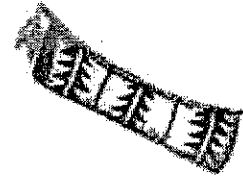




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
Post Office Box 1348 Hoopa, California 95541  
PH (530) 625-4211 • FX (530) 625-4294  
www.hoopa-nsn.gov



Chairman Joe Davis

### MEMORANDUM

**DATE:** December 1, 2021  
**TO:** Departments/Entities  
**FROM:** Joe Davis, Chairman *J.D.*  
**CC:** Hoopa Valley Tribal Council  
**RE:** Consent Calendar Items for Regularly Scheduled Meeting of December 2, 2021 rescheduled to December 16, 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 December 2, 2021 rescheduled to December 16, 2021.

#### CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve invoices for Pittman Trucking for the hauling of Lowboy, funds available in account 8201-82040-0427. – Chairman

#### NEW BUSINESS:

2. Motion to approve budget revision 3 and extension of grant period (extending FY21 grant end date from September 30, 2021 to December 31, 2021) for the NDN Center's California Department of Education – American Indian Education Center Grant with attached tribal budget to reallocate excess FY21 grant funds to indirect costs. – Jenna Hailey (sponsored by: Colegrove)
3. Motion to accept and approve Hoopa Tribal Afterschool Program's CCDF FY22 discretionary funding in the amount of \$257,813.00 (award #22PXCACCDD) and attached tribal budget. – Jenna Hailey (sponsored by: Colegrove)
5. Motion to approve consulting agreement with Sage Capital in the amount of \$14,000.00 utilizing account 0200-91900-0300. – Walter Gray (sponsored by: Miller)
6. Motion to approve the newly created job position of Hoopa Human Services Elder Advocate and job description, please see attachment. – Merris Obie (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 December 2, 2021 rescheduled to December 16, 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.