



HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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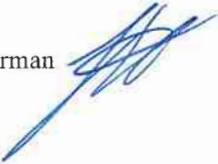
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MEMORANDUM

DATE: October 2, 2024

TO: Departments/Entities

FROM: Jordan Hailey, Acting Vice Chairman 

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of October 3, 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 October 3, 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.

NEW BUSINESS:

1. Motion to accept NACTEP grant funds in the amount of \$551,000 for the FY 24-25 award #V101A210003-24. – Misty Knight (sponsored by: Turner)
2. Motion to accept College of the Redwoods MOA year 5 funding in the amount of \$163,750 for fiscal year 2025. – Misty Knight (sponsored by: Hailey)
5. Motion to approve payment of NCAI annual dues for membership renewal in the amount of \$6,500 from account #0200-87000-0300. To also approve resolution naming Ryan Jackson, Acting Chairman as delegate with the Acting Vice Chairman and all Council Members as alternate delegates. – Executive Secretary (sponsored by: Acting Chairman)
6. Motion to approve Master Agreement between the Hoopa Valley Public Utilities District and the Hoopa Valley Tribal Court for IT Management Services, from account #1023-8000-0130. – Richard Blake (sponsored by: Hailey)
7. Motion to approve contractual agreement between the Hoopa Tribal Court and Lawrence Lujan for the drafting of a safety plan. – Richard Blake (sponsored by: Hailey)
8. Motion to approve contractual agreement between the Hoopa Tribal Court and Hon. Judge William Thorne. – Richard Blake (sponsored by: Hailey)
9. Motion to approve end of year Consulting Contract Renewal for FY25 with The Jonsteen Company and Hoopa Valley Tribe; paid from USDA grant funding, account #6451-85000-0420. – Kimberly Davis (sponsored by: Hailey)
10. Motion to accept funding award in the amount of \$80,000 for Clean Air Act, Section 103 to account #3683-0115. – Ken Norton (sponsored by: Hailey)
13. Motion to approve budget modification to support vehicle purchase and correct line items. – Recreation (sponsored by: Hailey)
14. Motion to approve vehicle purchase in the amount of \$64,823.75 from account #1124-82050-0950, three quotes attached. – Recreation (sponsored by: Hailey)
15. Motion to approve the Hoopa Volunteer Fire Rescue Department requests the sole source purchase of the invoice 159 from the Hoopa Valley PUD and the amount of \$14,111.00 for state-of-the-art security cameras and access control equipment. Funds to come from account #0180-82040-0550. The security access and control of the Hoopa Volunteer Fire Rescue Department is imperative for the critical live saving equipment we house in this station. – Amos Pole (sponsored by: Hailey)
17. Motion to approve to pay invoice #Y7-8826 from Cummings Sales and Services of Arcata, amount not to exceed \$8,105.20, account #1021-82040-0205. – J.W. Mooney (sponsored by: Jordan)
18. Motion to approve a Resolution of the Tribal Council authorizing the request from the Bureau of Indian Affairs under 25 C.F.R. Part 89 in the estimated amount of \$206,000.00 for fiscal year 2025. – Lavae McCovey (sponsored by: Acting Chairman)

All items that are not on the October 3, 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.