



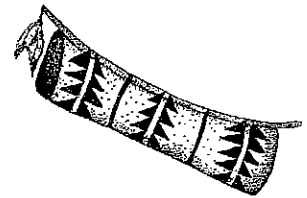
HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Ryan Jackson

MEMORANDUM

DATE: November 14, 2018

TO: Departments/Entities

FROM: Ryan Jackson, Chairman

CC: Hoopa Tribal Council

RE: Consent Calendar Items for Regularly Scheduled Meeting to be held on Thursday, November 15, 2018.

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 November 15, 2018 meeting.

NEW BUSINESS:

2. Motion to approve submission of request for funding of Attorney Fees by BIA in Fiscal Year 2019. – Robert Franklin (sponsored by: Billings)
3. Motion to approve Extended Travel for Fisheries Staff to Portland, Or, Dec. 4-6, 2018 for Northwest Fish Culture Workshop for Employees working with the Hatchery from fund #2881-97100-0350. – Mike Orcutt (sponsored by: Billings)
4. Motion to approve Extended Travel for Fisheries Staff to Stevenson Washington, February 5 -7, 2019 – River Restoration Northwest Symposium from fund #2881-97100-0350. – Mike Orcutt (sponsored by: Billings)
5. Motion to rescind the previous contract between the Hoopa Tribe and Native Attentions LLC. And approve the attached Tribal Website & Facebook page contract. – Manuel Mattz (sponsored by: Billings)
7. Motion to accept the IFLAA funds identified for WUI project funds/WUI fuels crew and to approve attached budget in the amount of \$278,800.00. – Rod Mendes (sponsored by: Orcutt)
8. Motion to approve by resolution the Hoopa Fire IFLAA Expenditure Plan, Resolution, and Voucher in the amount of \$113,455.00 for funds covered under this plan. Specifically these funds are provided for Contract Support Costs or the Indirect Cost for the Tribes forest protection crew (documents attached) – Rod Mendes (sponsored by: Chairman)
9. Motion to approve rescinding the resolution for the Declaration of a State of Emergency due to Public Health Treat issued August 21, 2018. – Rod Mendes (sponsored by: Pole)
13. Motion to accept the Child Development CCTR-7043 Contract Amendment, increasing the Maximum Reimbursable amount from \$73,317 to \$82,883 for FY 2017-2018. – Erika Tracy (sponsored by: Chairman)

15. Motion to accept the Child Development CSPP-8104 Contract Amendment, increasing the Maximum Reimbursable amount from \$153,242 to \$161,139 for FY 2018-2019. – Erika Tracy (sponsored by: Chairman)
16. Motion to approve \$3,349 addition to JOM funds from Dept. of the Interior Self-Governance Compact/Funding Agreement and Amendments for FY 17, received 09/20/18. Funds to go to supplies (\$1,500 to 1071-96200-1151) and Special Projects (\$1,849 to 1071-95600-1151). – Jenna Hailey (sponsored by: Chairman)
17. Motion to approve spending from Year 4 carryover funds from the U.S. Department of Education for Sierra School Equipment Company for (14) student workstations for classroom 3 from account #2100-96004-1156 totaling \$13,255.16. – Melissa Ruiz (sponsored by: Chairman)
18. Motion to accept the Holiday Funding Partnership Grant for \$2,000 for Food Baskets for Head Start Families. – Lola Henry (sponsored by: Chairman)
21. Motion to approve a Council residential Assignment to Devin Mooney for a portion of Lot 62, Agency Field containing .0.5 acres more or less. – Ken Norton (sponsored by: Chairman)
22. Motion to approve Out of Region Travel for Brian McCaughey to attend Tribal ATTAINS & Assessment Methodologies Training in Shawnee, Oklahoma on November 29-30, 2018. – Ken Norton (sponsored by: Chairman)
24. Motion to approve TCCC to enter into Agreement with Redwood Community action Agency for Project Invasive Spartina Eradication. March 16, 2018 through Nov. 16, 2020. – Jessie James (sponsored by: Billings)
26. Motion to approve independent contract agreement between the Hoopa Valley Tribe and David Kuznetsov not to exceed \$39,400.00. A list of fund availability is located in contract #FD 19-01's section 10. – Jeffery Lindsey (sponsored by: Chairman)
27. Motion to reaffirm Council Polling Sheet: Motion to approve the FY2019 Budget Resolution. – Brandy Morton (sponsored by: Chairman)
28. Motion to reaffirm Council Polling Sheet: Motion to approve the FY2019 Percapita Resolution. – Brandy Morton (sponsored by: Chairman)
29. Motion to approve Resolutions transferring funds into Trust Account. – Brandy Morton (sponsored by: Chairman)

Reminder: If you have an item on the agenda, 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.

All items that are not on the November 15, 2018, 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 Darcy A. Miller, Executive Secretary at 530-625-4211 ext. 393