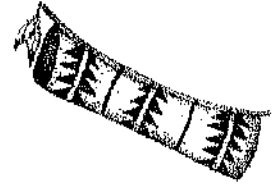




HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe
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Chairman Joe Davis

MEMORANDUM

DATE: October 18, 2023
TO: Departments/Entities
FROM: Joe Davis, Chairman *J.D.*
CC: Hoopa Valley Tribal Council
RE: Consent Calendar Items for Regularly Scheduled Meeting of October 19, 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 19, 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 September 21, 2023 Regular Meeting. – Chairman
2. Motion to approve the minutes of September 28, 2023 Special Meeting. – Chairman
3. Motion to approve the minutes of October 5, 2023 Regular Meeting. – Chairman
4. Motion to reaffirm Council Polling Sheet for Insurance Department. Motion to approve the renewal of the Hoopa Valley Tribal Group Health Plan Stop Loss Carrier effective 10/01/2023 with Hudson and changing from a 8/12 Contract Basis to a 24/12 Contract Basis. – Chairman
5. Motion to reaffirm Council Polling Sheet for Education/Planning Department. Motion to approve by resolution the submittal of the Indian Community Development Block Grant (ICDBG) 2023 Grant Application Proposal for the Hoopa Valley Tribal Education Department's "New K-12 Education Building" Project. – Chairman
6. Motion to reaffirm Council Polling Sheet for Council Member Hailey. Motion to approve a 30-Day Weir Operation Plan for AmeriCorps Manager and Crew until the end of the season for a total of \$17,869.00; with \$11,737.00 for the AmeriCorps Crew and \$6,132.00 for the AmeriCorps Manager to be charged to the Opioid funding for Elder Support Services. – Chairman
9. Motion to approve the proposed K'ima:w Medical Center Governing Board By-Laws & Charter final approval routed through the LPA process. – Chairman

NEW BUSINESS:

3. Motion to approve by resolution the ratification of staggered terms for the initial Board of Directors of Denoto Holding Corporation. – Daren Masten, Denoto Board (sponsored by: Hailey)
7. Motion to approve budget modification to spend out grant funding; move from Travel 98009 to Supplies 96200 in the amount of \$1,164.79 for Bear River Head Start grant fund #4105, extended until spent out. – Lola Henry (sponsored by: Hailey)
10. Motion to approve by resolution the submittal of the Tribal Nations Funds (TNGF) Emergency Response 2023 Grant Application for the Hoopa Valley Tribal Police Department K-9 Unit Project Proposal in response to the Hoopa 2023 Opioid Crisis. – Rolando Ramos (sponsored by: Hailey)
13. Motion to approve out of region travel per Title 7, Section 7.5.3 for Matthew Douglas to attend the Tribal Broadband Bootcamp in Eagle Butte, SD from October 24-28, 2023. – Linnea Jackson (sponsored by: Hailey)

17. Motion to approve the two proposals from Whitson Plumbing. (1) to install propane lines to be hooked into the existing wall hanging heaters for heating the Trading Post Facility, in the amount of \$7,951.00. (2) to install four RV-rated panels for adequate electricity to existing structure for two current food truck vendor use and two additional for up to a total of four future food truck vendor use. To come out of 2024 IHS SG line item 1123-80230-0020, Repairs and Maintenance. Due to scheduling, work is scheduled to begin October 31, 2023 and due to scheduling time frames, cost will eventually be charged to FY2023 SG IHS projected carryover once approved. -- John Robbins Jr (sponsored by: Colegrove)

All items that are not on the October 19, 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.

