

Executive Session: Presenters In Person

Open Session: Via Zoom or In Person

Meeting ID: 884 1018 4361

Passcode: 789673

Call In: 1.669.444.9171

AGENDA

Hoop Valley Tribal Council Regular Meeting

November 20, 2025

Executive Session

1:30 p.m.

Open Session

5:30 p.m.

EXECUTIVE SESSION:

1. Tribal Member Elder housing conditions and lack of resources. – Hailey Hutt (sponsored by: Hailey)
2. Personnel report to HVTC. Tabled from November 6th Council Meeting. – Natalie Scott (sponsored by: Chairman)
3. Land Commission Discussion. – Natalie Scott (sponsored by: Chairman)
4. K'ima:w Medical Center Board selections/appointments, five (5) vacancies. Natalie Scott (sponsored by: Chairman)
5. Executive Director update. – Juliet Maestas (sponsored by: Miller)
6. Denoto discussion. – Chairman
7. Amendment to Title 5, Exclusion Ordinance. – Council Member Kane
8. Amendment to Title 30, Personnel Policies and Procedures. – Council Member Kane
9. Amendment to Title 18, Chairman Ordinance. – Council Member Kane
10. To place on the ballot for referendum vote to change Council terms from two (2) years to four (4) years, effective election year 2027. – Council Member Kane

COUNCIL MEMBER REPORTS:

CONTINUING BUSINESS:

1. Motion to reaffirm Council Polling Sheet for Education. Motion to approve out of region travel for Education Director and Council to attend Government to Government Roundtable in Washington D.C. from November 5, 2025 to November 8, 2025. Funds to come from The California Endowment account #4254-98009-1150 and Council account #0180-0011. - Chairman
2. Motion to reaffirm Council Polling Sheet for OTA. Motion to approve amendment #3 to the Northern California Tribal Court Coalition (NCTCC) contract to increase the contract amount of \$15,000.00 to cover the remaining appeals. To be paid from account 5470-85000-0250. - Chairman

NEW BUSINESS:

1. Motion to approve a music event at the Tish Tang Campground for the dates of June 13, 2026 and August 8, 2026. The event will be public and run from the daytime into the night with music and performers. – Steven Wick
2. Budget Modification for the Gaming Commission fund 8710. – Chester McIntosh (sponsored by: Kane)
3. Motion to approve and execute the Construction Project Agreement Amendment No. 2 with Indian Health Service for the K'ima:w Professional Housing Project to extend the construction completion date to December 2028. – Harley Smith (sponsored by: Hailey)
4. Motion to approve the attached Service Line Agreement and authorize the execution of the attached Resolution and any other associated paperwork needed for obtaining a BIA utility easement for the K'ima:w Professional Housing Project. – Harley Smith (sponsored by: Hailey)

5. Denoto update. – Chairman
6. Motion to approve Hoopa Higher Education Program's budget modification for the Native American Career and Technical Education Program, fund #2102-1156. – Misty Knight (sponsored by: Chairman)
7. Motion to approve budget modification to cover increase in utility costs from prior fiscal year. Transferring \$6,200 from account 8200-8500-0420 to 8200-98500-0420. – Kimberly Davis (sponsored by: Chairman)
8. Motion to approve referral to the LPA process for the Tribal LLC Ordinance. – Steven Kalogeras (sponsored by: Marshall)
9. Motion to approve to route Title 7 through LPA to incorporate GSA rates. – Council Member Montgomery
10. Motion to approve to incorporate into Chapter 12 of the LPA draft Criminal Code. To also approve a \$500.00 fine to anyone in possession, intention to inhale or ingest nitrous oxide (whippets) or gas duster (dust-off) for the purpose of causing intoxication. – Council Member Marshall