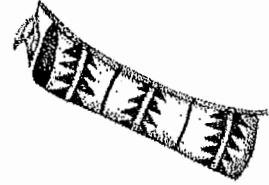




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: January 3, 2024
TO: Departments/Entities
FROM: ^{EC} Everett Colegrove Jr., Vice Chairman
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of January 4, 2024.

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 January 4, 2024.

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.

CONTINUING BUSINESS:

1. Motion to approve the minutes of December 7, 2023 Regular Meeting. – Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve the press release for the Hupa Mountain Property acquisition and to authorize Hupa Mountain Acquisition team members(s) to contact media outlets. – Chairman
3. Motion to reaffirm Council Polling Sheet for Education. Motion to approve the purchase of \$50,000 in healthy snacks for youth in Tribal Education Programs and KT schools, using BSCC fund #3561. - Chairman

NEW BUSINESS:

6. Motion to approve extended travel for Sergeant James McCovey to attend Law Enforcement Supervisory Training from January 22, 2024 through February 2, 2024 at the Santa Rosa Junior College Public Safety Training Center in Windsor, CA and funds to come from account 0705-97100-0500. – Rolando Ramos (sponsored by: Hailey)
9. Motion to approve out of region and extended travel for Abe Camez to attend Net Inclusion in Philadelphia, PA from February 11, 2024 to February 16, 2024. Per Title 7, Section 7.5.3, to be paid out of NDIA fund 753. – Linnea Jackson (sponsored by: Colegrove)
11. Motion to approve to pay invoice #0802 in the amount of \$5,319.60 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in November 2023, paid from account # 0180-92200-1500. – Kristen Boyert (sponsored by: Branham)

All items that are not on the January 4, 2024 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.