



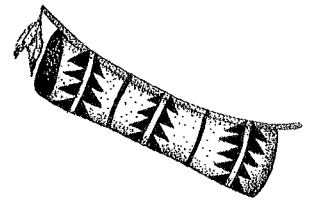
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

Post Office Box 1348 Hoopa, California 95546

PH (530) 625-4211 · FX (530) 625-4594

www.hoopa-nsn.gov



MEMORANDUM

DATE: November 20, 2024

TO: Departments/Entities

FROM: Ryan Jackson, Acting Chairman *RJ*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of November 21, 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 November 21, 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 October 3, 2024 Regular Meeting. – Acting Chairman
2. Motion to approve the minutes of October 17, 2024 Regular Meeting. – Acting Chairman
3. Motion to approve the LPA final approval of the proposed HVT Accounting Policy. – Acting Chairman
4. Motion to reaffirm Council Polling Sheet for Education. Motion to approve extended out of region travel for the Council and Managers to attend the Tribal Interior Budget Council (TIBC) in Washington, D.C., November 17 thru 23, 2024. – Acting Chairman
5. Motion to approve the attached budget modification, tabled from 11/7/24 Regular Meeting. – Quentin Matilton (sponsored by: Hailey)

NEW BUSINESS:

1. Motion to approve Hand Tree Planting contract with Frontier Forestry on multiple timber sale areas and Tish Tang Fire Salvage areas. – Quentin Matilton (sponsored by: Acting Chairman)
2. Motion to approve USDA 6451 grant budget modification, budget attached. – Kimberly Davis (sponsored by: Turner)
4. Motion to approve budget modification moving funds from Realty supply line to equipment line for purchase of Dell PowerEdge T360 Server. – Ken Norton (sponsored by: Turner)
5. Motion to approve Amendment No. 2 to the Contract for Services of existing agreement dated April 18, 2023 between Hoopa Land Management and Innovate Inc. for the purpose of extending services to update GIS Systems and Enterprise. Contract to be paid from accounts 3631-85000-0115 and 3664-85000-0115. – Ken Norton (sponsored by: Acting Chairman)
6. Motion to approve to pay invoice #0944 in the amount of \$23,830.61 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in October 2024, to be paid from account #0100-92200-1500. – Lavae McCovey (sponsored by: Acting Chairman)
7. Motion to approve SG staff and Council to attend TSGAC/SGAC meetings in Washington, D.C. 12/15/24-12/19/24. – Maybeline Peterson (sponsored by: Turner)
8. Motion to approve a new position, Senior Facility Technician 1 and attached budget modification. H.J.W. Mooney (sponsored by: Turner)
9. Motion to approve noncompetitive Independent Contractor Agreement between the Hoopa Valley Tribe and Xinewh-ding Inc in the amount of \$300,000 to implement grant objectives of the BIA-OIED Living Languages Grant Program, funds to come from LLGP grants. – Onaleece Colegrove (sponsored by: Turner)

All items that are not on the November 21, 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.

