



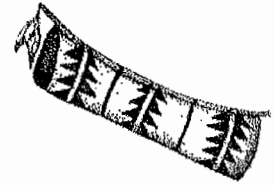
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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www.hoopa-nsn.gov



MEMORANDUM

DATE: March 20, 2024

TO: Departments/Entities

FROM:  Everett Colegrove Jr. Vice Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of March 21, 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 March 21, 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 reaffirm Council Polling Sheet for OES. Motion to approve submission of 2023-2024 Listos California Tribal Grant in the amount of \$250,000. – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for OES. Motion to approve extended out of region travel to Anniston, AL for EMI Training from March 8-17, 2024 for RobRoy Latham Jr., OES. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for OES. Motion to approve extended out of region travel to Anniston, AL for EMI Training from March 8-17, 2024 for Juan Trujillo, OES. – Vice Chairman

NEW BUSINESS:

2. Motion to approve to amend the language of Resolution No. 23-47, dated June 19, 2023 stating the date of death for Natalie Norton Wright Diedrich as April 28, 2021 when in fact Ms. Diedrich's date of death was actually May 20, 2021. – Hoopa Land Management (sponsored by: Bussell)
4. Motion to approve out of region travel for Ken Norton to participate in the National Tribal Water Council/EPA meeting held in Washington D.C. from April 15-18, 2024. – Ken Norton (sponsored by: Vice Chairman)
8. Motion to approve travel for Jeff Lindsey, Roy Ammon and Council to attend the 47th Annual ITC Symposium in Cherokee, NC from May 13-16, 2024, funds will come from 1024-98009-0400. – Jeff Lindsey (sponsored by: Hailey)
10. Motion to approve travel for Karl Seitz and Alex Eaton from 4/4/2024 to 4/12/2024. 4/4/2024 to 4/9/2024 they will attend the Pacific Fishery Management Council Meeting in Seattle, WA, with funds from 2823-3525 and is USBR AFA task specific for attending and participating in PFMC Meeting. 4/9/2024 to 4/12/2024 they will attend and present at the California-Nevada Chapter American Fisheries Society Conference in Redding, CA, with funds to come from 2822-3520. – Mike Orcutt (sponsored by: Turner)
11. Motion to approve a one-time payment from the Bureau of Indian Affairs Regional Office Division of Real Estate Services in the amount of \$40,444, fund 1023-0017 installment for staff wages. – Rhonda Bigovich (sponsored by: Vice Chairman)

All items that are not on the March 21, 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.