

November 7th, 2009
2009 Hoopa Tribal General Membership Meeting

1. Opening Prayer

2. 8:30 A.M. **Call the Meeting To Order: Chairman Masten**

3. Review and Approve Agenda

4. 8:40 A.M. **Chairman's Report:**

- a. Tribal Operations
- b. Tribal Projects
- c. General State of Tribal Affairs

5. 9:00 A.M. **Chief Financial Officer Report:**

- a. Approved Tribal Budget for FY 2010
- b. Financial Report of Tribal Businesses for FY09
- c. Outlook for FY11, FY 12 and FY 13

6. 9:30 A.M. **Enterprise Reports:**

- a. Xontah Builders Modular Co.
- b. Hoopa Mini Mart 76 Station
- c. Hoopa Roads/Aggregate
- d. Lucky Bear Casino

7. 10:00 A.M. **Education**

- a. Early Childhood Facility Update

8. 10:15 AM **Fisheries Report**

- a. KBRA, Klamath Basin Restoration Agreement and Dam Removal Efforts
- b. Trinity River Restoration efforts
- c. Report on FY-09 Harvest summary efforts

9. 11:00 A.M. **Upcoming Projects**

- a. Co-gen Plant, Blue Lake Representatives
- b. Mill Proposal *Grant already Secured for this project*
- c. Tribal Council's Goals for the Future

10. 11:40 **Open Forum for Tribal Member Input:**

- a. Questions and Answer Period

Closing Prayer

Meeting Adjournment

- K'ima:w Medical Center will be at the meeting administering seasonal flu vaccinations shots
- TCCC/ Americore will be at the meeting taking applications for elders wood and community projects.