



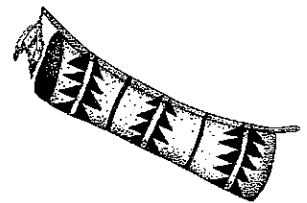
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Byron Nelson, Jr.

MEMORANDUM

DATE: May 4, 2021

TO: Departments/Entities

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

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of May 6, 2021
Rescheduled to May 14, 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 May 6, 2021 meeting rescheduled to May 14, 2021.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Mary Benedict. Motion to approve contract with Nilsen Real Estate Appraisals to perform "Fair Market Rental" evaluation of Tribal Buildings in an amount not to exceed \$47,000. contingent upon attorney review to be paid from funds identified by Tribal CFO, sole source, 0100-85000-0300. – Chairman
2. Motion to reaffirm Council Polling Sheet for HVHA. Motion to approve authorization to Hoopa Valley Housing Authority an entity of the Hoopa Valley Tribe and TDHE to submit an application for Homeowner Assistance Funding made available through the US Department of the Treasury for the purpose of assisting homeowners experiencing financial hardships due to the COVID-19 Pandemic.
3. Motion to reaffirm Council Polling Sheet for Fisheries Department. Motion to approve the Fisheries Department to submit a Tribal Resource Management Plan to NOAA Fisheries to gain ESA coverage for the tribes fishery under section 4(D). The HVTC concurs with the Fisheries Department's recommended alternative outline in Fisheries' Memorandum of 13 April 2021. The trigger and management response in the preferred alternative would include an annual evaluation with NMFS of impacts to federally protected Coho Salmon in HVT fisheries to confirm they do not exceed proposed harvest rates on a rolling three-year average basis. – Chairman
4. Motion to reaffirm Council Polling Sheet for Head Start and Early Head Start. Motion to approve submittal of the Head Start/Early Head Start grant to Department of Health and Human Service Administration for Children and Families for \$1,505,953.00 for program year 21/22. – Chairman

NEW BUSINESS:

5. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF supplemental discretionary funding award in the amount of \$19,350.00 (Award #20PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)

6. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF Mandatory additional funding award in the amount of \$7,323.00 (Award 20PXCACCDF) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)
7. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF discretionary funding additional award in the amounts of \$43,063.00 and \$6,209.00 (Award #G-19PXCACDD) and attached tribal budget modification. – Jenna Hailey (sponsored by: Colegrove)
9. Motion to approve purchase of 29 HP Probook-16GB Laptops and 29 Microsoft Office Home and Business for eligible Hoopa TANF adults (1 per household) in the amount of \$41,126.33; vendor CDW quotes provided by Jim Allen, account #5645-91650-0893-91701. – Leslie Colegrove (sponsored by: Davis)
11. Motion to approve to amend the Snow Camp "E" Timber Sale Contract adopting Modification #3 requesting an extension of time. – Jeff Lindsey (sponsored by: Colegrove)

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 May 6, 2021 rescheduled to May 14, 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.