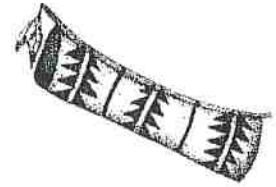




## HOOPA VALLEY TRIBAL COUNCIL


Hoopa Valley Tribe  
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PH (530) 625-4211 • FX (530) 625-4594  
www.hoopa-nsn.gov



### MEMORANDUM

DATE: July 30, 2024

TO: Departments/Entities

FROM: Ryan Jackson, Acting Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of August 1, 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 August 1, 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 July 1, 2024 Special Meeting. – Acting Chairman
2. Motion to approve the minutes of July 4, 2024 Regular Meeting rescheduled to July 8, 2024. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Land/TEPA. Motion to approve budget modification on account 3662-0115 CERCLA. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve contract with Nicole Hufnagel to provide floral design classes with summer youth participants not to exceed \$8,800.00. TANF will purchase needed supplies not to exceed \$4,000.00 from account #5707-91650-0892-91720. – Acting Chairman
6. Motion to reaffirm Council Polling Sheet for Planning. Motion to approve by resolution to submit the Tribal Nations Grant Fund (TNGF) Emergency Response Grant Application for the Hoopa Treatment of Hazardous Trees in the Urban Zone on the Hoopa Valley Indian Reservation Elder Project. – Acting Chairman

#### NEW BUSINESS:

1. Motion to approve sole source purchase of 3 t-wand detectors from Northwest Marine Technology, Inc. from funds 2824-96200-3505 in the amount of \$4,900.00 and fund 2824-96200-3509 in the amount of \$9,800.00. – Mike Orcutt (sponsored by: Marshall)
10. Motion to approve to pay invoice #0888 in the amount of \$18,119.78 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in June 2024, to be paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Acting Chairman)
11. Motion to approve the submission to the Title 6 LPA process of the proposed amendments to Hoopa Valley Tribal Code Title 30A Employment Background Check Policy. – Kristen Boyert (sponsored by: Branham)

13. Motion to approve to modify incorrect language from June 24<sup>th</sup> Council Meeting request. The request should have read to approve to relinquish the general Child Care and Development (CCTR) local agreement with the CA Department of Social Services and relinquish the Early Head Start-Child Care Partnership (EHS-CCP) with the CA Department of Education as of 7/1/24 and request approval to relinquish the California State Preschool Program (CSPP) Local Agreement with the CA Department of Education upon agency approval of the Early Head Start/Head Start Expansion Funding. -- Laura Hurwitz (sponsored by: Turner)
15. Motion to accept the BSCC MMIP grant in the amount of \$1,000,000 and approve the attached resolution for the Hoopa Tribal Education. -- Onaleece Colegrove (sponsored by: Bussell)
16. Motion to approve Education budget modification for fund #3898 in the amount of \$6,036.45. -- Onaleece Colegrove (sponsored by: Bussell)
17. Motion to approve attached resolution #24-20 amendment #1 to reflect the change of the Vice Chairman. -- Executive Secretary (sponsored by: Jackson)

All items that are not on the August 1, 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.