



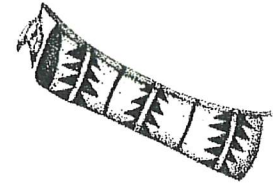
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Joe Davis

MEMORANDUM

DATE: October 4, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of October 5, 2023.

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 5, 2023.

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 August 17, 2023 rescheduled to August 23, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of September 7, 2023 Regular Meeting. – Chairman
3. Motion to approve amendment to Sockish Creek "N" Timber Sale contract adopting mod. #1 requesting an extension of time, tabled from 9/21/23 Regular Meeting. - Chairman

NEW BUSINESS:

4. Motion to approve to pay the invoice for the Phase II Appraisal for the Pine Creek Project in the amount of \$15,000.00 made payable to John Hanna & Associates, paid from account #0180-95600-0011.
5. Motion to approve to pay invoice #0764 in the amount of \$13,503.60 made payable to Morisset, Schlosser, Jozwiak & Somerville for legal services provided in August 2023, paid from account #0180-92200-1500. – Kristen Boyert (sponsored by: Colegrove)
9. Motion to approve budget modification to closeout Facebook Community Media grant. – Allie Hostler (sponsored by: Colegrove)
15. Motion to approve the extended training for Officer Dwayne Lane to attend the United States Indian Police Academy Basic Police Officer Bridge Training Program at Indian Academy in Artesia, N.M. The dates of the training to run from October 16, 2023 through November 2, 2023, from account #1024-98009-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)
16. Motion to approve the extended training for Dispatcher Cheyenne Norton to attend the California POST Basic Public Safety Dispatcher training course at the College of the Redwoods. The dates of the training to run from October 9, 2023 through October 27, 2023, from account #1024-97100-0500. – Hoopa Valley Tribal Police (sponsored by: Hailey)

All items that are not on the October 5, 2023 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.