

HUALAPAI TRIBAL COUNCIL  
REGULAR COUNCIL MEETING  
Saturday, December 2, 2017 @ 8:01 am

Roll Call:

Damon Clarke, Chairman  
Philbert Watahomigie Sr., Vice Chairman  
Emma Tapija  
Clay Bravo  
Scott Crozier  
Jean Pagilawa  
Stewart Cozier  
Carrie Imus  
Shawna Havatone

1. Announcement of quorum
2. Meeting called to order
3. Approval of agenda
4. Prayer

A G E N D A

1. Policy Arizona and Arizona Gaming – Charlene Jackson and John MacDonald
2. First Things First –Candida Hunter
  - Quality First Redesign Field Test
3. MIECHV Program from Arizona Department of Health Services –Gerilene Tsosie
  - Final Evaluation Report
4. Hualapai Planning Department –Michelle Zephier and Kevin Davidson
5. Grand Parents Legislation –Mike Whatoname
  - Adoption Consideration
6. Personnel Issues (Executive Session)
  - Chief Justice Resignation
  - Chief Judge Position Discussion
7. Chairman's Report
8. Vice Chairman Report
9. Council members Reports
10. Approval of Minutes

**\*\*\*Council may vote to go into Executive Session to discuss certain matters. Executive Session will not be open to the public.\*\*\***