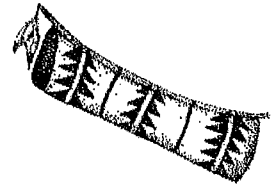




## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe  
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### MEMORANDUM

DATE: April 3, 2024  
TO: Departments/Entities  
FROM: *SE* Everett Colegrove Jr. Vice Chairman  
CC: Hoopa Valley Tribal Council  
RE: Consent Calendar Items for Regularly Scheduled Meeting of April 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 April 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 January 18, 2024 Regular Meeting. – Vice Chairman
2. Motion to approve the minutes of February 1, 2024 Regular Meeting. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve a budget modification to move funds from the supplies line item, 0200-96200-0250 in the amount of \$2,200.00 to the travel line item, 0200-98009-0250 for the OTA staff to attend the 2024 Indian Federal Bar Conference in New Mexico April 3-6, 2024. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for Tribal Police. Motion to approve the extended training for Officer Russell Hurley to attend the Mayer's Police K9 Training Course. The dates of the training to run is from April 1, 2024 through May 7, 2024. – Vice Chairman
5. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel for Fire Captain, Tony Williams to attend IA/Air Attack Dispatch Training from 3/10/24 to 3/15/24 in Sacramento, CA, funds to come from account #1301-98009-0370. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for the Fire Department. Motion to approve extended travel for Fire Captain, Tony Williams and Fire Fighter, Clinton Hoaglen to attend DOI Engine Operator Training from 3/24/24 to 3/29/24 in Redding CA, funds to come from account 1301-98009-0370. – Vice Chairman
7. Motion to reaffirm Council Polling Sheet for Land Management. Motion to approve Land Management to apply for noncompetitive USEPA Inflation Reduction Act Grant for Air Monitoring Equipment, application is due May 1, 2024. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for Hoopa-Yurok Vocational Rehabilitation Program (HYVRP). Motion to approve the resolution for the Hoopa Valley Tribe submission of the U.S. Department of Education American Indian Vocational Rehabilitation Services Grant Application to continue services provided by the Hoopa-Yurok Vocational Rehabilitation Program. – Vice Chairman
10. Motion to approve a resolution approving the Bylaws of the Denoto Holding Corporation that were routed through the LPA process.

**NEW BUSINESS:**

2. Motion to approve extended travel for two fiscal staff to attend S-260/261 training in Sacramento, CA April 22-26, 2024 to be paid from 0200-98009-0050 and 0200-97100-0050. – Angela Jarnaghan (sponsored by: Turner)
3. Motion to approve to pay invoice #0834 in the amount of \$14,896.81 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in February 2024, to be paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)
6. Motion to accept Hoopa Human Services FY23-24 allocation in the amount of \$22,935 for the Flexible Family Supports (FFS) and Home-Based Foster Care for period 7/1/2023-6/30/2026 and approve attached budget. – Karen Kyle (sponsored by: Hailey)
7. Motion to accept Hoopa Human Services FY22-23 allocation in the amount of \$22,935 for the Flexible Family Supports (FFS) and Home-Based Foster Care for period 7/1/2022-6/30/2025 and approve attached budget. – Karen Kyle (sponsored by: Hailey)
10. Motion to approve extended out of region travel from May 5, 2024 to May 10, 2024 to attend the National Tribal Forum on Air Quality in Cherokee, North Carolina. Ken Norton (sponsored by: Hailey)
11. Motion to approve out of region travel for Jacob Delaney to attend the 2024 National Training Workshop on Water Quality Assessment and Plans from June 3-7 in Shepherdstown, West Virginia. – Ken Norton (sponsored by: Hailey)
15. Motion to approve extended travel for Angela Anzora and Evelyn George to attend the S-260/261 training in Sacramento, CA April 22-26, 2024 funds in account #1024-97100-0400. – Jeff Lindsey (sponsored by: Vice Chairman)
16. Motion to approve additional funds added to NRCS contract Y1 in the amount of \$5,771.00. – Jeff Lindsey (sponsored by: Hailey)
19. Motion to approve CACFP, fund 5931, budget modification, and transfer additional \$2,225.65 excess funds from 5930 to 5931, to allow the purchase of Capital Equipment refrigerator for the ECF kitchen. – Onaleece Colegrove (sponsored by: Hailey)

All items that are not on the April 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.