



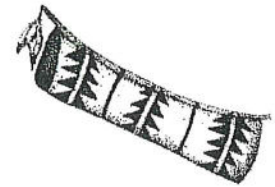
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Joe Davis

MEMORANDUM

DATE: November 15, 2023

TO: Departments/Entities

FROM: Joe Davis, Chairman *JD*

CC: Hoopa Valley Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting of November 16, 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 November 16, 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 reaffirm Council Polling Sheet for Insurance. Motion to approve Hoopa Valley Tribe Benefits Renewal to move from UMR/United Health Care & Third-Party Administration Health Smart to Anthem Blue Cross & Third Party Administration Advantek. Changing the renewal date from 12/01/2023 to 01/01/2024 to allow more time for an implementation and line up the plan deductibles with the calendar year. Tribal First provided research overview to the HVTC in a working session on September 25, 2023. – Chairman

NEW BUSINESS:

3. Motion to approve budget modification to clear deficits and spend out budgets 3373-1153 discretionary and 3373-1154 mandatory, Hoopa Tribal After-School Program. – Shelly Carpenter (sponsored by: Turner)
4. Motion to approve budget modification and add line item 82040 Capital Asset/Equipment in the amount of \$5,354.00 to purchase outdoor Hoopa language panels and add line 90000 Vehicle Lease in the amount of \$2,800.00 for annual payment of GSA vehicles, Hoopa Tribal After School Program. – Shelly Carpenter (sponsored by: Turner)
5. Motion to approve out of region and extended travel for Richard Guyer and Natia Pole to attend Comtrain Climbing and Rigging training in Sacramento, CA from November 27, to December 2, 2023. Per Title 7, Section 7.5.3 3 to be paid out of NTIA fund 748-85000. – Linnea Jackson (sponsored by: Turner)
7. Motion to approve special attorney contract with Hall, Estill, Harwick, Gable, Golden and Nelson, PC fund 1024-85000-0350. – Mike Orcutt (sponsored by: Colegrove)
8. Motion to approve Arts Integration/Creativity Workshop for HVHS in the amount of \$23,900.00 using BSCC fund number 3561-85000-1150. – Laura Hurwitz (sponsored by: Jordan)
9. Motion to accept the Child Development CDSS SB140 funding in the amount of \$4,187.70, to be added to the CCTR program, department 1159, new fund #TBD. – Angel Korb (sponsored by: Colegrove)
11. Motion to approve to payout Bipartisan Infrastructure Law (BIL) Temporary Special Pay Supplement to eligible firefighters as stated in attached documents, A23AV00036000-25. – Raldon Brown (sponsored by: Colegrove)

14. Motion to approve the renewal of a Resolution approving the reprogramming of TPA funds in the amount of \$3,000.00 annually for the next three (3) years for the purpose of funding the Fee-To-Trust Consortium Program. -- Hoopa Land Management (sponsored by: Jordan)
15. Motion to approve a Memorandum of Understanding between the BIA Pacific Region Bureau of Indian Affairs and the Hoopa Valley Tribe for participation in the Pacific Region Fee-To-Trust Consortium for FY2024-2026. – Hoopa Land Management (sponsored by: Jordan)
22. Motion to approve the Three (3) year contract between the Hoopa Valley Tribe, Office of Tribal Attorney & Thomas Reuters Westlaw Program, to come from account #0200-87000-0250. – Kristen Boyert (sponsored by: Branham)

All items that are not on the November 16, 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.

