



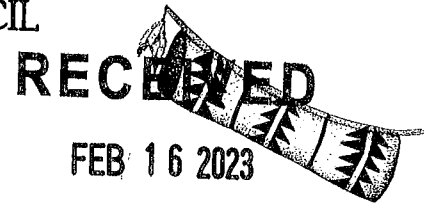
# HOOPA VALLEY TRIBAL COUNCIL

Hoopa Valley Tribe

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Chairman Joe Davis  
K'IMA:W MEDICAL CENTER

## LEGISLATIVE PROCEDURES ACT ROUTING SHEET

- A. PROPOSAL: The Hoopa Valley Tribal Council would like your comments on the proposed **Resolution Authorizing the use of Video Conferencing & the Establishment of Video Conferencing Procedures** that is being routed through the Emergency LPA process.
- B. PROPOSED BY: OTA
- C. COMMENTS ARE BEING REQUESTED BY: All Departments, Entities, and Tribal Membership
- D. NOTE: The proposed Resolution Authorizing the use of Video Conferencing & the Establishment of Video Conferencing Procedures was approved to be routed under the Emergency LPA Process on February 2, 2023 by the Tribal Council and is set for final approval at the Regular Council Meeting scheduled for March 2, 2023. The location for the Public Hearing will be at the Neighborhood Facilities in the Council Chambers.

If you would like to participate in the Public Hearing via Zoom, please see below for the Zoom information.

Meeting ID: 863 9949 3179

Passcode: 593771


Dial In: 1.669.444.9171

For a copy of the routing for the proposed Resolution Authorizing the use of Video Conferencing & the Establishment of Video Conferencing Procedures, please contact Amber Turner, Executive Secretary at (530) 625-4211, Ext. 393.

- E. SEQUENCE OF EVENTS SHOWING DATES FOR THIS ISSUE.

- |                           |                                      |
|---------------------------|--------------------------------------|
| 1. Initial Routing:       | February 9, 2023                     |
| 2. Public Hearing:        | <b>February 23, 2023 @ 5:30 p.m.</b> |
| 3. Deadline for Comments: | February 24, 2023 @ 5:00 p.m.        |
| 4. Final Approval:        | <b>March 2, 2023</b>                 |

This notification is pursuant to TRIBAL ORDINANCE NO. 4-89 LEGISLATIVE PROCEDURES ACT. In accordance with Section 6.4, please route your comments, suggestions and recommended amendments to the Executive Secretary on or before the date indicated above.

  
Amber Turner, Executive Secretary  
Hoopa Valley Tribal Council

**RESOLUTION OF THE HOOPA VALLEY TRIBE  
HOOPA VALLEY INDIAN RESERVATION  
HOOPA, CALIFORNIA**

RESOLUTION NO: 23-05

DATE APPROVED: February 2, 2023

SUBJECT: **A Resolution of the Tribal Council to (1) Approve and Authorize the Use of Video Conferencing for the Open Session of Regular Meetings and Special Meetings of the Tribal Council; and (2) to Approve and Authorize the Establishment of a Procedure to Attend the Open Session of Regular Meetings and Special Meetings of the Tribal Council via Video Conferencing**

**WHEREAS:** The Hoopa Valley Tribe ("Tribe") adopted the Constitution and Bylaws of the Hoopa Valley Tribe, Hoopa Valley Indian Reservation ("Constitution") on June 20, 1972, as amended, which was approved by the Commissioner of Indian Affairs on August 18, 1972 and ratified by Act of Congress on October 31, 1988, and the Tribe is a federally recognized Indian tribe with the inherent sovereignty to make its own laws and be governed by them; and

**WHEREAS:** The Tribe's jurisdiction extends to all lands within the exterior boundaries of the Hoopa Valley Indian Reservation- as established by Executive Order of June 23, 1876- and to such other lands as may hereafter be acquired by or for the Tribe ("Reservation"); and

**WHEREAS:** The Hoopa Valley Tribal Council ("Tribal Council" or "Council") is the governing body of the Tribe pursuant to Article V, Section 1 of the Constitution; and

**WHEREAS:** The Council consists of a chairman and seven (7) other members each representing a district of the Reservation and elected at large, and where the vice-chairman is elected by the Council from within its own membership as set forth in Article V of the Constitution; and

**WHEREAS:** The Tribal Council has the authority to promulgate and enforce ordinances governing the conduct of members and nonmembers of the Tribe pursuant to Article IX(k); and

**WHEREAS:** Pursuant to Article XI, Section 1, the Chairman presides over all meetings of the Tribal Council and of the Tribe's general membership; and

**WHEREAS:** Regular meetings of the Tribal Council are held twice a month according to Article XII, Section 1 of the Constitution; and

**WHEREAS:** Special meetings may be called by written notice pursuant to Article XII, Section 1 of the Constitution, and when so called, the Tribal Council has the power to transact business as in regular meetings; and

**WHEREAS:** Regular meetings of the Tribal Council, as well as special meetings, consist of an Executive Session and an Open Session; and

**WHEREAS:** The Tribe's membership is permitted to and can attend the Open Session in-person, and the Tribal Council believes it is important to hold regular meetings and special meetings open to the public; and.

**WHEREAS:** The Tribal Council desires that the membership have greater access to the Open Session and, believes that remote attendance via video conferencing should be made available for Tribal members who are unable to or cannot attend the Open Session in-person; and

**WHEREAS:** In furtherance of this objective, the Tribal Council has determined it is in the best interest of the Tribe that the Tribal membership is permitted to attend the Open Session remotely by means of video conferencing; and

**WHEREAS:** The Tribal Council utilizes "Zoom", a video conference platform that can be used through a computer or mobile app allowing users to connect to video conference meetings online; and

**WHEREAS:** "Zoom" has been found to be vulnerable to certain cyber-attacks, such as the unwanted and disruptive intrusion by an uninvited individual attendee to a video conference meeting (known as "Zoom bombing") which became prevalent nationwide during the COVID-19 pandemic; and

**WHEREAS:** The Tribal Council has determined it is necessary to establish procedures for a Tribal member's or authorized attendee's remote attendance via Zoom to the Open Session to promote the integrity of the attendee's identity and to safeguard the privacy of attendees.

**NOW THEREFORE BE IT RESOLVED,** that the Hoopa Valley Tribal Council approves and authorizes the use of video conferencing, such as Zoom, for the Open Session of regular meetings of the Tribal Council and the Open Session of special meetings when called.

**BE IT FURTHER RESOLVED,** that the Hoopa Valley Tribal Council approves and authorizes the remote attendance of a Tribal member, or authorized attendee who is not a Tribal member, to the Open Session of regular meetings and special meetings via video conferencing, such as Zoom.

**BE IT FURTHER RESOLVED**, that the Hoopa Valley Tribal Council approves and authorizes the establishment of the following procedure for a Tribal member's or authorized attendee's remote attendance to the Open Session of a regular meeting or special meeting via video conference, such as Zoom, as follows:

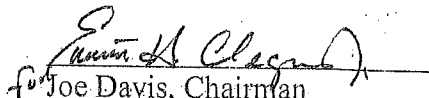
1. A video conference link will be generated for each Open Session of a regular meeting or special meeting, and provided to the Tribe's membership and attendees.
2. The video conference link is confidential and is intended for the Tribal member's or attendee's use only.
3. The Tribal member attendee must have their name and Tribal ID number displayed on the screen when attending the video conference Open Session.
4. An attendee, who is not a Tribal member, must display their name and place of business or agency of affiliation.
5. A Tribal member or attendee must have their face visible on the screen. On Zoom, the Tribal member or attendee is prohibited from enabling the "Stop Video" function whereby a black screen is displayed.
6. If there are multiple Tribal members in one household sharing a video conference profile, then the Tribal member attendee must provide the primary account holder's name and Tribal ID number along with the word "family", "others", or "et al." to indicate that there are other Tribal members attending remotely. The same procedure applies for attendees.
7. If a Tribal member or attendee does not display their screen showing their face, then the Tribal member or attendee must provide good cause. The Tribal Council will determine whether good cause exists.
8. If an individual's identity cannot be reliably verified, then the individual will be removed from the video conferencing for that Open Session.

[CERTIFICATION ON NEXT PAGE]


## CERTIFICATION

I, the undersigned, as Chairman of the Hoopa Valley Tribal Council do hereby certify that the Hoopa Valley Tribal Council is composed of eight members, of which eight (8) were present constituting a quorum at a regular meeting thereof; duly and regularly called, noticed, convened, and held this 2<sup>nd</sup> day of February 2023; and that this Resolution was duly adopted by a vote of seven (7) in favor with zero (0) opposed and zero (0) abstaining, and that said resolution has not been rescinded or amended in any way.

Dated this second day of February 2, 2023.

  
Joe Davis, Chairman  
Hoopa Valley Tribal Council

ATTEST

  
Amber Turner, Executive Secretary  
Hoopa Valley Tribal Council