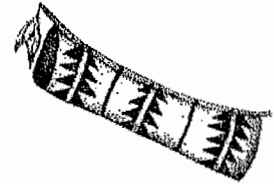





HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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MEMORANDUM

DATE: June 5, 2024
TO: Departments/Entities
FROM:  Everett Colegrove Jr. Vice Chairman
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of June 6, 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 June 6, 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:

3. Motion to reaffirm Council Polling Sheet for PUD. Motion to approve extended travel per Title 7, Section 7.5.3 for Joel Henderson to attend the CA Rural Water Association Training from May 19-24, 2024 in Sacramento, CA. – Vice Chairman
4. Motion to reaffirm Council Polling Sheet for PUD. Motion to approve the application for the United States Department of Interior, Bureau of Indian Affairs, Division of Energy and Minerals Development, Energy and Mineral Development Program (EMDP) to continue Microgrid Planning, - Vice Chairman
5. Motion to reaffirm Council Polling Sheet for Land Management/TEPA. Motion to approve out of region travel to attend the Smoke Management in the Northwest Annual Conference on June 10-14, 2024 in Seattle, Washington the funds will come from account 3751-98009-0110. – Vice Chairman
6. Motion to reaffirm Council Polling Sheet for TEPA. Motion to approve out of region extended travel to attend the Indoor Air 2024 Sustaining the Indoor Air Revolution: Raise Your Impact Smoke Bi-Annual Conference on July 6-11, 2024 in Honolulu, Hawaii. – Vice Chairman
7. Motion to reaffirm Council Polling Sheet for TEPA. Motion to approve to submit proposal for BIA Office of Trust Services for Trust Management Improvement Program FY2024 funding due May 24, 2024. – Vice Chairman
8. Motion to reaffirm Council Polling Sheet for Tsemeta Nursery. Motion to approve Tsemeta Forest Nursery to apply for U.S. Fish and Wildlife Service Funding Opportunity FY2024 F24AS00320 CDFA #15,608., application due date 5/27/2024. – Vice Chairman
9. Motion to reaffirm Council Polling Sheet for THPO. Motion to approve Heritage Preservation Fund yearly allocation submission PS24AS00507. – Consensus of HVTC
10. Motion to reaffirm Council Polling Sheet for Forestry. Motion to approve vehicle repair and maintenance to Forestry's Wildlife Jeep Wrangler at Leon's Car Care in the amount of \$7,982.55, funds in account 1023-82050-0417. – Vice Chairman

NEW BUSINESS:

4. Motion to approve Hoopa Higher Education budget modification of fund 4470-1156 for using funds on KTIS building improvements. – Misty Knight (sponsored by: Hailey)
12. Motion to approve the resolution for the preparation and submission of a grant application to the U.S. EPA Drinking Water Tribal Set-Aside Program for the Campbell Tank Replacement Project. – Linnea Jackson (sponsored by: Vice Chairman)
14. Motion to approve to direct the Fiscal Department to transfer to the Denoto Holding Corporation the Capacity Building Grant Funds awarded by the Tribal Nations Grant Fund for Denoto's startup cost. The Fiscal Department may transfer the funds via check or wire transfer to Denoto's checking or savings account at Coast Central Credit Union. Since the Capacity Building Grant funds were awarded in 2023 the Tribe has been holding the funds on behalf of Denoto in fund #5464. – Steven Kalogeras (sponsored by: Branham)
20. Motion to approve the attached budget modification. – Jeff Lindsey (sponsored by: Vice Chairman)
24. Motion to approve to pay invoice #0860 in the amount of \$14,452.98 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in April 2024 to be paid from account 0100-92200-1500. – Kristen Boyert (sponsored by: Vice Chairman)

All items that are not on the June 6, 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.