

**AGENDA**  
Hoopa Valley Tribal Council Regular Meeting  
December 3, 2020  
Executive Session  
1:30 p.m.  
Open Session  
5:30 p.m.

**EXECUTIVE SESSION:**

1. Hoopa Modular Lease with Building Lives by Building Structures, tabled from October 15, 2020 Regular Meeting. – Frank Richards (sponsored by: Ferris)
2. Motion to approve 2021 Budget Award Amount of \$169,000.00, so fiscal can move Hoopa Food Distribution expenses to FY2021 budget to cover FDS expenses. – Lawrence Taylor (sponsored by: Billings)
3. Motion to approve confirmation of Mini Mart Manager pursuant to Title 30, Section 2.2 with the attached employment agreement. – Elizabeth Turner (sponsored by: Chairman)
4. Motion to approve confirmation of Senior Tribal Attorney pursuant to Title 30, Section 2.2 with the attached employment agreement. – Elizabeth Turner (sponsored by: Chairman)
5. Motion to approve confirmation of Associate Tribal Attorney pursuant to Title 30, Section 2.2 with the attached employment agreement. – Elizabeth Turner (sponsored by: Chairman)

**COUNCIL MEMBER REPORTS:**

**CONTINUING BUSINESS:**

1. Motion to approve to pay for a Forensic Audit to see if the Tribal Government has allocated money in areas that were not approved or had not been approved through the LPA process, tabled from November 5, 2020 Regular Meeting. – Wendy Ferris (sponsored by: Davis)
2. Motion to approve to authorize Tom Schlosser to write a letter to Pacific Corp. and FERC demanding they comply with all laws which will lead to Dam Removal on the Klamath Rivers, tabled from November 5, 2020 Regular Meeting. – Council Member Davis
3. Motion to approve by Resolution to ban the taking of Elk on the Hoopa Valley Indian Reservation, tabled from November 5, 2020 Regular Meeting. – Chairman

**NEW BUSINESS:**

1. Motion to approve year 3 grant award notification #V101A180033-20 for \$500,000.00 and grant award notification #V101A180033-20A for \$30,760.00 from Native American Career and Technical Education Program Account #2101-1156. – Juliet Maestas (sponsored by: Chairman)
2. Motion to accept funds from the VW Settlement in the amount of \$226,490.00, approve the budget for the VW Settlement Fund, Approve the purchase of two (2) vehicles, to replace the vehicles shown on Attachment D. – Ken Norton (sponsored by: Chairman)
3. Motion to approve a Council Residential Assignment to George Byron Nelson, III for Lot 102-G, Agency Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Pole)

4. Motion to approve a land exchange for Paul Donahue III from Lot 424-A, Campbell Field, containing one (1) acre more or less, to Lot 458-B, Campbell Field, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Pole)
5. Motion to approve a Council Residential Assignment to Nelia McCovey Marshall for Lot 2, near Bull Creek, containing one (1) acre more or less and Resolution. – Jaclyn Robinson (sponsored by: Pole)
6. Motion to approve Resolution to enroll new membership for Hoopa Valley Tribe. – Le Loni Colegrove (sponsored by: Chairman)