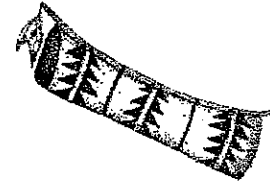




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: March 2, 2022

TO: Departments/Entities

FROM: Everett Colegrove Jr., Vice-Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of March 3, 2022.

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 March 3, 2022.

NEW BUSINESS:

2. Motion to approve to pay Lithia Dodge of Eureka in the amount of \$7,011.65 from account 1301-94500-0370 for mechanical repairs on vehicle U-9506, sole source justification attached. – Greg Moon (sponsored by: Bussell)
3. Motion to approve the reassignment of Lot 380-H, Matilton Field, containing 4.0 acres more or less to Richard Stewart. A Tribal Land Assignment will be fully executed for Richard Stewart effective the date of the Quitclaim Deed issued by the Hoopa Valley Housing Authority, for a life term, per Title 10 Tribal Land Ordinance Section 10.8. – Jaclyn Robinson (sponsored by: Bussell)
7. Motion to approve sole source purchase from North Coast Fabricators, fund 6811-96200-0350 in the amount of \$19,846.94. – Mike Orcutt (sponsored by: Miller)
8. Motion to approve sole source purchases, funded in the initial BOR 2022 AFA from Northwest Marine Technology, Inc., \$3,220.00 from fund 2822-96200-3506 and \$107,640.00 from fund 2822-96200-3511. – 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 March 3, 2022 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.