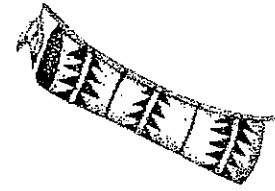




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: August 18, 2021
TO: Departments/Entities
FROM: Joe Davis, Chairman JD
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of August 19, 2021 rescheduled to August 23, 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 regularly scheduled meeting of August 19, 2021 rescheduled to August 23, 2021.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve authorization for check payment of \$8,720.96 to CJs Fire Support Nor Cal Freight to repair Hoopa Fire Department type 3 fire engine 9533, from account #1301-94500-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve a resolution for ratification of declaration of emergency for Public Health Threat due to Monument Federal Wildland Fire Incident Smoke. – Chairman

NEW BUSINESS:

3. Motion to approve the purchase of a 2022 KIA Sport Utility vehicle in the amount of \$27,599.75 utilizing funds from 3750-82050-0110 Performance Partnership Grant (PPG) Capital Asset-Vehicle line item. – Ken Norton (sponsored by: Colegrove)
6. Motion to approve a budget modification for NDN Center/JOM's FY21 Tribal Compact Budget (acct: 1021-1151), including the purchase of a storage shed not to exceed \$8,500. and spend out through September 15th. – Jenna Hailey (sponsored by: McCullough)
8. Motion to approve the Operational Agreement between the Hoopa Valley Tribal Police Department (HVTPD) and the North Coast Rape Crisis Team (NCRCT). – Hoopa Valley Tribal Police (sponsored by: Miller)
9. Motion to approve Archives & Library budget revision for 0200 & 0180 fund accounts. – Leslie Jackson (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 August 19, 2021 rescheduled to August 23, 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.