

HUALAPAI TROBAL COUNCIL  
REGULAR COUNCIL MEETING  
Saturday, February 10, 2018 @ 8:01 am

Roll Call:

Damon Clarke, Chairman  
Philbert Watahomigie Sr., Vice Chairman  
Emma Tapija  
Clay Bravo  
Scott Crozier  
Jean Pagilawa  
Stewart Crozier  
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. Old Business:
  - Consideration of new Code of Ethics
2. Tribal Enrollment –Clara Mahone
  - Enrollment
3. Policy Arizona –John MacDonald
  - Verbal Update
4. First Things First –Jackie Flores
  - Regional Council's 2019-2022 Funding Plan
5. AZ Advisory Council on Indian Health Care –Kim Russell
  - Seeking nomination to serve on AZ Advisory Council
  - CHR Reimbursement
6. NABI Presentation –Mike Vaughn
7. Building Lease for Silk Screen Shop –Jericho Vaughn
8. Planning –Richard Knott, Michelle Zephier, Kevin Davidson
9. Public Services –Philip Wisely
10. PS School –Jamie Cole
  - Update
11. Tribal Forestry –Richard Powskey
  - Notification of Required Use of Cooperative Agreement Template
12. Chairman's Report
  - Donation to Pai Gathering Consideration
  - Wildland Fire Management Plan Programmatic Environmental Assessment Resolution
  - Court of Appeals Request
  - Piestewa Fallen Heroes Committee Donation Consideration
13. Vice Chairman's Report
14. Council Members Reports
15. Approval of Minutes

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