



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: March 1, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman *JD*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of March 2, 2023.

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 2, 2023.

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel 2/26-9/3/2023 to McClellan Interagency Training Center in Sacramento for fire training Isuite and S-261 Fire Business Management, for Joyce Peters, and Naomi Brown; from account #1301-98009-0370. – Chairman
2. Motion to reaffirm Council Polling Sheet for Self Governance. Motion to approve S.I. Solutions (SENSE Inc.) contract extension for March 1, 2023 through September 30, 2023, not to exceed \$69,500.00 and funds to come from Self Governance IHS Compact Carryover from FY2021 & FY2022. \$38,429.82 from account 1120-85000-0020 and \$31,070.18 from account 1121-85000-0020. – Chairman

NEW BUSINESS:

2. Motion to approve the sole source purchase of five (5) Taser X26P tasers with holsters and spare cartridges for \$9,703.50 from Axon Enterprise, Inc. This investment to come from fund 0100-96200-0500. – Hoopa Valley Tribal Police (sponsored by: Miller)
5. Motion to accept additional discretionary reallocation funds in the amount of \$1,487.00 for award #21PXCACCDF, amount to go into training line to cover deficit. – Shelly Carpenter (sponsored by: Chairman)
6. Motion to accept additional mandatory funds in the amount of \$12,566.00 for award #22PXCACCDF. \$9,423.00 to go into equipment for partial payment of ZONO sanitizing machine and \$3,143.00 to go into travel for ASP staff and children. – Shelly Carpenter (sponsored by: Chairman)
7. Motion to approve purchase of a ZONO single door sanitizing cabinet with heat for the After School Program in the amount of \$23,550.00 using \$14,127.21 from account 3371-82040-1154 and \$9,423.00 from account 3377-82040-1154. – Shelly Carpenter (sponsored by: Chairman)
8. Motion to approve payment of invoice #0688 in the amount of \$33,118.72 from Morisset, Schlosser, Jozwiak & Somerville for legal services provided in January 2023, paid from account #0100-92200-1500. – Kristen Boyert (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 March 2, 2023 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.