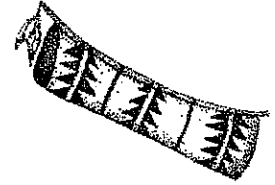




## HOOPA VALLEY TRIBAL COUNCIL

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: May 31, 2022  
TO: Departments/Entities  
FROM: Joe Davis, Chairman *JD*  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of June 2, 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 June 2, 2022.

#### CONTINUING BUSINESS:

1. Motion to approve the minutes of May 5, 2022 Regular Meeting. – Chairman
2. Motion to approve the minutes of May 19, 2022 Regular Meeting. - Chairman
3. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend the Snow Camp "F" timber sale contract adopting modification "1" requesting an extension of time. – Chairman
4. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend Bald Hill "P" timber sale contract adopting modification "1" requesting an extension of time. – Chairman
5. Motion to reaffirm Council Polling Sheet for Forestry. Motion to amend Snow Camp "E" timber sale contract adopting modification "4" requesting an extension of time. – Chairman
11. Motion to reaffirm Council Polling Sheet for Hoopa Fire Department. Motion to approve purchase of a John Deere Rotary Cutter in four monthly payments for a total payment of \$16,303.95 from account 1021-96200-6805, justification memorandum and PAPE Machinery quote attached. Sole Source, original machine was purchased through PAPE Machinery. – Chairman

#### NEW BUSINESS:

4. Motion to approve payment of invoice #567 in the amount of \$7,893.89 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2022, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Chairman)
5. Motion to approve payment of invoice #570 in the amount of \$3,550.00 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2022 on matters assigned by OTA and billed at a reduced rate, paid from account #0100-92200-1500. – Steve Kalogeras (sponsored by: Chairman)
6. Motion to approve a budget modification in the amount of \$49,311.00 CARES Act discretionary grant award #20PXACCCC3, to spend out this grant by September 30, 2022. – Shelly Carpenter (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 June 2, 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.