



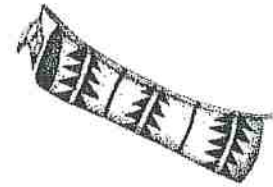
## HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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www.hoopa-nsn.gov



### MEMORANDUM

DATE: August 14, 2024

TO: Departments/Entities

FROM: Ryan Jackson, Acting Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of August 15, 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 15, 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 18, 2024 Regular Meeting. – Acting Chairman
2. Motion to reaffirm Council Polling Sheet for TANF. Motion to approve Independent Contractor Agreement between Hoopa Valley Tribal Council and Justin Maxon. – Acting Chairman
3. Motion to reaffirm Council Polling Sheet for Early Head Start. Motion to approve to pay California Heating and Air to replace the HVAC system for the Early Head Start program. The system broke down during the recent heat wave and it is estimated up to \$35,000 to replace 3 units, labor, supplies, and materials. Funds to come from the capital additions equipment line item 3979-82040-1168. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Hoopa Human Services. Motion to approve lease agreement by and between County of Humboldt and the Hoopa Valley Tribe for property located at 68 Orchard Street Hoopa, CA, Hoopa Human Services Building & Resolution of Limited Waiver of Sovereign Immunity. Lease valid upon executed signatures through June 30, 2028. – Acting Chairman

#### **NEW BUSINESS:**

1. Motion to approve and authorize (1) Hoopa Valley Housing Authority to manage in all aspects the properties located at 4151 D street (parcel number 018-242-018-00) and 4045 Walnut Drive (parcel number 018-052-020-000), Eureka Ca 95503 and (2) to approve and authorize the transfer of title from the Hoopa Valley Tribe to the Hoopa Valley Housing Authority. – Darcy Padilla (sponsored by: Turner)
2. Motion to approve budget modification to fund 2822 dept. 3521 to cover account overages and record vehicle acquisition funds. – Mike Orcutt (sponsored by: Branham)

3. Motion to approve purchase of two trucks from Mid-City Toyota (two bids attached) from fund 2822-82050-3521. 2024 Toyota Tundra SR5 \$49,683.75 less trade in (\$10,000.00) net \$39,683.75. 2024 Toyota Tacoma SR5 \$40,109.75 less trade in (\$14,000.00) net \$26,109.75. – Mike Orcutt (sponsored by: Marshall)
4. Motion to approve budget modification for fund #4247 in the amount of \$4,650 for grant closeout. – Onaleece Colegrove (sponsored by: Hailey)
5. Motion to approve budget modification for fund #4246 in the amount of \$6,900 for grant closeout. – Onaleece Colegrove (sponsored by: Hailey)
9. Motion to approve travel to the 2024 31<sup>st</sup> Annual State ICWA Conference in Friant, CA on September 30, 2024 – October 4, 2024. Hotel and registration paid, from account #3314-98009-0850. – Karen Kyle (sponsored by: Hailey)

All items that are not on the August 15, 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.