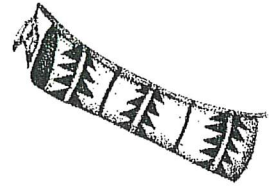




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
Post Office Box 1348 Hoopa, California 95546  
PH (530) 625-4211 • FX (530) 625-4594  
www.hoopa-nsn.gov



Chairman Joe Davis

### MEMORANDUM

DATE: November 17, 2021

TO: Departments/Entities

FROM: Joe Davis, Chairman *Joe Davis*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of November 18, 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 November 18, 2021.

#### CONTINUING BUSINESS:

1. Motion to approve the minutes for May 20, 2021 rescheduled to June 7, 2021 Regular Meeting. – Chairman
2. Motion to approve the minutes for June 3, 2021 rescheduled to June 7, 2021 Regular Meeting. – Chairman
3. Motion to approve the minutes for July 1, 2021 Regular Meeting. – Chairman
4. Motion to approve the minutes for July 15, 2021 Regular Meeting. – Chairman
5. Motion to approve the minutes for October 7, 2021 Regular Meeting. – Chairman
7. Motion to approve FY21 Budget Modification from FY21 I.H.S. Amendment #2 in the amount of \$902,341.00, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman
8. Motion to approve FY22 Budget Modification from FY21 I.H.S. Amendment #4 in the amount of \$5,325,527.00 for COVID related expenses, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman
9. Motion to approve FY21 Budget Modification from FY21 I.H.S. Amendment #1 in the amount of \$286,282.00, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman
10. Motion to approve the I.H.S. FY21 Budget Modification Amendment #6 in the amount of \$80,764.00, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman
11. Motion to approve FY22 budget modification from FY21 I.H.S. AM#8 in the amount of \$1,084,801; for additional expenses related to COVID-19, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman
12. Motion to approve FY22 budget modification from FY21 I.H.S. AM#9 in the amount of \$1,071,645; for additional Coronavirus related expenses, tabled from 10/21/21 rescheduled to 11/4/21 Regular Council Meeting. – Chairman

#### NEW BUSINESS:

4. Motion to approve funds in the amount of \$121,550.00 and attached budget for contract with One Tree Planted for tree planting. – Jeff Lindsey (sponsored by: Colegrove)

5. Motion to approve purchase of new Plotter HP DesignJet Printer, funds available in 0900-96200-0400. – Jeff Lindsey (sponsored by: Colegrove)
6. Motion to approve department purchase of new copier, funds available in 0900-96200-0400. – Jeff Lindsey (sponsored by: Colegrove)
9. Motion to approve a Resolution requesting the Secretary of Interior to acquire, on behalf of the United States “The land situated in the unincorporated area in County of Humboldt, State of California and is describe as follows: Lot 315 in Hostler (aka Hostler Field), survey of the Hoopa Valley Indian Reservation, California, containing four (4) acres, according to the Plat approved January 8, 1917” containing 4 acres known as APN 526-231-009 from the Hoopa Valley Tribe to be held in trust for the benefit of the Hoopa Valley Tribe. – Jaclyn Robinson (sponsored by: Chairman)
10. Motion to approve a BIA Residential Lease of Tribal Owned Land to Micole Kelsey for Lot 21-G, Chenone Field, containing one (1) acre more or less for the purpose of obtaining a Section 184 Home Loan and Resolution. – Jaclyn Robinson (sponsored by: Chairman)
12. Motion to approve sole source purchase of coded wire tags from Northwest Marine Technology Inc. for Trinity River Hatchery BOR Task Code Wire Tags, from fund 2820-96200 v3511 in the amount of \$111,320. – Mike Orcutt (sponsored by: Chairman)

**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 November 18, 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.

