19 safety precautions). – Jenna Hailey (sponsored by: Chairman)

12. Motion to approve the payment of invoice #0412 to Morisset Schlosser, Jozwiak & Somerville in the amount of \$30,417.50 from account #0100-92200-1500. – Karen Pennington (sponsored by: Chairman)
13. Motion to approve resolution supporting request for BIA to fund approximately \$250,000.00 in attorney's fees and support costs for protection of treaty fishing rights. – 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 April 15, 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.