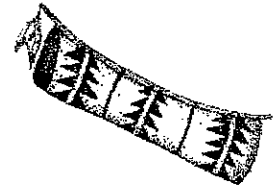




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
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PH (530) 625-4211 • FX (530) 625-4594  
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Chairman Joe Davis

### MEMORANDUM

DATE: September 15, 2021

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of September 16, 2021 rescheduled to September 20, 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 September 16, 2021 rescheduled to September 20, 2021.

#### CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve Hoopa Fire Department to purchase a John Deere MH60D Mulching Head from account #1021-6805. – Chairman
2. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to accept the \$10,000.00 check from the Humboldt Area Foundation Grant, modify the OES budget to add the funds to the supplies account, then purchase five (5) Abatement Technologies HEPA-AIRE portable air scrubbers. – Chairman
3. Motion to reaffirm Council Polling Sheet for Hoopa Museum. Motion to approve Museum's budget modification of \$2,191.00. – Chairman

#### NEW BUSINESS:

6. Motion to amend EDA Resolution #21-36 that was approved on June 28, 2021, correction on amounts & percentage rates. – Lavae McCovey (sponsored by: Ferris)
7. Motion to approve MOD II for BOR AFA FY2021 and approve budget increase of \$14,652.43 to fund 2821-85000-3517. – Mike Orcutt (sponsored by: Miller)

**Reminder:** If you have an item on the Consent Calendar, 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 September 16, 2021 rescheduled to September 20, 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.