



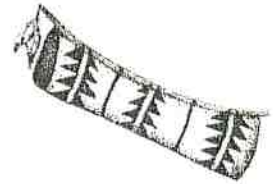
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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MEMORANDUM

DATE: November 19, 2025

TO: Departments/Entities

FROM: Joe Davis, Chairman *Jo*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of November 20, 2025.

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 20, 2025.

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 reaffirm Council Polling Sheet for Education. Motion to approve out of region travel for Education Director and Council to attend Government to Government Roundtable in Washington D.C. from November 5, 2025 to November 8, 2025. Funds to come from The California Endowment account #4254-98009-1150 and Council account #0180-0011. - Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve amendment #3 to the Northern California Tribal Court Coalition (NCTCC) contract to increase the contract amount of \$15,000.00 to cover the remaining appeals. To be paid from account 5470-85000-0250. - Chairman

NEW BUSINESS:

6. Motion to approve Hoopa Higher Education Program's budget modification for the Native American Career and Technical Education Program, fund #2102-1156. – Misty Knight (sponsored by: Chairman)
7. Motion to approve budget modification to cover increase in utility costs from prior fiscal year. Transferring \$6,200 from account 8200-8500-0420 to 8200-98500-0420. – Kimberly Davis (sponsored by: Chairman)

All items that are not on the November 20, 2025 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.