

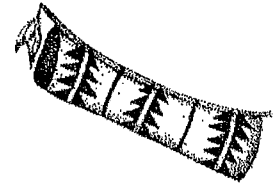
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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www.hoopa-nsn.gov



MEMORANDUM

DATE: April 17, 2024

TO: Departments/Entities

FROM:  Everett Colegrove Jr. Vice Chairman

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of April 18, 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 18, 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 Forestry. Motion to approve to amend Motion #12 from the March 7, 2024 meeting making Hoopa Valley Tribe awardee and not the sub-awardee (due April 4, 2024). – Vice Chairman
2. Motion to reaffirm Council Polling Sheet for Land Management/TEPA. Motion to approve PPG FY24 budget increase for Wetlands for a two (2) year amount of \$312,785. – Vice Chairman
3. Motion to reaffirm Council Polling Sheet for Judith Surber. Motion to approve a letter of support to the Catapult Film Fund Jury to support documentary film on fentanyl crisis that identifies gaps in care and recovery in native communities. – Vice Chairman
5. Motion to approve Amendment #1 extending time to the TVCE Contract for Services. OTA has provided this Amendment for Council consideration. – Oscar Billings (sponsored by: Vice Chairman)

NEW BUSINESS:

4. Motion to approve out of region travel for Ken Norton to participate in the National Clean Water Act Tribal Forum held in Washington D.C. from May 13 – 16, 2024. Travel expense covered by 2024 Performance Partnership Grant, account 3751-98009-0110. – Ken Norton (sponsored by: Vice Chairman)
8. Motion to approve invoice #0847 in the amount of \$16,161.07 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in March 2024, to be paid from account #0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)
10. Motion to approve to refer the Hoopa Valley Tribe Grant Funding Policy and Guidelines to the LPA Process. – Walter Gray III (sponsored by: Vice Chairman)
13. Motion to approve to prepare application for yearly Heritage Preservation Fund Allocation. – Keduescha Colegrove (sponsored by: Turner)
15. Motion to approve Hoopa Tribal TANF Program to attend the 2024 National Tribal TANF Institute on July 14-18, 2024 in Davis, CA. Training/travel expenses from accounts 5707-98009-0891 and 5707-97100-0891 for administrative staff, 5707-98009-0890 and 5707-97100-0890 for program staff. Not to exceed \$25,000, limited office hours and staff during this time. – Karen Kyle (sponsored by: Hailey)

All items that are not on the April 18, 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.