

AGENDA

- I. CALL TO ORDER
- II. CERTIFICATION OF TRIBAL COUNCIL REPRESENTATIVES
- III. ROLL CALL
- IV. INVOCATION, PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS
- VI. CORRESPONDENCE
- VII. CALENDAR PLANNING
- VIII. APPROVAL OF MINUTES – October 10, 2010 **APPROVED 4/2/12**
December 1, 5, 7, 8, 12, 13, 19, 20, 21, 23, 27, 28, 29, 2011
APPROVED 4/2/12
January 3, 9, 12, 13, 2012 **APPROVED 4/2/12**
- IX. APPROVAL OF AGENDA
- X. UNFINISHED BUSINESS:
 1. Action Item#069-2010 - To immediately correct the trash problems affecting the Hopi Villages.-
Nada Talayumtewa
 2. Action Item #049-2011 - Creation of the Senior Associate Judge and re-confirmation of Albert
Flores as Senior Associate Judge. – Chairman Shingoitewa
REFERRED TO LETT 5/2/11
 3. Action Item #069-2011 - To establish a revolving account for the Water Resources Program to
utilize well construction permit feed for administrative and enforcement
purposes. – Lionel Puhuyesva **REFERRED TO BOT 7/11/11**
 4. Action Item #077-2011 - To approve the revised Human Resources Policy Manual. – Elward Edd
TABLED 9/26/11
 5. Action Item #020-2012 - To accept funds from the Susan G. Komen Breast Cancer Foundation with
an IDC rate to 10%. – Lori Joshweseoma **WITHDRAWN 3/26/12**

HOPI TRIBAL COUNCIL
Second Quarter Session
March 1, 2012

AGENDA

6. Action Item #032-2012 - To enter into a consultant agreement between the Tribe and Dr. John L. Kessell, expert assistance with Spanish and Mexican Law in presenting the Tribe's claims for water rights In Re: THE GENERAL ADJUDICATION OF ALL RIGHTS TO USE WATER IN THE LITTLE COLORADO RIVER SYSEM AND SOURCE CIVIL NO. 6417. - Chairman Shingoitewa **APPROVED 3/1/12**

XI. NEW BUSINESS:

1. Action Item #021-2012 - To approve completed enrollment applications for Hopi Tribal membership. – Mary L. Polacca **APPROVED 3/1/12**
2. Action Item #022-2012 - Approve ineligible status of enrollment applicant for Hopi membership. – Mary l. Polacca **APPROVED 3/1/12**
3. Action Item #023-2012 - To approve P.L. 93-638 Contract No. CTH65T608A, Coalmine Mesa Site Project No. E11H6501 for the amount of \$37,155.00 and additional funds for \$324,000+ from BIA FY 2012 appropriations. **APPROVED 3/5/12**
4. **Action Item #037-2012 - To authorize Joe Mentor Jr., Esq. to execute a letter to Senator Kyl and Senator McCain regarding LCR draft settlement presentation to Hopi Tribal Council for consideration. – Chairman Shingoitewa **APPROVED 3/1/12****
5. **Action Item #038-2012 - To authorize a contract with Red Plains Professionals Inc. for technical assistance services. – Davis Pecusa **APPROVED 3/1/12****
6. **Action Item #039-2012 - To authorize a supplemental emergency funds in the amount of \$366,864.00 for the Hopi Resource Enforcement Services. – Chairman Shingoitewa **APPROVED 3/21/12****
7. **Action Item #040-2012 - To appoint Ms. Marilyn Fredericks as the Associate Judge of the Hopi Trial Court. – Chairman Shingoitewa **APPROVED 3/23/12****
8. **Action Item #041-2012 - To Amend Resolution H-075-2011 Polacca Airport engineering design, repair and construction of the runway, apron and runway threshold and edge lighting. – Royce Jenkins **APPROVED 3/26/12****
9. **Action Item #042-2012 - To establish April 23rd of each year as Hopi Code Talkers Recognition Day. – Danny Honanie **APPROVED 3/21/12****

HOPI TRIBAL COUNCIL
Second Quarter Session
March 1, 2012

AGENDA

10. **Action Item #043-2012 - To authorize Hopi Resource Enforcement Services to proceed with the Special Law Enforcement Commission Deputation Agreement. – Ronald Honyumtewa [APPROVED 3/26/12](#)**
11. **Action Item #044-2012 - To authorize Hopi Resource Enforcement Services to apply and accept FY 2012 Department of Justice, Coordinated Tribal Assistance Solicitation Funding Program and the FY 2012 Funding Program. – Ronald Honyumtewa [APPROVED 3/26/12](#)**
12. **Action Item #045-2012 - To authorize the Hopi Sex Offender Registration and Tracking Office to submit the FY 2012 Adam Walsh Grant Application. – Elmer Lamson [APPROVED 3/27/12](#)**
13. **Action Item #046-2012 - To authorize the implementation of the Tribe's Sex Offender Registration Code including policies and procedures. – Elmer Lamson [APPROVED 3/27/12](#)**
14. **Action Item #047-2012 - To approve the additional needs request in the amount of \$94,896.10 for the management and operations of the Hopi Tutuveni. - Mihio Manus [APPROVED 3/23/12](#)**
15. **Action Item #048-2012 - To approve a P.L. 93-638 Contract CTH65T608A1 Route 501(3) Bacavi Streets. – Fred Shupla [APPROVED 4/2/12](#)**
16. **Action Item #049-2012 - To approve a P.L. 93-638 Contract CTH65T608A2 Route 503 Kykotsmovi Streets. – Fred Shupla [APPROVED 4/2/12](#)**
17. **Action Item #050-2012 - To approve a P.L. 93-638 Contract CTH65T608A3 Route 506(1) Second Mesa Streets. – Fred Shupla [APPROVED 4/2/12](#)**
18. **Action Item #051-2012 - To approve a P.L. 93-638 Contract CTH65T608A4 Route 603 Sand Clan Streets. – Fred Shupla [APPROVED 4/2/12](#)**
19. **Action Item #052-2012 - To authorize the Water/Energy Team to negotiate with APS regarding the Right-of-Way. – Chairman Shingoitewa [APPROVED 4/3/12](#)**
20. **Action Item #053-2012 - To endorse the proposed settlement of its claims to the Little Colorado River and its sources, as provided in the March 8, 2012, settlement agreement proposal. - George Mase**
21. **Action Item #054-2012 - To approve a Lease Agreement between the Hopi Tribe and Hopi Tribal Housing Authority for construction of 6 single Family Homes, Home Ownership Housing Project. - Robert Charley**

HOPI TRIBAL COUNCIL
Second Quarter Session
March 1, 2012

AGENDA

22. **Action Item #055-2012 - To direct the Chairman to negotiate and execute a contract with a qualified and experienced Certified Public Accountant to act as the Tribes Finance Director. – Chairman Shingoitewa**
23. **Action Item #056-2012 - To authorize data collection for the biannual First Things First Coconino Regional Partnership Council Needs and Assesst Assessment. – Noreen Sakiestewa**
24. **Action Item #057-2012 - To approve Study 2 “Enhancing Cervical Prevention among Hopi Women”. – Lori Joshweseoma**
25. **Action Item #059-2012 - To affirm the selection of Kutak Rock, LLP for legal review of Hopi/MCD Loan documents. – Alph Secakuku**
26. **Action Item #060-2012 - Authorization for BIA Grant No. GTH65T60892 (Transportation Planning.) – Fred Shupla**
27. **Action Item #061-2012 - Authorization for BIA Grant No. GTH65T60891 (IRR Inventory and LRTP Grant) – Fred Shupla**
28. **Action Item #062-2012 - To authorize the Chairman to negotiate and execute a sublease with the BIA to allow the Hopi Head Start Program to occupy the 1.549 acre parcel. – Chairman Shingoitewa**

REPORTS

- A. Office of the Chairman
- B. Office of the Vice Chairman
- C. Office of the Tribal Secretary
- D. Office of the Treasurer
- E. Land Team
- F. Water/Energy Team
- G. Transportation Task Team
- H. Law Enforcement Task Team
- I. LCR Update-ongoing
- J. Prosecutors Office
- K. Solid Waste **May 2012**
- L. Hopi Arsenic Mitigation Project – Lionel Puhuyesva **COMPLETE**
- M. Robert Lyttle – Attorney billings
- N. Congressional Redistricting - Patty Hensen **3/21/12 1:30 p.m. COMPLETE**
- O. **RICCO Settlement 4/27/12**
- P. **HTEDC**
- Q. **Interim Finance Director – Energy Development Fund & Land Settlement Fund COMPLETE.**

HOPI TRIBAL COUNCIL
Second Quarter Session
March 1, 2012

AGENDA

- R. HTHA
- S. GRANT THORTON – Eric Lee 4/3/12 COMPLETE
- T. IHS
- U. Grant Schools
- V. Bureau of Indian Education
- W. Hopi Education Endowment Fund
- X. Natural Resource Conservation Authority
- Y. Investment Team
- Z. Village Carryover funds

XIII. APPOINTMENTS

- B. Election Board
- C. Interviews:
 - 1. Chief Administrative Officer 4/26/12
 - 2. General Counsel 4/25 & 26/12

XIV. OTHER

- A. Communication/Coordination between Council and the Chairman
- B. Human Resources Policy Work Session 4/30/12 @ 9:00 a.m.
- C. Kayenta Mine Environmental Assessment
- D. Chief Administrative Officer Position/Organization
- E. Arizona Public Service 3/21/12 @ 10:00 a.m. COMPLETE
- F. Tribal Council Orientation
- G. Grand Canyon National Park - Superintendent Uberuaga 3/23/12 @ 10:00 a.m. COMPLETE
- H. Dalton Taylor
- I. Sichomovi Village Budget Allocation
- J. Potash site visit COMPLETE
- K. Elderly Recognition Day 3/23/12 COMPLETE
- L. Hawkman Letter – 3/23/12 COMPLETE
- M. Black Mesa Trust Recommendations
- N. Lobbyist
- O. Catherine Wright Employment
- P. Swearing in of new Associate Judge 4/9/12 @ 9:00 a.m. COMPLETE
- Q. Finance Issues/Audit

XV. ADJOURNMENT